

MINUTE ITEM

21. CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - ADDITIONAL COSTS TO L.B.N.O.s 10,064, 10,069, 10,072.

After consideration of Calendar Item 27 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 MARCH 25, 1959 TO JUNE 30, 1959; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE TERMS 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 ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment

(Calendar Item 27 (4 pages))

CALENDAR ITEM

27.

CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - ADDITIONAL COSTS TO L.B.W.O.'s 10,064, 10,069, 10,072.

On June 11, 1958 (Minute Item 21, pages 4107-17), the Commission conditionally 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 "Pier E", "Channel 2 Properties", and "Subsidence Studies" area projects. Subsequent to the above-mentioned approvals, it developed that additional unforeseen costs will be incurred by the Harbor Department. These costs will arise from an increase in the cost of the work above that originally contemplated for enlarging and strengthening earth dikes along Channel 2; and for consultant fees and contingent work in Subsidence Studies. New costs will also arise from the construction of a terminal for super oil tankers on Pier E.

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 MARCH 25, 1959 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 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. 10,064 - ADDITION NO. 1 to Projects and Estimates  
Submitted by the Port of Long Beach, PIER E.

<u>ITEM</u>	<u>AFE</u>	<u>WORK PROPOSED</u>	LBHD ESTIMATED TOTAL SUBPROJECT EXPENDITURE MARCH 25, 1959 TO JUNE 30, 1959	LBHD ESTIMATED SUBSIDENCE COSTS
1	*	Berths 118-119, Terminal for Super Oil Tankers	\$200,000	\$40,000 (20%)

\* AFE to be assigned.

## EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,069 - ADDITION NO. 2 to Project and Estimate  
Submitted by the Port of Long Beach, CHANNEL 2 PROPERTIES.

<u>ITEM</u>	<u>AFE</u>	<u>WORK PROPOSED</u>	LBHD ESTIMATED TOTAL SUBPROJECT EXPENDITURE MARCH 25, 1959 TO JUNE 30, 1959	LBHD ESTIMATED SUBSIDENCE COSTS
1	324	Berths 83-87, Diking	\$40,000*	\$40,000 (100%)

\* This amount is restricted to dike fills along area boundaries.

## EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,072 - ADDITION NO. 2 to Project and Estimate  
Submitted by the Port of Long Beach, SUBSIDENCE STUDIES.

<u>ITEM</u>	<u>WORK PROPOSED</u>	LBHD ESTIMATED TOTAL SUBPROJECT EXPENDITURES MARCH 25, 1959 TO JUNE 30, 1959	LBHD ESTIMATED SUBSIDENCE COSTS
1	Consultants & Contingencies	\$6,000	\$6,000 (100%)