

**MINUTE ITEM**  
This Calendar Item No. C12  
was approved as Minute Item  
No. 12 by the State Lands  
Commission by a vote of 3  
to 0 at its 5/31/89  
meeting.

CALENDAR ITEM

A )  
S ) N/A

C 12

05/31/89  
W 40136  
C 8821  
Hall

DELEGATION OF AUTHORITY  
TO AWARD CONTRACT  
FOR ROOF REPAIRS TO STATE LANDS COMMISSION'S  
HUNTINGTON BEACH FIELD OFFICE

APPLICANT: State Lands Commission  
1807 - 13th Street  
Sacramento, California 95814

The Commission estimated the cost for roof repair to the Commission's Huntington Beach Field Office to be \$15,000 after obtaining preliminary bids prior to the bid process. Although eight contractors expressed interest and were provided bid packages for the roof repair work, only one contractor, Foam Experts Roofing, responded. Foam Experts Roofing of Mesa, Arizona, with an office in San Diego, California, is in good standing with the State Contractors Licensing Board and the reference check was positive. The work to be performed consists of furnishing all labor, equipment, and materials required to reroof the State Lands Commission's field office located at 1700 Pacific Coast Highway, Huntington Beach. All contractors considered for the work were to be licenced contractors and bondable.

The bid results are as follows:

<u>CONTRACTOR</u>	<u>AMOUNT OF BID</u>
FOAM EXPERTS ROOFING, MESA, ARIZONA	\$11,100
AB 884: N/A.	

CALENDAR ITEM NO. C 1:2 (CONT'D)

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. CODE REGS. 15378.
2. AUTHORIZE THE EXECUTIVE OFFICER, OR HER DESIGNEE, TO AWARD AND EXECUTE AGREEMENTS WITH THE LOWEST QUALIFIED BIDDER, FOAM EXPERTS ROOFING OF MESA, ARIZONA, WHICH SUBMITTED THE LOWEST BID OF \$11,100 FOR THE PURPOSE OF REPAIRING THE ROOF OF THE STATE LANDS COMMISSION'S HUNTINGTON BEACH FIELD OFFICE, ORANGE COUNTY.