

MINUTE ITEM

8/28/69

35. COMPLETION OF EXPENDITURE OF TIDELAND OIL REVENUES BY THE CITY OF LONG BEACH FOR CONSTRUCTION OF CAPITAL IMPROVEMENT PROJECTS (SEA SCOUT BASE AND GIRL SCOUT MARINE LANDING) - LBWOs 10,210, 10,221.

The attached Calendar Item 20 was presented to the Commission for information only, there being no Commission action required.

Attachment

Calendar Item 20 (2 pages)

A 39, 44 & 68
S 32 & 37
B

INFORMATIVE CALENDAR ITEM

8/69
LBWO 10,210
10,221

20.

COMPLETION OF EXPENDITURE OF TIDELAND OIL REVENUES BY THE CITY OF LONG BEACH
FOR CONSTRUCTION OF VARIOUS CAPITAL IMPROVEMENT PROJECTS

CAPITAL IMPROVEMENT PROJECT: LBWO 10,210 - Sea Scout Base.
LBWO 10,221 - Girl Scout Marine Landing.

CONDITIONS OBSERVED:

The conditions placed upon the Commission's original determinations on these projects have been met. Staff audit indicates that expenditures from tideland oil revenue are in essential compliance with the Commission determinations as shown on Exhibit "A", and that the lessees are managing and operating the facilities in conformance with the provisions of the lease; namely, offering instruction and training to all who request same, and complying with State statutes governing the operation of the Long Beach tidelands. Inspection by staff engineers verifies that the completed work conforms essentially to the proposals submitted by the City of Long Beach.

EXHIBIT:

Exhibit "A", Allocation of Costs between Tideland Funds.

Attachment: Exhibit "A"

LBWO 10,210
10,221

EXHIBIT "A"

PROJECT EXPENDITURES

Allocation of Costs Between Tideland Funds

<u>LBWO No.</u>	<u>Title</u>	<u>Commission Prior Determination</u>	<u>Tideland Oil Revenue Fund</u>	<u>Tideland Operating Fund</u>	<u>TOTAL</u>
10,210	Sea Scout Base	\$229,845.00	\$206,290.19	\$ 230.96	\$206,521.15
10,221	Girl Scout Marine Landing	60,000.00	66,132.86*	2,992.28	69,125.14

*Indicates an overage of \$6,132.86 above the Commission's prior determination. Contract bids being higher than estimated, the City obtained agreement from the staff and the Attorney General that, subject to receipt of the revised information indicating a total estimated cost of \$67,000.00, formal notice need not be given. Said information and revised estimates were received.