MINUTE TTEM

45. SURVEYING SERVICES CONTRACT WITH THE ENGINEER OF THE COUNTY OF LOS ANGELES AND WITH THE COUNTY OF LOS ANGELES - W.O. 2716.7.

After consideration of Supplemental Calendar Item 45 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO EXECUTE AN AGREEMENT PROVIDING FOR THE RENDERING OF SURVEYING SERVICES BY THE ENGINEER OF THE COUNTY OF LOS ANGELES AND BY THE COUNTY OF LOS ANGELES TO THE STATE LANDS COMMISSION. SAID SERVICES, RELATING TO THE LOCATION AND RE-ESTABLISHMENT OF SURVEYING MARKERS NECESSARY FOR THE STATE LANDS COMMISSION TO COMPLY WITH CHAPTER 2000, STATUTES OF 1957, ARE TO BE RENDERED FOR THE 1964-65 FISCAL YEAR AT A COST NOT TO EXCEED \$3,000.

Attachment

Supplemental Calendar Item 45 (1 page)

SUPPLEMENTAL CALENDAR ITEM

45,

SURVEYING SERVICES CONTRACT WITH THE ENGINEER OF THE COUNTY OF LOS ANGELES AND WITH THE COUNTY OF LOS ANGELES - W.O. 2716.7.

The State Lands Division is attempting to complete the work assigned to the State Lands Commission by Chapter 2000 of the Statutes of 1957. Preliminary survey work has been done by the State Lands Commission's own surveying crew; but the crew will be unable to complete this work within the foreseeable future due to contractual obligations of the State Lands Commission to complete surveys for other local agencies. The Engineer for the County of Los Angeles has indicated that his department and the County of Los Angeles are willing to assist in the work for a sum not to exceed \$3,000. The staff is of the opinion that this is a reasonable charge for the work to be performed.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO EXECUTE AN AGREEMENT PROVIDING FOR THE RENDERING OF SURVEYING SERVICES BY THE ENGINEER OF THE COUNTY OF LOS ANGELES AND BY THE COUNTY OF LOS ANGELES TO THE STATE LANDS COMMISSION. SAID SERVICES, RELATING TO THE LOCATION AND RE-ESTABLISHMENT OF SURVEYING MARKERS NECESSARY FOR THE STATE LANDS COMMISSION TO COMPLY WITH CHAFTER 2000, STATUTES OF 1957, ARE TO BE RENDERD FOR THE 1964-65 FISCAL YEAR AT A COST NOT TO EXCEED \$3,000.