

MINUTE ITEM

9/29/75
DJE
W 9790

31. AUTHORIZATION TO EXECUTE A CONTRACT WITH BRANDT, WITHERSPOON & SHARP TO STUDY STATE ENERGY MANAGEMENT - W 9790.

After consideration of Calendar Item 29 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTIVE OFFICER TO EXECUTE THE CONSULTING CONTRACT WITH H. BRANDT, P. A. WITHERSPOON, AND R. C. SHARP TO PROVIDE CONSULTANT SERVICES RELATED TO DEVELOPING SAFETY REGULATIONS FOR CALIFORNIA OFFSHORE DRILLING OPERATIONS FOR THE PERIOD OCTOBER 1, 1975, THROUGH NOVEMBER 30, 1975, AT A COST NOT TO EXCEED \$15,000; SAID CONTRACT IS ON FILE WITH THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF.

Attachment:

Calendar Item 29 (1 page)

CALENDAR ITEM

29.

9/75
DJE
W 9790

AUTHORIZATION TO EXECUTE A CONTRACT
WITH BRANDT, WITHERSPOON & SHARP
TO STUDY STATE ENERGY MANAGEMENT

CONTRACTOR: Brandt, Witherspoon & Sharp
Consultants
El Macero, California

PURPOSE: To authorize the Executive Officer to solicit and execute a consulting contract with H. Brandt, P. A. Witherspoon, and R. C. Sharp located at El Macero, California to perform work related to the development of safety regulations for California deep water offshore drilling operations. This work is being undertaken in conjunction with the State Energy Resources Conservation and Development Commission as one part of a cooperative agreement between the Federal Energy Commission and the State of California which provides funds to the State to study problems relating to the State's energy management program. These studies include energy management and conservation and development and fuel allocation.

CONTRACT TERMS:

Period: October 1, 1975, through November 30, 1975.

Cost: Total allowable cost for services to be rendered not to exceed \$15,000.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE THE CONSULTING CONTRACT WITH H. BRANDT, P. A. WITHERSPOON, AND R. C. SHARP TO PROVIDE CONSULTANT SERVICES RELATED TO DEVELOPING SAFETY REGULATIONS FOR CALIFORNIA OFFSHORE DRILLING OPERATIONS FOR THE PERIOD OCTOBER 1, 1975, THROUGH NOVEMBER 30, 1975, AT A COST NOT TO EXCEED \$15,000; SAID CONTRACT IS ON FILE WITH THE STATE LANDS COMMISSION AND BY REFERENCE MADE A PART HEREOF.