

MINUTE ITEM

22. (CONSIDERATION OF SUBSIDENCE COSTS PROJECT, LONG BEACH - ADDITIONAL COSTS TO L.B. W.O. 10,031.)

After presentation of Calendar Item 13 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION APPROVES SUCH COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK ON THE "BACK AREAS OF PIERS A A TO D", AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE PERIOD MARCH 10, 1958 TO JUNE 30, 1958; SUBJECT TO 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 13 (2 pages)

CALENDAR ITEM

MISCELLANEOUS

13.

(CONSIDERATION OF SUBSIDENCE COSTS PROJECT, LONG BEACH - ADDITIONAL COSTS TO L.B.W.O. 10,031.)

On June 13, 1957 (Minute Item 20, pages 3221-32), December 12, 1957 (Minute Item 37, pages 3721-23), and February 11, 1958 (Minute Item 22, pages 3857-59) 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 area project "Back Areas of Piers A to D". As a result of a recent decision to pave and grade, it developed that additional costs will be incurred by the Harbor Department. These costs will arise from 3,100 tons of A.C. Paving, 150,000 sq. ft. of grading, and Force Account for the storage area in the rear of Berth 11 and Pier B.

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 APPROVE SUCH COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK ON THE "BACK AREAS OF PIERS A TO D", AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE PERIOD MARCH 10, 1958 TO JUNE 30, 1958; SUBJECT TO 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 BE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment
Exhibit "A"

EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,031 - ADDITIONS to Project and Estimate Submitted by the Port of Long Beach, "BACK AREAS PIERS A TO D" (Additional Paving and Grading in rear of Berth 11 and Pier B).

<u>ITEM</u>	<u>AFE</u>	<u>WORK PROPOSED</u>	LBHD ESTIMATED ADDITION TO TOTAL SUB-PROJECT EXPENDITURE MARCH 10, 1958 <u>TO JUNE 30, 1958</u>	LBHD ESTIMATED SUBSIDENCE <u>COSTS</u>
1	321	Additional grading, paving, and force account for area back of Berth 11 and Pier B.	\$21,630	\$21,630 (100%)