

MINUTE ITEM

4/29/71

24. AUTHORIZATION FOR RENEWAL OF SERVICE CONTRACT FOR FISCAL YEAR 1971-72 WITH THE DIVISION OF MINES AND GEOLOGY - P AND C, R AND D.

After consideration of Calendar Item 14 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION AUTHORIZES THE EXECUTION OF A CONTRACT FOR THE 1971-72 FISCAL YEAR WITH THE DIVISION OF MINES AND GEOLOGY TO FURNISH SERVICES OF A MARINE GEOLOGIST AT A COST NOT TO EXCEED \$10,583.

Attachment:

Calendar Item 14 (1 page)

CALENDAR ITEM

4/71

14.

P and C
R and D

RENEWAL OF SERVICE CONTRACT FOR
1971-72

PURPOSE:

To renew contract with the Division of Mines and Geology for services of a Marine Geologist to perform the following:

1. Prepare maps and annotated lists of all coastal and offshore activities of private industry, universities and colleges, and Local, State and Federal Governments, relating to geology and mineral resources information.
2. Make and submit special studies of marine geology in connection with problems before the State Lands Commission, as requested by the Executive Officer and the Assistant Executive Officer--Engineering.

CONTRACT TERMS:

Period: July 1, 1971, through June 30, 1972. Costs not to exceed \$10,583.

FINANCING CONTRACT:

A transfer from the Salaries and Wages Account to the General Expense Account will be made to finance this contract.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTION OF A CONTRACT FOR THE 1971-72 FISCAL YEAR WITH THE DIVISION OF MINES AND GEOLOGY TO FURNISH SERVICES OF A MARINE GEOLOGIST AT A COST NOT TO EXCEED \$10,583.