

MINUTE ITEM

20. (CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - ADDITIONAL COSTS TO L.B. W.O. 10,027.)

Following presentation of Calendar Item 7 attached, Mr. Harold A. Lingle, Deputy City Attorney of Long Beach, indicated that the recommendation made by the staff met with his approval.

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, THE FOLLOWING RESOLUTION WAS ADOPTED:

THE COMMISSION RESCINDS THE APPROVAL OF THE EXCESS OF APPROVED COSTS OVER THE ACTUAL COSTS TO FEBRUARY 11, 1958 FOR BERTHS 12-19 RECONSTRUCTION; BERTHS 12-13, TRANSIT SHED; BERTHS 17-18, PASSENGER TERMINAL (MINUTE ITEM 20, PAGES 3221-32, JUNE 13, 1957); AND APPROVES SUCH COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE PERIOD FEBRUARY 11, 1958 TO JUNE 30, 1958; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS 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 ANY OF THESE ITEMS IS COMPLETED; THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL AS SUBMITTED TO THE COMMISSION; FURTHER, THE EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER, OR THE MINERAL RESOURCES ENGINEER IS AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment

Calendar Item 7 (2 pages)

CALENDAR ITEM

MISCELLANEOUS

7.

(CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - ADDITIONAL COSTS TO L.B. W.O. 10,027.)

On June 13, 1957 (Minute Item 20, pages 3221-32) and on September 13, 1957 (Minute Item 30, pages 3504-06) the Commission approved the costs to be expended in the 1957-58 Fiscal Year by the Harbor Department of the City of Long Beach, including subsidence remedial work, for the "Pier B" area project. Subsequent to the above-mentioned approval, it developed that arrangements could not be concluded with the potential lessee, thus eliminating the necessity for construction of the Passenger Terminal. Accordingly, complete revision of plan will be made for the "Pier B" reconstruction involving deletion of the Passenger Terminal, enlargement of the originally contemplated Transit Shed with appropriate changes in the service facilities thereto. Such costs as have been disbursed for preliminary work and for transition planning have been previously approved under Minute Items noted above.

Due to the changes in the nature of the work, Long Beach Harbor Department has submitted new plans and estimates, and has requested State participation in the costs of the new work as provided by Chapter 29 of the Statutes of 1956, 1st E.S.

This project has received initial staff review and is considered to include some "subsidence costs" as defined in Section 1(f) of Chapter 29, Statutes of 1956, 1st E.S., but not necessarily all of those costs as estimated by the City of Long Beach.

IT IS RECOMMENDED THAT THE COMMISSION RESCIND THE EXCESS OF APPROVED COSTS OVER THE ACTUAL COSTS TO FEBRUARY 11, 1958 FOR BERTHS 12-19 RECONSTRUCTION; BERTHS 12-13, TRANSIT SHED; BERTHS 17-18, PASSENGER TERMINAL (MINUTE ITEM 20, PAGES 3221-32, JUNE 13, 1957); AND APPROVE SUCH COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK, AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREFY MADE A PART HEREOF, FOR THE PERIOD FEBRUARY 11, 1958 TO JUNE 30, 1958; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS 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 ANY OF THESE ITEMS IS COMPLETED; THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL AS SUBMITTED TO THE COMMISSION; AND THAT THE 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"

EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,027 - ADDITION to Project and Estimate

Submitted by the Port of Long Beach, Pier B. (Revised Pier B
Redevelopment.)

<u>ITEM</u>	<u>AFE</u>	<u>WORK PROPOSED</u>	LBHD ESTIMATED TOTAL SUB-PROJECT EXPENDITURE FEBRUARY 11, 1958 TO JUNE 30, 1958	LBHD ESTIMATED SUBSIDENCE COST
1.	322	"PIER B" REDEVELOPMENT (200' span Transit Shed, Retaining Wall, Railroad Tracks, Utilities and Paving)	\$170,000	\$25,500 (15%)

The excess of approved costs over the actual costs to
February 11, 1958 for Berths 12-19, Reconstruction;
Berths 12-13, Transit Shed; Berths 17-18, Passenger
Terminal (Minute Item 20, pages 3221-32, June 23, 1957)
is rescinded.