

MINUTE ITEM

This Calendar Item No. C40  
was approved as Minute Item  
No. 40 by the State Lands  
Commission by a vote of 3  
to 0 at its 7-19-93  
meeting.

CALENDAR ITEM

C40

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07/19/93  
C9301  
C9303  
C9304  
C9305  
C9335  
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REQUEST DELEGATION OF AUTHORITY  
FOR EXECUTIVE OFFICER TO EXECUTE AGREEMENTS  
FOR SERVICES FOR 1993-94 FISCAL YEAR

PARTY:

State Lands Commission  
1807 13th Street  
Sacramento, California 95814

Commission approval is requested for the following agreements  
budgeted for the 1993-94 fiscal year:

1. Department of Justice (\$700,000) Contract No. C9301  
Department to provide legal services and representations  
concerning the Commission's interests under Chapter 138/64  
1st E.S. and the Alamitos Bay litigation. All costs  
reimbursed by the City of Long Beach.
2. Ozolid Prints/Xeroxing (\$15,000) Contract No. C9303  
Contractor to furnish all labor, materials and equipment and  
perform all work required to furnish ozolid prints/xeroxing  
services and materials to the State Lands Commission.
3. Reprographics (\$16,000) Contract No. C9304  
Contractor to furnish all labor, materials and equipment and  
perform all work required to furnish reproduction of  
drawings and materials, and photographic services for  
processing enlargements and other specialized photographic  
needs of the Commission.
4. Health & Welfare Data Center (\$40,000) Contract No. C9305  
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.

CALENDAR ITEM NO. C40 (CONT'D)

5. Teale Data Center (\$40,000) Contract No. C9335  
Agency to provide Geographic Information Systems (GIS)  
procurement and services to the Division of Environmental  
Planning Management.

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 SOLICIT BIDS, AWARD AND EXECUTE CONTRACTS WITH THE LOWEST QUALIFIED BIDDERS IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES, AS APPLICABLE.