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This Calendar Item No. 67
was approved as Minute Item
No. 72 by the State Lands
Commission by a vote of 32
to 2 at its 4/0/88
meeting.

CALENDAR ITEM

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08/10/88 C 8821 W 40136.1 Hall

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DELEGATION OF AUTHORITY TO SOLICIT BIDS FOR REPAIRS TO THE HUNTINGTON BEACH FIELD OFFIG.

Commission approval is required on all contracts that need Department of General Services - Legal Office approval. The Commission was provided \$13,000 in the 1988-89 fiscal year to repair the Huntington Beach Field Office. The work to be performed consists of furnishing all labor, equipment, and materials required to reroof the State Lands Commission's field office building located at 1700 Pacific Coast Highway, Huntington Beach. The estimated cost of the contract is \$13,000.

AB 884:

N/A.

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 44 CAL. ADM. CODE 15378.
- 2. AUTHORIZE THE EXECUTIVE OFFICER, OR HER DESIGNEE, TO SOLICIT BIDS.

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(ADDED 8/9/88)

CALENDAR PAGE 434
MINUTE PAGE 2580