30. CONSIIERATION OF SUBSIDENCE COST PROJECT, LONG BEACH - L.B.W.O. 10,215.

After consideration of Calendar Item 22 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

ITE COMMISSION APPROVES COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG beach, including subsidence revedial work as indicated on exhicit "A" attaced AND hererei made a part hereof, fon the feriod July 1, 1965, to June 30, 1966; SUBJECT TO THE CONDITTONS, HOUEVER, THAT THE ANCJNTS, TF ANY, OF EACH OF THE ITEMS TO BE ALIOLIED ULTTMATELY AS SUBSIDENCE COSTS, DEEUCTIBLE UNDER SECTIOTI 4(d) OF CEAPTER 138, STATUTES OF 1964, IST E.S., HILL BE DEITRMINED BY THE COMmISSION UFON AN ENGINEERTNG REYIEV AND FINAL AUDIT SUBSEQUENT TO HE TITNE WHEN THE FORK UNDER ANY OF THESE ITRMS IS COMPLETED; AND THAT THE HORK WILL CONHORM IN ESSENTIAL DETAILS TO THE PIANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED TO THE COMMISSION. FURTHER, THE EXECUTTVE OFFICER, THE ASSISTANTT
 io exicuir hepropriate writite insituvenis barlectivg me combission's conditional Approval.

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Attachment
    Calendar Item 22 (3 pages)
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22,
CONSIDERATTON OF SUBSIDHMEE COST PFOJECT, LONG BEACH - L.B.W.O. 10,215.
On March 24s 1960 (Minute Item 28, pages 5813-5814), the Commission adopted a policy of approving requests for prior approval of costs of construction projects containing an element of subsidence for a period extending to the termination date of the project.

In order to cover the costs of subsidence work of a continuous nature, such as research heretofore considered under the Subsidence Studies projeci, the Harbor Department proposes to continue to submit requests anmually for this type of work on a fiscal-year basis.

Accordinkly, the Harbor Department has submitted a request for prior approval of subsidence costs for the 1965-66 Fiscal Year for profect. Subsidence Studies (Lis.W.W.O. 10,215), as further detailed on attached Exhibits "A" and "B".

The project has recelved initial staff review, and is considered to include some "subsidence costs" as defined in Section $1(\epsilon)$ of Chapter 138, Statutes of 1964, Ist E.S., but not necessarily all of those costs as estimated by Giz naty of Long Beach.

IT IS 3 COMNENDED THAT TIE COMMISSION APPROVE COSTS PROPOSED TO BE EXPENDED BY THE CITY OF LONG BEACR INCLUDING SUBSTDENCE RBMEDIAL WORK AS INDICATED QN EXHIBITT "A" ATTACBBD AND HEREBY MALE A PARTP HERTSOF, FOR THE PERIOD JULY I, -65 , TO JUNE 30, 1966; SUBJECT TO THE CONDITIONS, HOWIVER, THAT THE AMOUFTS, IF ANY, OF EACH OF THE ITMMS TO BE ALLONED UITIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNIER SECTION 4 (a) OF CHAPTER 138, STATUTES OF 1964, IST E.S. WILL BE DETERMINED BY THE COMMISSTON UPON AN EUSINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITENS IS COMPLEIED; AND THAT THE WORK WILL, CONFORM IN ESSENTTAL EETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITIED TO THE COMMISSION. IT IS RECOMENDED FURTRER THAT THE EXECUTIVE OFFICER, TEE ASSISTANI EXECUTIVE OFFICER, OR TEE SUYERVISING MINERAL RESOURCES ENGINEER BE AUTHORIZED TO EXECUIE APPROLSIATE WRITIPN INSTRUMENTS REFLECTING THE COMNISSION'S CONDITIONAL APPROVAL.

Attachuents
Exhibits "A" and "B"

## EXHIBIT "A"

LONG BEACR WORK ORDER NO. 10,215 - Project and Estimate Submitted by the Port of Long Beach, SUBSIDENCE STUDIES, 1965-66.

## ITEM

$\qquad$

| SUB-PROJECT |  |
| :---: | :---: |
|  |  |
| EXPENDITURES | ESTIMATED |
| JULY 1, 1965 TO | SUBSIDENCE |
| JUNE 30, 1966 | cosis |
| \$ 50,000 | \$ 50,000(100\%) |
| 20,000 | 20,000(100\%) |
| 10,000 | 10,000(100\%) |
| 10,000 | 10,000(100\%) |
| 10,000 | 10,000(100\%) |
| 40,000 | 40,000(100\%) |
| \$140,000 | \$140,000 |

All above listed work is "2nd Phase".
Wote:

1. The term "lst Phase" consists of costs of preliminary work expended subsequent to review of preliminary plans and/or other adequate description. (Typical "lst 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 "lst Phase" approved costs over actual expenditures may be added to "end Phase" approvals efter date of "2nif Phase" approvals.
2. The term "2nd Fhase" consists of additional costs approved subsequent to review of detail construction plans and/or other data sufficient to guide construction operations.
L.B.W.O. 10, 215

| $1965-66$ |  |
| ---: | ---: |
| REOUESTED | REC. $\operatorname{APRROV}$ |
| $\$ 50,000$ | $\$ 50,000$ |
| 20,000 | 20,000 |
| 10,000 | 10,000 |
| 10,000 | 10,000 |
| 10,000 | 10,000 |
| 40,000 | 40,000 |



| $1963-64$ |  |
| ---: | ---: |
| S.L.C. | ERPENDITURES |
| $\$ 45,000$ | $\$ 50,697.97$ |
| 20,000 | $10,053.84$ |
|  |  |
| 20,000 | $19,461.00$ |
| 10,000 | $6,143.39$ |
| 15,000 | $13,495.90$ |
| 40,000 | $34,389.08$ |



