MINUTE ITEM

2/23/67

23. CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - L.B.W.O. 10,236.

After consideration of Calendar Item 15 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 FEBRUARY 23, 1967, 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 CHAPTER 138, STATUTES OF 1964, IST 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 EXECUTIVE OFFICER OR THE ASSISTANT EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COM-MISSION'S CONDITIONAL APPROVAL.

Attachment Calendar Item 15 (2 pages)

A 39, 44 & 68 S 32 & 37 B

CALENDAR ITEM

15.

CONSIDERATION OF SUBSIDENCE COSTS PROJECTS, LONG BEACH - L.B.W.O. 10,236.

On May 25, 1961, the Commission conditionally approved costs to be expended by the Harbor Department of the City of Long Beach, including subsidence remedial work, for engineering, demolition and earth-fill costs connected with the raising of the "W" Strip and Seaside Boulevard on Terminal Island. Subsequent to the above-stated approval, it developed that additional costs will be incurred by the Harbor Department for this project, covering the replacement of paving, utilities, and surface improvements at the higher elevations (see Exhibit "A"). (Refer to Exhibits "B", "C", and "D" for graphic description of the work.)

The project has received initial staff review, and is considered to include some "subsidence costs" as defined in Section 1(e) of Chapter 138, Statutes of 1964, 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 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 FEBRUARY 23, 1967, 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 CHAPTER 138, STATUTES OF 1964, 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 SUEMITTED TO THE COMMISSION. IT IS FURTHER RECOM-MENDED THAT THE EXECUTIVE OFFICER OR THE ASSISTANT EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

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Attachment Exhibit "A"

A 39, 44 & 68 S 32 & 37 B 146

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EXHIBIT "A"

LONG BEACH WORK ORDER NUMBER 10,236: Project and Estimate Submitted by the City of Long Beach.

<u>ÌTEM</u>	AFE	WORK PROPOSED	SUBPROJECT EXPENDITURES FEBRUARY 23, 1967 TO TERMINATION	ESTIMATED SUBSIDENCE COSTS
1	460	Raise "W" Strip and Seaside Pouleward on Wormingl Talende	\$320,000	\$275,200(86%)

LBHD ESTIMATED

Boulevard on Terminal Island; Pavement, Utilities and Surface Improvements

(2nd Phase)

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 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 detailed construction plans and/or other data sufficient to guide construction operations.

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