

MINUTE ITEM

39. RETENTION OF CONSULTANTS, OIL AND GAS OPERATIONS, TIDE AND SUBMERGED LANDS, WILMINGTON OIL FIELD, LOS ANGELES COUNTY - W.O. 5200.2.3; LBWO 10,155.

In connection with Minute Item 38, page 10,652, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE COMMISSION INSTRUCTS THE STAFF TO DRAW UP A SET OF REQUIREMENTS FOR THE EMPLOYMENT OF CONSULTANTS TO ADVISE IT AND THE STAFF ON THE BIDS TO BE RECEIVED ON THE LONG BEACH UNIT, WILMINGTON OIL FIELD, AND TO WORK WITH THE COMMISSION AND THE STAFF ON THE MANY TECHNICAL PROBLEMS THAT WILL RESULT FROM AWARDED LEASES AND DEVELOPING THE WILMINGTON OIL FIELD; SAID REQUIREMENTS TO SHOW WHAT QUALIFICATIONS THE CONSULTANTS MUST HAVE AND WHAT THEY WOULD BE EXPECTED TO DO; ALSO, SUBJECT TO COMMISSION APPROVAL, THE STAFF IS TO OUTLINE THE PROCEDURE THAT SHOULD BE FOLLOWED IN EMPLOYING CONSULTANTS, WHETHER ON A NEGOTIATED BASIS OR THROUGH A BIDDING PROCESS; FURTHER, THE EXECUTIVE OFFICER IS DIRECTED TO CIRCULATE THE REQUIREMENTS FOR CONSULTING SERVICE TO CONSULTANTS OR CONSULTING FIRMS THAT WOULD BE INTERESTED IN WORKING FOR THE STATE LANDS COMMISSION. THE CONSULTANT OR CONSULTANTS WHO ARE TO BE EMPLOYED SHOULD NOT HAVE ANY CONTRACTUAL RELATIONSHIP WITH BIDDERS, SHOULD BE AVAILABLE ON A CONTINUOUS BASIS, AND, IF POSSIBLE, SHOULD BE AVAILABLE FOR CONSULTATION ON BOTH THE MANAGEMENT AND TECHNICAL FIELDS.