MINUTE ITEM
This Calendar Item No. C53 was approved as Minute Item No. 53 by the California State Lands Commission by a vote of 3 to 0 at its 6-14-99 meeting.

CALENDAR ITEM
C53

A)
) Statewide
S)

06/14/1999
C99001
C99002
C99003
D. Brown
E. Dockter

REQUEST DELEGATION OF AUTHORITY FOR EXECUTIVE OFFICER TO SOLICIT BIDS AND EXECUTE RENEWAL OF AGREEMENTS FOR SERVICES BUDGETED IN THE 1999-2000 FISCAL YEAR

PARTY:

California State Lands Commission
100 Howe Avenue, Suite 100 South
Sacramento, CA 95825-8202

PROPOSED ACTIVITY

The Executive Officer requests delegation of authority to execute renewal of service agreements for 1999-2000 fiscal year. Bids and awards shall be conducted consistent with procedures as specified in the State Contracts Manual and the Public Contract Code.

1. Department of Justice ($700,000.00) C99001

   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.

3. County Assessors' Records ($25,000.00) C99002

   Contract or to provide on-line access to County Assessors' records and CD-ROM of Assessors' maps for all 58 counties of California.

1. Teale Data Center ($80,000.00)

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

STATUTORY AUTHORITY

A. Public Resources Code Section 6106 (Delegation of Authority)
B. Public Contract Code Section 10335 et seq. (Contract for 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 14 CAL CODE REGS. 15378.

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