

MINUTE ITEM

24. (CONSIDERATION OF SUBSIDENCE COSTS - L.B. W.O. 10,051.)

After presentation of Calendar Item 21 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION APPROVES THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK FOR THE ADMINISTRATION BUILDING REPLACEMENT AS INDICATED ON EXHIBIT "A" ATTACHED AND MADE A PART HEREOF, FOR THE MONTH OF DECEMBER 1957; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNT, IF ANY, OF THE ITEM 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 THIS ITEM 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 21 (2 pages)

CALENDAR ITEM

MISCELLANEOUS

21.

(CONSIDERATION OF SUBSIDENCE COSTS - L.B. W.O. 10,051)

On August 8, 1957 (Minute Item 24, pages 3420-22 - L.B. W.O. 10,045), on September 13, 1957 (Minute Item 33, pages 3513-15 - L.B. W.O. 10,047), and on October 8, 1957 (Minute Item 15, pages 3358-60 - L.B. W.O. 10,049), the Commission approved the costs proposed to be expended by the City of Long Beach for the new Administration Building for Force Account during the months of September, October, and November 1957.

The aforesaid authorizations have been made on a monthly basis to cover current costs for Harbor Department engineering expenses, pending submission for review by the staff of additional material being prepared by the Long Beach Harbor Department based on studies designed to demonstrate the most favorable location for the site of the building. Additional material of the nature described above was received on October 29, 1957; such late date not allowing sufficient time for review and recommendation upon the project as a whole.

Consequently, to cover current costs, the Long Beach Harbor Department has submitted a request for Force Account costs for the month of December 1957 to cover Harbor Department engineering expenses.

IT IS RECOMMENDED THAT THE COMMISSION APPROVE THE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH, INCLUDING SUBSIDENCE REMEDIAL WORK FOR THE ADMINISTRATION BUILDING REPLACEMENT AS INDICATED ON EXHIBIT "A" ATTACHED AND MADE A PART HEREOF, FOR THE MONTH OF DECEMBER 1957; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNT, IF ANY, OF THE ITEM 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 THIS ITEM 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"

TABULATION OF COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACH
DURING DECEMBER 1957 ON THE NEW ADMINISTRATION BUILDING ESTIMATED AS
SHOWN BY THE LONG BEACH HARBOR DEPARTMENT

	<u>LBHD ESTIMATED EXPENDITURES IN DECEMBER 1957</u>	<u>SUBSIDENCE AUTHORIZATION</u>
Force Account LBHD Engineering	\$5,000	\$1,300 (26%)