31. CONSIDERATION OF SUBSIDENCE COSTS PROJECT, LONG BEACH - L.B.W.O. 10,233.

After consideration of Calendar Item 11 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION APPROVES ADDITIONAL 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 MARCH 23, 1967, TO JUNE 30, 1967; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SEC. 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 WILL 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 COMMISSION'S CONDITIONAL APPROVAL.

Attachment
Calendar Item 14 (3 pages)

14.

CONSIDERATION OF SUBSIDENCE COSTS PROJECT, LONG BEACH - L.B.W.O. 10,233.

On July 12, 1966 (Minute Item 49, pages 12, 925-28), the Commission approved subsidence costs for the 1966-67 Fiscal Year for the project Subsidence Maintenance (L.B.W.O. 10,233).

Due to a recent heavy rainfall, flooding occurred at various low areas within the harbor district, which necessitated considerable subsidence maintenance work. As a result the Harbor Department anticipates that the subsidence maintenance costs for the fiscal year will exceed the amount previously approved by the Commission.

Accordingly, the Harbor Department has submitted a request for prior approval of additional subsidence costs for the 1955-67 Fiscal Year for the project Subsidence Maintenance (L.B.W.O. 10,233), as further detailed on attached Exhibits "A" and "B".

The project has received initial staff review, and is considered to include some "subsidence costs" as defined in Sec. 1(e) of Ch. 138/64, 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 ADDITIONAL 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 MARCH 23, 1967, TO JUNE 30, 1967; SUBJECT TO THE CONDITIONS, HOWEVER, THAT THE AMOUNTS IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS, DEDUCTIBLE UNDER SEC. 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 WILL CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED TO THE COMMISSION. IT IS RECOMMENDED FURTHER THAT THE EXECUTIVE OFFICER, OR THE ASSISTANT EXECUTIVE OFFICER, BE AUTHORIZED TO EXECUTE APPROPRIATE WRITTEN INSTRUMENTS REFLECTING THE COMMISSION'S CONDITIONAL APPROVAL.

Attachments
Exhibit "A"
Exhibit "B"

EXHIBIT "A"

LONG BEACH WORK ORDER NO. 10,233 - Project and Estimate Submitted by the Port of Long Beach, SUBSIDENCE MAINTENANCE, 1966-67 Fiscal Year.

ITEM	WORK PROPOSED	ESTIMATED ADDITIONAL PROJECT EXPENDITURES MARCH 23, 1967 TO JUNE 30, 1967	ESTIMATED SUBSIDENCE COSTS
1.	GENERAL SUBSIDENCE MAINTENANCE due to high tides, dike fills, sandbagging, water pumping and utility costs	\$30,000	\$30,000(100%)
	(2nd Phase)		

NOTE

- 1. The term "1st Phase" consists of costs of prelimary 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 detail construction plans and/or other data sufficient to guide construction operations.

EXHIBIT "B"

SUBSIDENCE MAINTENANCE

1966-67 Fiscal Year

	S.L.C. APPROVAL JULY 12, 1967	EXPENDED TO FEBRUARY 20, 1967	ADDITIONAL AMOUNT REQUESTED	RECOMMENDED FOR APPROVAL
General Subsidence Maintenace	\$25,000	\$19 , 837 . 69	\$30,000	\$30,000