MINUTE ITEM
This Calendar Item No. C62 was approved as Minute Item No. 62 by the California State Lands Commission by a vote of 2 to 0 at its 5/9/96 meeting.

CALENDAR ITEM
C62

A)
) Statewide
S)

05/09/96
C 9601
C 9604
C 9635
C 9662
S. Sava

REQUEST DELEGATION OF AUTHORITY FOR EXECUTIVE OFFICER TO SOLICIT BIDS AND EXECUTE RENEWAL OF AGREEMENTS FOR SERVICES FOR THE 1996/1997 FISCAL YEAR

PARTY:

California State Lands Commission
100 Howe Avenue, Ste 100 South
Sacramento, California 95825

Commission approval is requested for the following bids and agreements for the 1996/1997 fiscal year:

1. **DEPARTMENT OF JUSTICE ($700,000)** **C 9601**

   Interagency Agreement to provide legal, consultative and investigative services concerning the Commission's interest under Chapter 138 of the California Statutes of 1964 Ist Extra Session and in the case of U.S. v. Montrose Chemical. All costs reimbursed by the City of Long Beach.

2. **ATLAS REPROGRAPHICS ($21,010.00)** **C 9604**

   Three year contract to provide all labor, materials and equipment pertaining to reproduction of drawings and other materials.

3. **TEALE DATA CENTER ($80,000)** **C 9635**

   Interagency Agreement to provide telecommunications, local area network and database development services, equipment, software and support.

4. LOBEL, NOVINS AND LAMONT ($100,000) C 9662

Legal representation in Washington, DC regarding the sale of the Elk Hills Naval Petroleum Reserve No. 1, implementation of the California Desert Protection Act, and other public land management issues affecting the Commission. Contract process authorized by Section 1233 of the State Administrative Manual.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THESE ACTIVITIES ARE EXEMPT FORM THE REQUIREMENTS OF THE 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 RENEWAL OF CONTRACTS AND INTERAGENCY AGREEMENTS IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES.