

MINUTE ITEM
This Calendar Item No. 69
was approved as Minute Item
No. 69 by the State Lands
Commission by a vote of 3
to 0 at its 2/6/89
meeting.

CALENDAR ITEM

A N/A

69

02/06/89
W 23602
Chatfield

S N/A

DELEGATION OF AUTHORITY TO AWARD CONTRACT TO THE
LOWEST BIDDER FOR HIRING A REAL PROPERTY
INVESTMENT CONSULTANT FOR THE
SCHOOL LAND MANAGEMENT PROGRAM

APPLICANT: State Lands Commission
1807 - 13th Street
Sacramento, California 95814

At the December 13, 1988 meeting, the Commission approved the solicitation of bids for a real property investment consultant to analyze and recommend transactions to the Commission. Candidate transactions will include investments of School Land Bank Fund monies, and land exchanges, selections, and sales. Five bids were received on January 31, 1989 and have been evaluated. Two were judged as not qualifying, and the bids of three were opened. A successful bidder has been selected. The bids of those qualified by the two-tier evaluation process are as follows:

	<u>CONTRACTOR</u>	<u>AMOUNT OF BID</u>
Firm 1	Williams-Kuebelbeck and Associates	\$ 7,492
Firm 2	P and D Technologies	\$14,866
Firm 3	Deloitte, Haskins and Sells	\$12,150
AB 884:	N/A.	

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. CODE REGS. 15378.

(REVISED 02/06/89)

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CALENDAR ITEM NO. 69 (CONT'D)

2. AUTHORIZE THE EXECUTIVE OFFICER, OR HER DESIGNEE, TO AWARD AND EXECUTE AGREEMENTS WITH THE LOWEST QUALIFIED BIDDER, WILLIAMS, KUEBELBECK AND ASSOCIATES, INC., OF CITY OF BELMONT, CALIFORNIA, WHICH SUBMITTED THE LOWEST BID OF \$7,492 FOR THE PURPOSE OF ADVISING THE COMMISSION ON REAL PROPERTY ACQUISITIONS.

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