

MINUTE ITEM

This Calendar Item No. 622
was approved as Minute Item
No. 22 by the State Lands
Commission by a vote of 3
to 0 at its 5-1-91
meeting.

CALENDAR ITEM

622

A)
) N/A
S)

05/01/91
C 9101
C 9102
C 9104
C 9105
C 9106
Kydland

REQUEST DELEGATION OF AUTHORITY
FOR EXECUTIVE OFFICER TO EXECUTE AGREEMENTS
FOR SERVICES FOR 1991-92 FISCAL YEAR

PARTY:

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

Commission approval is requested for the following agreements
budgeted for the 1991-92 fiscal year:

1. Department of Justice (\$700,000) Contract No. C 9101

Department to provide legal services and representation
concerning the Commission's interests under Chapter 138/64
1st E.S., the Alamitos Bay litigation and the antitrust
litigation Cory vs. Chevron, et al. All costs reimbursed to
the State by the City of Long Beach.

2. Lobel, Novins, Lamont & Flug (\$150,000) Contract No. C 9102

Contractor will provide representation to the State Lands
Commission on an ongoing basis in Washington D.C. at
meetings, conferences, and congressional and administrative
hearings on matters affecting the State's interests in land
and oil and gas matters.

3. Reprographics Services Contract No. C 9104
(est. \$16,000)

Contractor to provide reproduction services for maps,
drawings, and related materials. Contract to be awarded to
the lowest qualified bidder.

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

4. Helicopter Service (est. \$20,000) Contract No. C 9105

Contractor will provide helicopter flight service on an ongoing basis for aerial observation and inspection of oil and gas operations in State waters. Contract to be awarded to lowest qualified bidder.

5. Health and Welfare Data Center Contract No. C 9106
(est. \$40,000)

Agency to provide data processing and equipment associated with the CALSTARS statewide accounting system.

AB 884:
N/A

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THESE ACTIVITIES ARE EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 BECAUSE THE ACTIVITIES ARE NOT PROJECTS AS DEFINED BY P.R.C. 21065 AND 14 CAL. CODE REGS. 15378.
2. AUTHORIZE THE EXECUTIVE OFFICER, OR HIS DESIGNEE, TO EXECUTE THESE INTERAGENCY AGREEMENTS AND TO SOLICIT BIDS, AWARD AND EXECUTE CONTRACTS WITH THE LOWEST QUALIFIED BIDDERS IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES, AS APPLICABLE.