

22. EXPENDITURE OF TIDELAND OIL REVENUE FOR ENGINEERING AND PRELIMINARY WORK ON TERMINAL ISLAND STORM DRAIN, PIER E, CITY OF LONG BEACH - LBWO 10,262.

After consideration of Calendar Item 5 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION APPROVES 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 JANUARY 23, 1969, TO TERMINATION DATE SUBJECT TO THE CONDITIONS THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 4(d) OF CH. 138/64, 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; AND THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED TO THE COMMISSION. FURTHER, THE COMMISSION AUTHORIZES THE EXECUTION OF APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment

Calendar Item 5 (3 pages)

5.

PROPOSED EXPENDITURE OF TIDELAND OIL REVENUE
FOR SUBSIDENCE REMEDIAL WORK
CITY OF LONG BEACH

SUBSIDENCE REMEDIAL PROJECT

Pier E, Terminal Island Storm Drain,
Engineering and Preliminary Work

SUBSIDENCE ELEMENTS

- a. City's Estimate Fifty percent of the project is subsidence-reimbursable
- b. Staff Analysis Initial study concludes that some subsidence costs are included, but not necessarily all those estimated by the City

COST OF THE PROJECT

- a. City's Estimate \$40,000. Subsidence portion: \$20,000
- b. Staff Comment Found reasonable. Final determination is subject to analysis upon completion of the work. Refer to Exhibit "A".

STATUTORY AUTHORITY

- a. City Reference Ch. 138/64, 1st E.S.
- b. Staff Determination Agreement

OTHER PERTINENT INFORMATION

Descriptions of the project are set forth in background material and letter dated December 16, 1968, supplied by the City Attorney, requesting prior approval of the Commission.

EXHIBITS

- A. Cost estimate
- B. Vicinity sketch
- C. Detail sketch
- D. Photographs

IT IS RECOMMENDED THAT THE COMMISSION APPROVE 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 JANUARY 23, 1969, TO TERMINATION DATE SUBJECT TO THE CONDITIONS THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SECTION 4(d) OF CH. 138/64, 1ST E.S., WILL BE DETERMINED BY THE COMMISSION

CALENDAR ITEM 5. (CONTD.)

UPON AN ENGINEERING REVIEW AND FINAL AUDIT SUBSEQUENT TO THE TIME WHEN THE WORK UNDER ANY OF THESE ITEMS IS COMPLETED; AND THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED TO THE COMMISSION. IT IS FURTHER RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachment: Exhibit "A"

EXHIBIT "A"

<u>ITEM</u>	<u>AFE</u>	<u>WORK PROPOSED</u>	<u>ESTIMATED SUB-PROJECT EXPENDITURES JANUARY 23, 1969 TO TERMINATION</u>	<u>ESTIMATED SUBSIDENCE COSTS</u>
1	*	Pier E, Terminal Island Storm Drain (1st Phase)	\$40,000	\$20,000(50%)

* AFE to be assigned later.

NOTE:

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 administrative 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.