

MINUTE ITEM

22. (CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - ADDITIONAL COSTS TO L.B. W.O. 10,028.)

After presentation of Calendar Item 19 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 NOVEMBER 12, 1957 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 ACTING 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 19 (2 pages)

CALENDAR ITEM

MISCELLANEOUS

19.

(CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - ADDITIONAL COSTS TO L.B. W.O. 10,028.)

On July 15, 1957 (Minute Item 26, pages 3354-3358) 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 "Roads & Streets" area project. ~~Subsequent to the above-mentioned approval,~~ it developed that additional costs will be incurred by the Harbor Department as shown by the present estimate as compared to the original approved estimate.

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 NOVEMBER 12, 1957 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 SUESEQUENT 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 ACTING 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. 10,028 - ADDITION NO. 2 to Project and Estimate Submitted by the Port of Long Beach, ROADS & STREETS (Addition to West Approach to Pontoon Bridge - AFE 70)

<u>ITEM</u>	<u>AFE</u>	<u>WORK PROPOSED</u>	<u>LBHD</u> <u>ESTIMATED</u> <u>SUB-PROJECT</u> <u>EXPENDITURE</u> <u>NOVEMBER 12, 1957</u> <u>TO JUNE 30, 1958</u>	<u>LBHD</u> <u>ESTIMATED</u> <u>SUBSIDENCE</u> <u>COSTS</u>
1	70	Construction of West Approach to Pontoon Bridge	\$476,000	\$174,345 (36.63%)