MINUTE ITEM

CALENDAR ITEM

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7/84 W 10361 Thompson

PROPOSED EXPENDITURE OF TIDELAND OIL REVENUE FOR A CAPITAL IMPROVEMENT BY THE CITY OF LONG BEACH

CAPITAL IMPROVEMENT PROJECT:

Long Beach Marina Electrical Upgrade, Basins 1, 3, 4 and 5.

PROPOSED EXPENDITURE:

a. City Estimate:

\$556,500

b. Staff Review:

Reasonable

PROPOSED WORK: Replace portions of the primary electrical

distribution equipment, upgrade portions of the existing circuitry, and replace

all light fixtures.

FISCAL IMPACT: Costs for the capital improvement will

be borne by the City of Long Beach from

its share of tideland oil revenue.

STATUTORY AUTHORIZATION:

a. City's Reference: Sections 6(d) and

6(f) of Chapter 138/'64, lst E.S.

b. Staff Review:

Agreement

COMPLIANCE WITH CEQA 1970, AS AMENDED:

The Long Beach City Planning Commission determined that the electrical upgrade work is categorically exempt from the provisions of the California Environmental Quality Act of 1970 as remedial maintenance of existing facilities.

OTHER PERTINENT INFORMATION:

The proposed electrical work for the marina basins is described in a letter from the City of Long Beach giving notice of intent to expend tideland oil revenue, dated June 19,

1981.

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The existing electrical system for the Marina Basins Nos. 1, 3, 4 and 5 provide service to twenty nine floating docks with a total of 1,243 boat slips. The electrical upgrading will involve eighteen floating docks with 583 boat slips. The work will include the replacement of the existing distribution system with new switchboards, transformers, panels and feeders in existing conduits, and the replacement of receptacles, breaker boxes and circuitry for the boat slips. Additionally all of the existing light fixtures for the subject marine basins will be replaced with low pressure dium units.

The item now before the Commission is to determine whether the expenditure of \$566,500 of the City's share of tideland oil revenues for upgrading the electrical system at Marina Basins Nos. 1, 3, 4 and 5, a capital improvement project described in the City's letter of intent dated June 19, 1981, is authorized by Chapter 138/464 1st E.S., Sections 6(a) through 5(f). The Commission may either (1) take no action, (2) determine that the proposed project is authorized by one or more of sub-sections 6(a) through 6(f) or, (3) determine that the project is not authorized by any of the sub-sections 6(a) through 6(f). The staff recommends action (2) because the construction, reconstruction, repair, operation and maintenance of small boat harbors and related facilities and the rendition of services in fulfillment of that purpose is authorized by sub-sections 6(d) and 6(f). Either action (1) or (2) would allow the City to disburse funds from its share of tideland oil revenues on the project. To ensure timely auditing of this type of capital improvement account, it is standard practice to require the City to file a statement of expenditures with the Commission within 180 days after the completion of the work.

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On October 30, 1980, the Commission determined that the proposed expenditure of \$400,000 for upgrading the electrical system for Basin 3 was authorized by Chapter 138. Subsequent to that determination, the Long Beach City Council rejected all bids on the project as it existed on October 30 for the reason of excessive costs. After the rejection the scope of work to be done for Basin 3 was revised and combined with work to be done for Basins 1, 4 and 5. Consequently, the determination for the current proposal will supersede the October 30 action.

EXHIBIT:

A. Vicinity Map.

IT IS RECOMMENDED THAT THE COMMISSION:

OF LONG BEACH FROM ITS SHARE OF TIDELAND OIL REVENUES FOR UPGRADING THE ELECTRICAL SYSTEM AT MARINA BASINS 1, 3, 4 and 5 IS IN ACCORD WITH CHAPTER 138/'64, 1ST E.S., SECTIONS 6(d) AND 6(f); SAID DETERMINATION TO BE SUBJECT TO THE CONDITION THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO BACKGROUND MATERIAL SUBMITTED WITH THE CITY'S LETTER OF NOTIFICATION DATED JUNE 19, 1981, AND THE CONDITION THAT THE CITY SHALL FILE A STATEMENT OF EXPENDITURES WITH THE COMMISSION WITHIN 180 DAYS AFTER THE COMPLETION OF THE WORK.

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