MINUTE ITEM

1/26/73
RHM

19. ADOPTION OF RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE A CONTRACT TO MAINTAIN SECURITY GUARD SERVICE FOR THE COMPOUND SURROUNDING THE "LA JENELLE" WRECKED NEAR THE WEST JETTY AT THE ENTRANCE TO PORT HUENEME - W 2880.31.

After consideration of Calendar Item 17 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTIVE OFFICER TO AMEND CONTRACT LC 39 TO ALLOW A MAXIMUM EXPENDITURE OF $11,000 FOR THE PURPOSE OF MAINTAINING SECURITY GUARD SERVICE AROUND THE WRECKED VESSEL "LA JENELLE" UNTIL MARCH 31, 1973.

Attachment:
Calendar Item 17 (1 page)

A 37
S 24

CALENDAR ITEM

1/73
RHM
W 2880.31

17.

ADOPT A RESOLUTION TO AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE A CONTRACT TO MAINTAIN SECURITY GUARD SERVICE FOR THE COMPOUND SURROUNDING THE "LA JENELLE" WRECKED NEAR THE WEST JETTY AT THE ENTRANCE TO PORT HUENEME

On February 24, 1972, the Commission authorized the Executive Officer to take certain security measures among which was the negotiation for dawn to dusk security patrol.

On March 25, 1972, a contract, LC-40, was negotiated for $5,000. This was renewed on July 31, 1972, as LC-39 for $2,600, and amended as LC 39-A for an additional $5,000.

Negotiations for removal of the vessel are still continuing, and until further removal operations are commenced, the vessel continues to be a hazard which attracts large numbers of curious people. The continuance of security guard service is necessary to foreclose any opportunities for injury to any citizen sightseer.

This proposed amendment to LC 39-A will increase the maximum amount authorized to $11,000 which will maintain security guard service until March 31, 1973. The additional funds are proposed from savings, if any, in the Division's 1972-73 budget or if necessary from other appropriate State funds. Related fiscal documents are being processed.

EXHIBIT: A. Site Map.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO AMEND CONTRACT LC 39 TO ALLOW A MAXIMUM EXPENDITURE OF $11,000 FOR THE PURPOSE OF MAINTAINING SECURITY GUARD SERVICE AROUND THE WRECKED VESSEL "LA JENELLE" UNTIL MARCH 31, 1973.