MINUTE ITEM
This Calendar Item No. 37
was approved as Minute Item
No. 37 by the State Lands
Commission by a vote of 2
to 0 at its 5/28/87
meeting.

MINUTE ITEM

37

05/28/87
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REQUEST AUTHORIZATION FOR THE EXECUTIVE OFFICER
TO EXECUTE AGREEEMENTS FOR SERVICES FOR THE
1987-88 FISCAL YEAR

During consideration of Calendar Item 37, attached, Commission acted to modify Item 37(1) and 37(4) to provide $150,000 for Lobel, Novins, Lamont and Flug and to provide $700,000 to the Department of Justice.

Without objection, Calendar Item 37 was approved as amended by a vote of 2-0.

Attachment: Calendar Item 37.

Non-substantial revision 9/9/88

CALENDAR PAGE
MINUTE PAGE 1826

CALENDAR ITEM

A)
) N/A
S)

37

05/28/87
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REQUEST AUTHORIZATION FOR THE EXECUTIVE OFFICER TO EXECUTE AGREEMENTS FOR SERVICES FOR THE 1987-88 FISCAL YEAR

Commission approval is required on all contacts that need Department of General Services - Legal Office approval. The following agreements budgeted for FY 87-88 are presented for your approval.

1. Lobel Novins Lamont and Flug
Contractor will represent the State Lands Commission on an ongoing basis in Washington D.C. at meetings, conferences, congressional and administrative hearings on matters affecting the Commission. The Department of Justice has approved entering into this agreement. Sole Source for an amount not-to-exceed $100,000.

2. Blueprint, Reprographics
Contractor will provide reproduction services for maps, drawings and related materials for the Sacramento office. Estimated cost $25,000.

3. Helicopter Service
Contractor will provide helicopter flight service for aerial observation of oil and gas operations in the Santa Barbara Channel. Estimated cost $20,000.

4. Department of Justice
Contractor to provide legal consultative services concerning the Commission's operations under Chapter 29/56 1st E.S., Chapter 138/64, 1st E.S., the Alamitos Bay investigation for an amount not-to-exceed $324,000.

5. Health and Welfare Data Center
Contractor to provide data processing services associated with CALSTARS processing requirements for an amount not-to-exceed $35,000.

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6. Office of Planning and Research
Contractor to review oil and gas projects on State-owned coastal waters and the Federal Outer Continental Shelf for an amount not-to-exceed $36,000.

7. Reclamation Board
Contractor to reimburse the Commission for miscellaneous technical and accounting services performed on Reclamation Board oil and gas programs for an amount not-to-exceed $25,000.

8. State Controllers Office
Contractor to provide investigative services for illegal and non-permitted activities on lands under the jurisdiction of the Commission for an amount not-to-exceed $50,000.

9. Maintenance of Word Processing Equipment
Contractor to provide maintenance on the Commission's Wang word processing system. Estimated cost $20,000.

10. Federal Data Reproduction and Interpretation
Contractor to provide reproduction and interpretation of data acquired from the Federal lessees pursuant to Section 8(g) of the Outer Continental Shelf Act, Amendments. Estimated cost $148,000.

11. School Land Timber Appraisal
Contractor to prepare a timber appraisal of selected school lands in Northern California. Estimated cost $50,000.

12. Insurance Consultant
Contractor to provide technical and consultative services and prepare a risk analysis of the Commission's leasing program. Estimated cost $50,000.

13. Systems Safety
Contractor to review the systems safety programs of offshore oil platforms. Estimated cost $56,000.

AB 884: N/A.

IT IS RECOMMENDED THAT THE COMMISSION:

1. AUTHORIZE THE EXECUTION OF THE CONTRACTS LISTED IN THIS CALENDAR ITEM.