

MINUTE ITEM
This Calendar Item No. C39
was approved as Minute Item
No. 39 by the State Lands
Commission by a vote of 3
to 0 at its 7-19-93
meeting.

CALENDAR ITEM

C39

A)
) N/A
S)

07/19/93
C 9302
Sava

REQUEST DELEGATION OF AUTHORITY
FOR EXECUTIVE OFFICER TO SOLICIT BIDS FOR
CONSULTANT SERVICES

PARTY:

State Lands Commission
1807 13th Street
Sacramento, California 95814

Commission approval is requested to solicit bids and execute contract services for the 1993-96 fiscal years for a real estate consultant to assist State Lands Commission in making informed decisions regarding investment of School Land Bank funds into commercial properties. Scope of assistance may include site evaluation, financial feasibility, marketing, appraisal, review, etc. Bids will be reviewed and award of contract presented to the Commission for approval. Out-year expenditures will be subject to the availability of funds in the 94-95 and 95-96 budget years.

Funding to be provided by the School Land Bank Fund.

AB 884:
N/A

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THIS 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.
2. AUTHORIZE THE EXECUTIVE OFFICER, OR HIS DESIGNEE, TO SOLICIT BIDS AND AWARD AND EXECUTE THE CONTRACT TO THE LOWEST QUALIFIED BIDDER, IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES, AS APPLICABLE.