MINUTE ITEM

17. CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - L.B.W.O. 10,124 AND L.B.W.O. 10,127.

After consideration of Calendar Item 24 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 JANUARY 26, 1961, TO TERMINATION DATE; SUBJECT TO THE CONDITIONS, ROWEVER, 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 HERETOFORE SUBMITTED TO THE COMMISSION; AND THAT THE EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER, OR THE SUPERVISING MINERAL RESOURCES ENGINEER BE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment Calendar Item 24 (3 pages)

CALENDAR ITEM

24.

CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - L.B.W.O. 10,124 AND L.B.W.O. 10,127.

On June 23, 1960 (Minute Item 14, pages 6069-6074), the Commission conditionally approved the costs to be expended by the Harbor Department of the City of Long Beach, including subsidence remedial work, for Back Areas Piers A-D (L.B.W.O. 10,124), and Roads & Streets (L.B.W.O. 10,127) area projects. Subsequent to the above-stated approvals, it developed that additional costs will be incurred by the Harbor Department. These costs will cover the removal of the U. S. Coast Guard Building and the Armed Forces YMCA Building at Pier A-D back areas, and installation of ornamental street lighting in Pico Arenue Service Road from Third Street to Pier A.

These subprojects have received initial staff review and are considered to contain 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 JANUARY 26, 1961, TO TERMINATION DATE; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO RE 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 HERETOFORE SUBMITTED TO THE COMMISSION; AND THAT THE EXECUTIVE OFFICER, THE ASSISTANT EXECUTIVE OFFICER, OR THE SUPERVISING 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. 10,124 - Addition No. 3 to Project and Estimate Submitted by the Port of Jong Beach, BACK AREAS, PIERS A-D.

<u>ITEM</u>	<u>AFE</u>	WORK PROPOSED	SUBPROJECT EXPENDITURES JANUARY 26, 1961 TO TERMINATION	ESTIMATED SUBSIDENCE COSTS
1.	*	Coase Guard Building and Armed Forces YMCA Building Removal (2nd Phase)	\$ 28,700 **	\$28,700 (100%)

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** - This figure does not include costs for raising or possible purchase and removal of adjacent oil facilities. Plans for this work are not available for review.

Note:

- 1. The term "lst Phase" consists of costs of preliminary work expended subsequent to review of preliminary plans and/or other adequate description. (Typical "lst Phase" costs are engineering design, contract administration and advertising, preparation of site by Harbor Department forces.) For work within the same approved time period, any excess of "lst Phase" approved costs over actual expenditures may be added to "2nd Phase" approvals after date of "2nd Phase" approvals.
- 2. The term "2nd Phase" consists of additional costs approved subsequent to review of detail construction plans and/or other data sufficient to guide construction operations.

^{* -} AFE to be assigned.

L.B.W.O. 10,127

EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,127 - ADDITION NO. 3 to Project and Estimate Submitted by the Port of Long Beach - ROADS & STREETS:

ITEM	AFE	WORK PROPOSED	LBHD ESTIMATED SUBPROJECT EXPENDITURES JANUARY 26, 1961 TO TERMINATION	ESTIMATED SUBSIDENCE COST
1.	200	Pico Avenue Service Road, Ornamental Street Lighting Third Street to Pier A (2nd Phase)	\$ 36,000	\$ 9,720 (27%)

Note:

- 1. The term "lst Phase" consists of costs of preliminary work expended subsequent to review of preliminary plans and/or other adequate description. (Typical "lst Phase" costs are engineering design, contract administration and advertising, preparation of site by Harbor Department forces.) For work within the same approved time period, any excess of "lst Phase" approved costs over actual expenditures may be added to "2nd Phase" approvals after date of "2nd Phase" approvals.
- 2. The term "2nd Phase" consists of additional costs approved subsequent to review of detail construction plans and/or other data sufficient to guide construction operations.