

This Calendar Item No C47 was approved as Minute Item No. 47 by the California State Lands Commission by a vote of 3 to 0 at its 04.05.04 meeting.

CALENDAR ITEM
C47

A)		04/05/04
)	Statewide	C2004-001
S)		C2004-002
			C2004-003
			C2004-004
			C2004-005
			D. Brown
			A. Abeleda

**REQUESTS AUTHORITY FOR THE EXECUTIVE OFFICER TO SOLICIT BIDS,
AWARD AND EXECUTE AGREEMENTS FOR
BUDGET FISCAL YEAR 2004-2005**

PARTY:

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

PROPOSED ACTIVITY

The Executive Officer requests authority to solicit bids, award and execute agreements for 2004-2005 fiscal year for the following service contracts:

1. Department of Justice Contract No.C2004-001

Interagency Agreement with the Department of Justice to provide the Commission legal consultative and investigative services to protect the State's interest within Long Beach tidelands under Chapter 29, Statutes of 1956 1st E.S., Chapter 138 Statutes of 1964 1st E.S., and the Alamitos Bay litigation.

2. Teale Data Center Contract No. C2004-002

Interagency Agreement with Teale Data Center to provide the Commission telecommunications, Internet access, local area network and system development services, equipment, software and support.

3. Board of Equalization Contract No. C2004-003

Interagency Agreement with the Board of Equalization (BOE) to provide the staff services for the collection of fee specified in (Marine Invasive Species

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Act, Chapter 491, Statutes of 2003.) The Act specifies certain fee collection duties be performed by the BOE. The funding for these activities has been placed in the Commission's budget by the Department of Finance. An Interagency Agreement will be required between the agencies for this purpose.

4. Washington D.C. Counsel Contract No. C2004-004

Enter into an Agreement to provide legal representation in Washington D. C. before Congress and the administration concerning federal oil and gas and public land matters. The Commission requires assistance with issues before agencies of the federal government, including the Department of the Interior, Bureau of Land Management, Minerals Management Service and the Department of Energy. The proposed contract services are neither efficient nor effective for the Attorney General to perform. The firm of Lobel, Novins, and Lamont has been selected to perform this service.

5. Reproduction Services Contract No. C2004-005

Solicit for a Contractor to provide specialty reproduction services such as photographic reproduction of maps, drawings; lamination and grommets; scanning; 35 mm slide production from disk; large plotting from disk; ozalid reproduction; color copying; writing CDs; electronic file conversion; and electronic file copying. The services requested are highly specialized and not economically feasible for CSLC staff to perform.

Necessary bids shall be conducted consistent with procedures as specified in the State Administrative Manual and Public Contract Code. All bids, proposals and evaluation sheets will be available for public inspection at the Commission's Sacramento office in accordance with Public Contract Code requirements.

Interagency Agreements shall be consistent with procedures as specified in the State Administrative Manual and State Contract Manual.

STATUTORY AND OTHER REFERENCES:

- A. Public Resources Code Section 6106 (Delegation to execute written instruments)
- B. Public Contract Code Section 10335 et seq. (Consulting Services Contracts)
- C. State Administrative Manual Section 1200
- D. State Contracting Manual (rev 9/01)
- E. Public Resources Code section 71215 (c) (BOE for Ballast Water Fee Collection)
- F. Public Contract Code section 10335 (b) and 10335.5 (c) (4) (Legal Counsel Services)

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G. Business and Professions Code section 6072 (g) (Legal Counsel Services)

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. 15060(c)(3) 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 AND PROPOSALS, AWARD AND EXECUTE CONTRACTS WITH THE QUALIFIED BIDDERS IN ACCORDANCE WITH COMPETITIVE BIDDING REQUIREMENTS OF THE PUBLIC CONTRACTS CODE AND CURRENT STATE POLICIES AND PROCEDURES.
3. AUTHORIZE THE EXECUTIVE OFFICER OR DESIGNEE TO EXECUTE INTERAGENCY AGREEMENTS IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES.
4. AUTHORIZE THE EXECUTIVE OFFICER OR DESIGNEE TO ENTER INTO AN AGREEMENT FOR LEGAL SERVICES WITH THE FIRM OF LOBEL, NOVINS AND LAMONT IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES.

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