

MINUTE ITEM

8/29/74
WEB

16. PROPOSED EXPENDITURE OF TIDELAND OIL REVENUE, CITY OF LONG BEACH,
LOS ANGELES COUNTY - W 10295

After consideration of Calendar Item 14 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION:

DETERMINES THAT THE EXPENDITURE PROPOSED BY THE CITY OF LONG BEACH OF APPROXIMATELY \$98,400 (AS DETAILED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF) FROM ITS SHARE OF TIDELAND OIL REVENUES FOR CONSTRUCTION OF SIX PUMPOUT UNITS IN THE LONG BEACH MARINA, IS IN ACCORDANCE WITH THE PROVISIONS OF CH. 138/64, 1ST E.S.; SAID DETERMINATION TO BE SUBJECT TO THE CONDITION THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED.

Attachment:

Calendar Item 14 (3 pages)

CALENDAR ITEM

14.

8/74
WEB
W 10295

PROPOSED EXPENDITURE OF TIDELAND OIL REVENUE
CITY OF LONG BEACH

CAPITAL IMPROVEMENT PROJECT:

Construct pumpout units in the Long Beach Marina. Each pump station consists of one or more pumpout units with new sewer, electrical and fresh water lines constructed to join existing landside mains.

PURPOSE OF THE PROJECT:

The pumpout units will be used to provide disposal facilities for sewage holding tanks installed on small boats using the marina.

COST OF THE PROJECT:

a. City Estimate:

\$98,400.

b. Staff Analysis:

Reasonable, but in the upper range.

STATUTORY AUTHORIZATION:

a. City Reference:

Ch. 138/64, 1st E.S., Sec. 6(d) & 6(f).

b. Staff Review:

Agreement.

OTHER PERTINENT INFORMATION:

Letter of intent dated July 8, 1974, and letter dated July 17, 1974, from the City Attorney.

Description, cost estimates, and status of environment reviews supplied on July 22, 1974.

California Environmental
Quality Act of 1970, as
amended:

The instant project is a capital improvement project as defined in Ch. 138/64, 1st E.S., and as such is nondiscretionary with respect to the powers and responsibilities of the Commission. For informational purposes, the City has supplied the Division with an Environmental Impact Report, "Long Beach Marina Basin 6 Development Project, Environmental Impact Report E-55-73" which makes reference to installation of pumpout stations in Los Cerritos channel. Also, the

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City has supplied copies of correspondence from the Resources Agency and the United States Environmental Protection Agency wherein stipulations are made that installations of pumpout facilities are a condition of approval for the City's proposed boat slip construction in the marina.

EXHIBIT:

- A. Cost Estimate.
- B. Location Map.

IT IS RECOMMENDED THAT THE COMMISSION DETERMINE THAT THE EXPENDITURE PROPOSED BY THE CITY OF LONG BEACH OF APPROXIMATELY \$98,400 (AS DETAILED IN EXHIBIT "A" ATTACHED AND BY REFERENCE MADE A PART HEREOF) FROM ITS SHARE OF TIDELAND OIL REVENUES FOR CONSTRUCTION OF SIX PUMPOUT UNITS IN THE LONG BEACH MARINA, IS IN ACCORDANCE WITH THE PROVISIONS OF CH. 138/64, 1ST E.S.; SAID DETERMINATION TO BE SUBJECT TO THE CONDITION THAT THE WORK CONFORM IN ESSENTIAL DETAILS TO THE PLANS AND BACKGROUND MATERIAL HERETOFORE SUBMITTED.

Attachment: Exhibit "A"

EXHIBIT "A"

W 10295

LONG BEACH CITY ENGINEER ESTIMATE

<u>Pump Station Description</u>	<u>Construction Cost</u>	<u>Engineer and Administrative Cost</u>
No. 1 - Located at Public Dock near Fuel Facility. Two pumpout units.	\$18,150.00	\$ 5,300.00
No. 2 - Located at New Dock at Marina Administration Building. Two pumpout units.	35,650.00	10,700.00
No. 3 - Located at Public Dock at Yacht Club. One pumpout unit.	12,100.00	2,700.00
No. 4 - Located at Public Dock at Launching Ramp. One pumpout unit.	11,300.00	2,500.00
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Subtotal:	\$77,200.00	\$21,200.00
TOTAL:	<u>\$98,400.00</u>	