

MINUTE ITEM

21. CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - ADDITIONAL COSTS TO L.B.W.O.s 10,070 AND 10,073.

After consideration of Calendar Item 10 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 MAY 28, 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 ARE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment

Calendar Item 10 (3 pages)

CALENDAR ITEM

10.

CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - ADDITIONAL COSTS TO L.B.W.O.s 10,070 AND 10,073.

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 costs of subsidence remedial work for the "ROADS & STREETS" and the "SUBSIDENCE MAINTENANCE" 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 excess of actual contract costs over estimated costs for the Railroad Approach to Kaiser Gypsum Company work and for actual costs over estimated costs for General Subsidence Maintenance by Harbor Department forces in the Long Beach Harbor District.

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 MAY 28, 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 FROM 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" (2 sheets)

L.B.W.O. 10,070

EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,070 - ADDITION NO. 4 to Project and Estimate
Submitted by the Port of Long Beach, ROADS & STREETS.

| <u>ITEM</u> | <u>AFE</u> | <u>WORK PROPOSED</u> | LBHD ESTIMATED TOTAL SUB-PROJECT EXPENDITURE MAY 28, 1959 TO JUNE 30, 1959 | LBHD ESTIMATED SUBSIDENCE COSTS |
|-------------|------------|---|---|--|
| 1 | 339 | Railroad Approach to Kaiser Gypsum Company | \$ 22,700 | \$ 22,700 (100%) |

L.B.W.O. 10,073

EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,073 - ADDITION NO. 3 to Project & Estimate
Submitted by the Port of Long Beach, SUBSIDENCE MAINTENANCE.

| <u>ITEM</u> | <u>AFE</u> | <u>WORK PROPOSED</u> | LBHD ESTIMATED TOTAL SUB-PROJECT EXPENDITURE MAY 28, 1959 <u>TO JUNE 30, 1959</u> | LBHD ESTIMATED SUBSIDENCE COSTS |
|-------------|------------|----------------------|--|--|
| 1 | -- | General Maintenance | \$ 8,000 | \$ 8,000 (100%) |