

39. EXPENDITURE OF TIDELAND OIL REVENUE BY THE CITY OF LONG BEACH; R.M.S. QUEEN MARY - LBWO 10,248.

After consideration of Calendar Item 20 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION DETERMINES THAT THE EXPENDITURE PROPOSED ON THE R.M.S. QUEEN MARY OF APPROXIMATELY \$1,096,000 BY THE CITY OF LONG BEACH FROM ITS SHARE OF TIDELAND OIL REVENUE, TO REMOVE MACHINERY AND EQUIPMENT, INSTALL MUD BALLAST, AND PROVIDE ENGINEERING FOR THE SITE AND MOORING FACILITIES, IS IN ACCORDANCE WITH THE PROVISIONS OF CH. 138/64, 1ST E.S.; SAID DETERMINATION TO BE SUBJECT TO THE CONDITION THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED.

Attachment

Calendar Item 20 (1 page)

20.

PROPOSED EXPENDITURE OF TIDELAND OIL REVENUE
CITY OF LONG BEACH

CAPITAL IMPROVEMENT PROJECT: R.M.S. Queen Mary

PREVIOUS COMMISSION APPROVAL

Date: August 14, 1967
Amount: \$5,367,240.00
Purpose: Purchase and deliver ship. Provide temporary site. Engineering for remodeling.

Date: January 26, 1968
Amount: \$906,915.00
Purpose: Drydocking and performing necessary protective work

THIS PROPOSAL

Date:	March 26, 1968	
Purpose and amount:	Remove machinery and equipment	\$ 521,000.00
	Install mud ballast	275,000.00
	Engineering of site and mooring facilities	300,000.00
Total this proposal:		<u>\$1,096,000.00</u>
Staff analysis:	Found reasonable	

STATUTORY REFERENCE: Ch. 138/64, 1st E.S., Sec. 6(c) and Sec. 6(d)

OTHER PERTINENT INFORMATION: Details of project set forth in letter of intent from the City Attorney, dated March 26, 1968

EXHIBIT: "A" - Communications from the City Manager to the Council describing and estimating costs for the work

IT IS RECOMMENDED THAT THE COMMISSION DETERMINE THAT THE EXPENDITURE PROPOSED ON THE R.M.S. QUEEN MARY OF APPROXIMATELY \$1,096,000 (AS DETAILED ON ATTACHED EXHIBIT "A") BY THE CITY OF LONG BEACH FROM ITS SHARE OF TIDELAND OIL REVENUE, TO REMOVE MACHINERY AND EQUIPMENT, INSTALL MUD BALLAST, AND PROVIDE ENGINEERING FOR THE SITE AND MOORING FACILITIES, IS IN ACCORDANCE WITH THE PROVISIONS OF CH. 138/64, 1ST E.S.; SAID DETERMINATION TO BE SUBJECT TO THE CONDITION THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED.