

MINUTE ITEM

This Calendar Item No. 58
was approved as Minute Item
No. 56 by the State Lands
Commission by a vote of 2
to 0 at its 4-13-88
meeting.

CALENDAR ITEM

A N/A

58

04/12/88

C 8754

S N/A

D. Brown

DELEGATION OF AUTHORITY
TO SOLICIT BIDS AND AWARD CONTRACT FOR
HEARING REPORTER SERVICES

The Commission has directed staff to conduct a study titled the California Comprehensive Offshore Resources Study. For purposes of the study, several public hearings will be conducted at various location throughout the coastal regions of the state to solicit input. To document the proceedings, the services of a hearing reporter will be required. Estimated cost of the contract is \$35,000.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. ADM. CODE 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. ADM. CODE 15378.
2. AUTHORIZE THE EXECUTIVE OFFICER, OR HER DESIGNEE, TO SOLICIT BIDS, AWARD AND EXECUTE CONTRACT WITH THE LOWEST QUALIFIED BIDDER IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES.