

MINUTE ITEM

15. (CONSIDERATION OF SUBSIDENCE COSTS - L.B. W.O. 10,049.)

After presentation of Calendar Item 21 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION APPROVES THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK FOR THE ADMINISTRATION BUILDING REPLACEMENT AS INDICATED ON EXHIBIT "A" ATTACHED AND MADE A PART HEREOF, FOR THE MONTH OF NOVEMBER, 1957; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNT, IF ANY, OF THE ITEM TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., ~~WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER THIS ITEM IS COMPLETED;~~ THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL AS SUBMITTED TO THE COMMISSION; FURTHER, THE ACTING EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER, OR THE MINERAL RESOURCES ENGINEER ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment
Calendar Item 21 (2 pages)

CALENDAR ITEM

MISCELLANEOUS

21.

(CONSIDERATION OF SUBSIDENCE COSTS - L.B. W.O. 10,049)

On August 8, 1957 (Minute Item 24, pages 3420-22 - L.B. W.O. 10,045) the Commission approved the costs proposed to be expended by the City of Long Beach for the new Administration Building in September, 1957 for Force Account.

On September 13, 1957 (Minute Item 33, pages 3513-3515 - L.B. W.O. 10,047) the Commission approved similar costs to be expended by the City of Long Beach in October, 1957.

It is understood that the Long Beach Harbor Department is conducting studies designed to demonstrate the most favorable location for the site of the building.

Pending submission of this additional material for review, and to cover current costs, the Long Beach Harbor Department has submitted a request for Force Account costs for the month of November, 1957 to cover Harbor Department engineering expenses.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK FOR THE ADMINISTRATION BUILDING REPLACEMENT AS INDICATED ON EXHIBIT "A" ATTACHED AND MADE A PART HEREOF, FOR THE MONTH OF NOVEMBER, 1957; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNT, IF ANY, OF THE ITEM TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 5(a) OF CHAPTER 29, STATUTES OF 1956, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER THIS ITEM IS COMPLETED; THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL AS SUBMITTED TO THE COMMISSION; AND THAT THE ACTING EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER, OR THE MINERAL RESOURCES ENGINEER ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment
Exhibit "A"

STANDARD B & P "NOIBAR" ®

NOIBAR" ®

EXHIBIT "A"

TABULATION OF COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH
DURING NOVEMBER 1957 ON THE NEW ADMINISTRATION BUILDING ESTIMATED AS
SHOWN BY THE LONG BEACH HARBOR DEPARTMENT

| | <u>LBHD ESTIMATED EXPENDITURES IN NOVEMBER 1957</u> | <u>SUBSIDENCE AUTHORIZATION</u> |
|-----------------------------------|---|-------------------------------------|
| Force Account LBHD Engineering | \$5,000 | \$1,300 (26%) |