MINUTE ITEM
This Calendar Item No. C67
was approved as Minute Item
No. 67 by the State Lands
Commission by a vote of 2
to Ø at its 2/27/96
meeting.

CALENDAR ITEM
C67

02/27/96
C 9457 C 9501
C 9468 C 9505
C 9513
Sava

CONSIDER AGREEMENTS FOR SERVICES FOR 95/96 FISCAL YEAR

PARTY:

State Lands Commission
100 Howe Avenue, Suite 100-South
Sacramento, California 95825

Commission approval is requested for the following agreements for the 1995-96 fiscal year:

1. **Department of Justice ($700,000)** **Contract C 9501**
   Interagency Agreement to provide legal services and representation concerning the Commission's interest under Chapter 138/64 1st E.S. and the Alamitos Bay Litigation. All costs reimbursed by the City of Long Beach.

2. **Health and Welfare Data Center ($38,800)** **Contract C 9505**
   Interagency Agreement to provide data processing support associated with the CALSTARS statewide accounting system as well as collection of Department of Finance apportionment of CALSTARS support costs transferred to department budgets.

3. **Teale Data Center ($80,000)** **Contract C 9535**
   Interagency Agreement to provide telecommunications, local area network and database development services, equipment, software and support.

4. **Huntington Beach Office Repair ($40,000 estimated)** **Contract C 9457**
Repair of State Lands Commission Huntington Beach Office. Routine property maintenance will include sandblasting and texture coating of exterior stucco of building, caulking windows, weather stripping, paint interior of building, replace ceiling tile. The Executive Officer is authorized to solicit bids and award contract to the lowest qualified bidder.

5. **Huntington Beach Office ($19,000 estimated)** **Contract C 9468**
Paving Contract
Cleaning, removing and replacing of asphalt on parking lot of Huntington Beach Office (8,050 square feet). The Executive Officer is authorized to solicit bids and award contract to the lowest qualified bidder.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THESE ACTIVITIES ARE EXEMPT FROM THE REQUIREMENTS OF CEQA PURSUANT TO 14 CAL CODE REGS. 15061 BECAUSE THESE ACTIVITIES ARE NOT PROJECTS AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND 14 CAL. CODE REGS 15378.

2. AUTHORIZE THE EXECUTIVE OFFICER, OR HIS DESIGNEE, TO SOLICIT BIDS, AWARD AND EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS.