

MINUTE ITEM

22. (CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - ADDITIONAL COSTS TO L.B.W.O. 10,061.)

After presentation of Calendar Item 10 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, AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE PERIOD DECEMBER 11, 1958 TO JUNE 30, 1959; 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 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

Calendar Item 10 (2 pages)

CALENDAR ITEM

MISCELLANEOUS

10.

(CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - ADDITIONAL COSTS TO L.B.W.O. 10,061.)

On June 11, 1958 (Minute Item 21, pages 4107-18), the Commission approved the costs to be expended in the 1958-59 Fiscal Year by the Harbor Department of the City of Long Beach, including subsidence remedial work, for the "Pier A" area project. Subsequent to the above-mentioned approval, it developed that additional unforeseen costs will be incurred by the Harbor Department. These costs will arise from the construction of a pump station and drain system; for additional costs over those originally estimated for construction of Windham Avenue; and for reconstruction and remedial work on diversion dikes.

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, AS INDICATED ON EXHIBIT "A" ATTACHED AND HEREBY MADE A PART HEREOF, FOR THE PERIOD DECEMBER 11, 1958 TO JUNE 30, 1959; 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 /S 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. 10,061 - ADDITION NO. 2 to Project and Estimate Submitted by the Port of Long Beach, PIER A (Pier A East, Pump Station and Drain System; Windham Avenue, Harbor Scenic Drive to Van Camp Street; Dike Reconstruction and Remedial Work.)

<u>ITEM</u>	<u>AFE</u>	<u>WORK PROPOSED</u>	<u>LBHI</u> <u>ESTIMATED</u> <u>SUB-PROJECT</u> <u>EXPENDITURE</u> <u>DECEMBER 11, 1958</u> <u>TO JUNE 30, 1959</u>	<u>LBHD</u> <u>ESTIMATED</u> <u>SUBSIDENCE</u>
1	*	Pier "A" East, Pump Station and Drain System (Study and Engineering Costs)	\$ 5,000	\$ 5,000 (100%)
2	208	Windham Avenue, Harbor Scenic Drive to Van Camp Street	7,000	2,660 (38%)
3	327	Dike Reconstruction and Remedial	1,500	1,500 (100%)

\* - AFE to be assigned.