

MINUTE ITEM
Calendar Item No. 48
was approved as Minute Item
No. 48 by the State Lands
Commission by a vote of 3
to 0 at its 6-30-92
meeting.

CALENDAR ITEM

A)
S) N/A

48

06/30/92
C 9201
C 9202
C 9203
C 9204
C 9205
D. Brown

REQUEST DELEGATION OF AUTHORITY
FOR EXECUTIVE OFFICER TO EXECUTE AGREEMENTS
FOR SERVICES FOR 1992-93 FISCAL YEAR

PARTY:

State Lands Commission
1807 13th Street
Sacramento, California 95814

Commission approval is requested for the following recurring agreements budgeted for the 1992-93 fiscal year:

1. Department of Justice (\$700,000) Contract C9201

Department to provide legal services and representation concerning the Commission's interests under Chapter 138/61 1st E.S. and the Alamitos Bay litigation. All costs reimbursed by the City of Long Beach.

2. Washington D.C. Representation (\$45,000) Contract C9202

Contractor shall provide representation to the State Lands Commission on an on-going basis in Washington D.C. at meetings, conferences, and congressional and administrative hearings on matters affecting the State's interests on school lands issues. Contract to be awarded to the lowest qualified bidder

CALENDAR ITEM NO. 45 (CONT'D)

3. Reprographics Services (est. \$16,000) Contract C9203

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

4. Helicopter Services (est. \$15,000) Contract C9204

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

5. Health and Welfare Data Center (\$40,000) Contract C9205

Agency to provide data processing and equipment associated with the CALSTARS statewide accounting system as well as collection of Department of Finance apportionment of CALSTARS support costs transferred to department budgets.

AB 884:
N/A

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THESE ACTIVITIES ARE EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL CODE REGS. 15061 BECAUSE THE ACTIVITIES ARE NOT PROJECTS AS DEFINED BY P.R.C. 21065 AND 14 CAL. CODE REGS. 15378.
2. AUTHORIZE THE EXECUTIVE OFFICER, OR HIS 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.