

MINUTE ITEM

This Calendar Item No. 62
was approved as Minute Item
No. 122 by the State Lands
Commission by a vote of 4
to 0 at its 4-13-88
meeting.

CALENDAR ITEM

A N/A

62

04/12/88

S N/A

Various
D. Brown

REQUEST DELEGATION OF AUTHORITY
FOR EXECUTIVE OFFICER TO EXECUTE AGREEMENTS
FOR SERVICES FOR THE 1988-89 FISCAL YEAR

Commission approval is requested for the following agreements
budgeted for the 1988-89 fiscal year:

1. Department of Justice (\$700,000)

Department to provide legal services and representation
concerning the Commission's interests under Chapter 138/64
1st E.S., the Alamitos Bay litigation and crude oil pricing
litigation. All costs reimbursed to the State by the City
of Long Beach.

2. Loebel, Novins, Lamont and Pflug (\$170,000)

Contractor will provide representation for the State Lands
Commission on an ongoing basis in Washington D.C. at
meetings, conferences and congressional and administrative
hearings on matters affecting the States interests in land
and oil and gas matters. The Department of Justice has
approved this agreement and sole source award of the
contract.

3. Blueprint and Reprographics Services (\$15,000 est.)

Contractor to provide reproduction services for maps,
drawings and related materials. Contract to be awarded to
the lowest qualified bidder.

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4. Helicopter Service (\$10,000 est.)

Contractor to provide helicopter flight service for aerial observation and inspection of oil and gas operations in State waters. Contract to be awarded to the lowest qualified bidder.

5. Department of Justice-Enforcement Program (\$55,000)

Department shall provide investigative services of illegal and non-permitted activities on lands under the jurisdiction of the Commission.

6. Office of Planning and Research (\$30,000)

Agency to review oil and gas projects in State-owned coastal waters as participant in preparation of Environmental Impact Reports. All costs reimbursed by project applicants.

7. Health and Welfare Data Center (\$30,000)

Agency to provide data processing and equipment associated with the CALSTARS statewide accounting system.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. ADM. CODE 15378.
2. AUTHORIZE THE EXECUTIVE OFFICER, OR HER DESIGNEE, TO EXECUTE THESE INTERAGENCY AGREEMENTS AND TO SOLICIT BIDS, AWARD AND EXECUTE CONTRACTS WITH THE LOWEST QUALIFIED BIDDERS IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES AS APPLICABLE.