

MINUTE ITEM

27. CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - ADDITIONAL COSTS TO L.B.W.O. 10,063 AND L.B.W.O. 10,073.

After consideration of Calendar Item 14 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 APRIL 30, 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 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 14 (3 pages)

CALENDAR ITEM

14.

CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - ADDITIONAL COSTS TO L.B.W.O. 10,063 AND L.B.W.O. 10,073.

On June 11, 1958 (Minute Item 21, pages 4107-4119 - L.B.W.O. 10,073), and on October 14, 1958 (Minute Item 32, pages 4337-4339 - L.B.W.O. 10,063), 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 costs of subsidence remedial work for the "Subsidence Maintenance" and "Pier D" area projects. Subsequent to the above-stated approvals, it developed that additional costs will be disbursed by the Harbor Department. These costs will cover the raising of the bulkloader facility at Pier D and will provide for replenishment of nearly exhausted prior costs approved for subproject, "Repairs to Terminal Facilities".

These projects have received initial staff review and are 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 APRIL 30, 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"

L.B.W.O. 10,063

EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,063 - ADDITION NO. 2 to Project and Estimate Submitted by the Port of Long Beach, PIER D. (Berths 28-29, Bulkloader Reconstruction).

<u>ITEM</u>	<u>AFE</u>	<u>WORK PROPOSED</u>	<u>LBHD ESTIMATED SUBPROJECT EXPENDITURE APRIL 30, 1959 TO JUNE 30, 1959</u>	<u>LBHD ESTIMATED SUBSIDENCE COSTS</u>
1	355	Berths 28-29 Bulkloader Recon- struction (Equipment Purchase).	\$20,000	\$18,000 (90%)

L.B.W.O. 10,073

EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,073 - ADDITION NO. 2 to Project and Estimate
Submitted by the Port of Long Beach, SUBSIDENCE MAINTENANCE.

<u>ITEM</u>	<u>WORK PROPOSED</u>	LBHD ESTIMATED TOTAL SUBPROJECT EXPENDITURES APRIL 30, 1959 <u>TO JUNE 30, 1959</u>	LBHD ESTIMATED SUBSIDENCE <u>COSTS</u>
1	Repairs to Terminal Facilities Damaged by Subsidence	\$20,000	\$20,000 (100%)