35. PROPOSED EXPENDITURE OF TIDELAND OIL REVENUE FOR SUBSIDENCE REMEDIAL WORK, CITY OF LONG BEACH; REHABILITATION OF TRANSIT SHED AND BACK AREA AT BERTH 5 ON PIER "A" ON AN INTERIM BASIS - L.B.W.O. 10,264.

After consideration of Calendar Item 42 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 27, 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 42 (3 pages)

CALENDAR ITEM

42.

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

SUBSIDENCE REMEDIAL PROJECT

Rehabilitate the transit shed and back area at Berth 5 on Pier "A" on an interim basis

SUBSIDENCE ELEMENTS

a. City's Estimate

Raise fender system; place earth fills; replace facilities damaged as a result of subsidence

t. Staff Analysis

Preliminary agr ment; subject to final analysis upon completion of the work.

COST OF THE PROJECT

a. City Estimate

\$100,000 (1st Phase)

r. Staff Comment

Found reasonable

STATUTORY AUTHORITY

a. City Reference

Ch. 138/64, 1st E.S., Section 1(e)

r. Staff Determination

Agreement

OTHER PERTINENT INFORMATION

Details of the project are set forth in the tackground material and in letter dated January 28, 1969, from 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 EXFENDED 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 27, 1969, TO TERMINATION DATE; SUBJECT TO THE CONDITIONS THAT THE

CALENDAR ITEM 42. (CONTD.)

AMOUNTS, IF ANY, OF EACH OF THE ITEMS TO BE ALLOWED ULTIMATELY AS SUBSIDENCE COSTS DEDUCTIBLE UNDER SECTION 4(4) OF CH. 135/64, 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 AAT 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"

ITEM	<u>AFE</u>	CORK PROPOSED	LBHD ESTIMATED PROJECT EXPENDITURES FEBRUARY 27, 1969 TO TERMINATION	ESTIMATED SUBSIDENCE COSTS
1	818	Pier "A": Berth 5; Interim Transit Shed and Back Area Rehabilitation (1st Phase)	\$100,000	\$73,000(73%)

NOTE

- 1. The term "1st Phase" consists of costs of preliminary work expended subsequent to review of preliminary plans and/or other adequate descriptions. (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.