

MINUTE ITEM

This Calendar Item No. C82 was approved as Minute Item No. 82 by the California State Lands Commission by a vote of 3 to 0 at its 2/27/98 meeting.

**CALENDAR ITEM
C82**

A	14	02/27/98
S	9	C97071
		W 25263
		D. Brown
		J. Lien

**REQUEST DELEGATION OF AUTHORITY FOR EXECUTIVE OFFICER
TO AWARD AND EXECUTE AGREEMENT
FOR PREPARATION OF ENVIRONMENTAL IMPACT REPORT
FOR RICHMOND LONG WHARF LEASE**

PARTY:

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

PROPOSED ACTIVITY:

Chevron Products Company has submitted an application for renewal of it's General Lease - Industrial Use for continued use of the Richmond Long Wharf Marine Terminal, Contra Costa County on file with the Commission and identified as Work Order W 25263. An Environmental Impact Report for this activity will be required.

Staff has solicited bids and propose to award contract to:

Chambers Group Inc.
17671 Cowan Avenue #100
Irvine, California 92614

The bid was conducted consistent with procedures as specified in the State Administrative Manual and Public Contract Code. The method used was a Request for Proposals with the bid awarded to the firm scoring the highest point total based on predetermined evaluation criteria including price. The Chambers Group scored highest of the three bids received. All proposals and evaluation sheets are available for public inspection at the Commission's Sacramento office, file reference C97071. All costs are to be recovered from the applicant.

STATUTORY AND OTHER REFERENCES:

- A. Public Resources Code section 6106 (Delegation to execute written instruments)
- B. Public Contract Code section 10355 et. seq. (Consulting Services Contracts)

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C. State Administrative Manual Section 1200 (Contracts)

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. 10561 BECAUSE THIS ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND 14 CAL. CODE REGS. 15378.
2. AUTHORIZE THE EXECUTIVE OFFICER OR HIS DESIGNEE TO AWARD AND EXECUTE CONTRACT WITH CHAMBERS GROUP INC. IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES.