MINUTE ITEM
This Calendar Item No. C52 was approved as Minute Item No. 52 by the California State Lands Commission by a vote of 3 to 0 at its 6-14-99 meeting.

CALENDAR ITEM
C52

A)
) Statewide
S)

06/14/99
RFP98-07
D. Brown
E. Dockter

REQUEST DELEGATION OF AUTHORITY FOR EXECUTIVE OFFICER TO SOLICIT BIDS, AWARD AND EXECUTE AGREEMENTS FOR ENVIRONMENTAL IMPACT REPORT DOCUMENTATION REVIEW REGARDING VARIOUS OFFSHORE FIBER OPTIC CABLE RIGHT-OF-WAY APPLICATIONS

PARTY:
California State Lands Commission
100 Howe Avenue, Siute 100 South
Sacramento, CA 95825-8202

PROPOSED ACTIVITY
The Executive Officer requests delegation of authority to solicit proposals, award and execute agreement for consulting services related to the review of Administrative Draft Environmental Impact Reports submitted to the Commission by Fiber Optic project applicants in satisfaction of CEQA requirements for consideration of lease applications. Several projects have been proposed. Total contract will be awarded at an amount not-to exceed $160,000.

The bid will be conducted consistent with procedures as specified in the State Contracts Manual and Public Contract Code. The method will be a Request for Proposal with the bid awarded to the firm scoring the highest point total based on predetermined evaluation criteria including price. All proposals and evaluations sheets will be available for public inspection at the Commission's Sacramento office. All costs are to be recovered from the applicants.

STATUTORY AUTHORITY
A. Public Resources Code section 6106 (Delegation of Authority)
B. Public Contract Code section 10355 et seq. (Contracts for Consulting Services)
C. State Contracts Manual (rev 10/98)

RECOMMENDED ACTION:
IT IS RECOMMENDED THAT THE COMMISSION FIND:

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 14CAL CODE REGS. 15378.

2. AUTHORIZE THE EXECUTIVE OFFCER OR HIS DESIGNEE TO SOLICIT BIDS, AWARD AND EXECUTE CONTRACT IN ACCORDANCE WITH STATE POLICIES AND PROCEDURES.