

MINUTE ITEM

29. SPECIAL MEETING TO CONSIDER APPROVAL OF BIDS, CONTRACTORS' AGREEMENT, LONG BEACH UNIT, WILMINGTON OIL FIELD - L.B.W.O. 10,155.

The Executive Officer reported receipt of a copy of a letter from the City Manager of Long Beach, addressed to the Honorable Mayor and City Council, concerning procedure for approval of bids for the Contractors' Agreement, Long Beach Unit. Enclosed with the letter were recommendations resulting from a meeting held on January 22, 1965, between representatives of the City and State. The letter explained that:

"These recommendations, concerning approvals of the bids for the contractor's agreement, Long Beach Unit, would allow for approval of the bids by the City Council at the regular February 23, 1965 council meeting. The State Lands Division staff has indicated that it would be March 2, 1965 before final approval could be given by the State Lands Commission.

"It is recommended that this procedure for approval of the bids be approved as outlined and submitted to the State Lands Commission for their concurrence."

It was agreed informally that, subject to verification with the secretaries to the Commissioners, a special meeting of the State Lands Commission would be held in Sacramento on March 2, 1965, or as soon thereafter as possible, but not later than March 10. The purpose of the meeting would be to consider the approval of the recommended bids to be forwarded to the Commission by the City Council for award of contract. (Subsequently this meeting was definitely scheduled for 10 a.m. on March 2, 1965, in Sacramento.)