#### MINUTE ITEM

18. CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - L.B.W.O.s 10,115, 10,124 AND 10,128.

After consideration of Calendar Item 13 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 OCTOBER 27, 1960 TO TERMINATION DATE; 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.

6398

Attachment Calendar Item 13 (4 pages)

#### CALENDAR ITEM

CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - L.B.W.O.s 10,115, 10,124 AND 10,128.

On June 23, 1960, the Commission conditionally approved the costs to be expended by the Harbor Department of the City of Long Beach, including subsidence remedial worl for the Pier A, Back Area, and Town Lot area projects. Subsequent to the above-stated approval, it developed that additional costs will be incurred by the Harbor Department. These costs will cover the construction of a fire station at Pier A; the removal of the former Harbor Department administration building and garage in the Back Areas Piers A to D; and the construction of a pump station in the Town Lot area.

These subprojects have received initial staff review and are considered to contain 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 OCTOBER 27, 1960 TO TERMINATION DATE; SUBJECT TO THE CONDITIONS, HCWEVER, 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 SUB-MITTED 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 COM-MISSION'S CONDITIONAL APPROVAL.

-1-

6399

Attachment Exhibit "A"

A 44 & 70

13.

L.B.W.O. 10,115

6400

## EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,115 - Addition No. 2 to Project and Estimate Submitted by the Port of Long Beach, PIER "A".

ITEM	AFE	. WORK PROPOSED	LBHD ESTIMATED SUBPROJECT EXPENDITURES OCTOBER 27, 1960 TO TERMINATION	ESTINATED SUBS:IDENCE COST
1	398	Fire Station (2nd Phase)	\$129,800	\$27,258 (21%)

Note:

5

- 1. The term "1st Phase" consists of costs of preliminary work expended subsequent to review of preliminary plans and/or other adequate description. (Typical "1st Phase" costs are engineering design, contract administration and advertising, preparation of site by Harbor Department forces.) For work within the same approved time period, any excess of "1st Phase" approved costs over actual expenditures may be added to "2nd Phase" approvals after date of "2nd Phase" approvals.
- 2. The term "2nd Phase" consists of additional costs approved subsequent to review of detail construction plans and/or other data sufficient to guide construction operations.

-2-

L.B.W.O. 10,124

# EXHIBIT "A"

NONG BEACH WORK ORDER NO. 10,124 - Addition No. 2 to Project and Estimate Submitted by the Port of Long Beach, BACK AREAS, PIERS A-D.

AFE	WORK PROPOSED	LBHD ESTIMATED SUBPROJECT EXPENDITURES OCTOBER 27, 1960 TO TERMINATION	ESTIMATED SUBSIDENCE COST
420	Raise Back Area, Berth 19; Remove Harbor Department Administration Office Building and Garage (2nd Phase)	*	(100%)

\* Existing approvals under 1st Phase are sufficient to cover 1st and 2nd Phase costs.

Note:

ITEM

1

- 1. The term "1st Phase" consists of costs of preliminary work expended subsequent to review of preliminary plans and/or other adequate description. (Typical "1st Phase" costs are enginering design, contract administration and advertising, preparation of site by Harbor Department forces.) For work within the same approved time period, any excess of "1st Phase" approved costs over actual expenditures may be added to "2nd Phase" approvals after date of "2nd Phase" approvals.
- 2. The term "2nd Phase" consists of additional costs approved rubsequent to review of detail construction plans and/or <u>other data sufficient to guide construction operations</u>.

-3-

L.B.W.O. 10,128

### EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,128 - Addition No. 2 to Project and Estimate Submitted by the Port of Long Beach, <u>TOWN LOT</u>.

ITEM	AFE	WORK PROPCSED	LBHD ESTIMATED SUBPROJECT EXPENDITURES OCTOBER 27, 1960 TO TERMINATION	ESTIMATED SUBSIDENCE COST
1	*	Subproject: Pump Station No. 1, First Street at Pico Avenue (2nd Phase)	\$35,000	\$22,050 (63%)

\* AFE to be assigned.

Note:

- 1. The term "1st Phase" consists of costs of preliminary work expended subsequent to review of preliminary plans and/or other adequate "scription. (Typical "1st Phase" costs are engineering design, contract administration and advertising, preparation of site by Harbor Department forces.) For work within the same approved time period, any excess of "1st Phase" approved costs over actual expenditures may be added to "2nd Phase" approvals after date of "2nd Phase" approvals.
- 2. The term "2nd Phase" consists of additional costs approved subsequent to review of detail construction plans and/or other data sufficient to guide construction operations.

-4-