

MINUTE ITEM

This Calendar Item No. C40
was approved as Minute Item
No. 40 by the State Lands
Commission by a vote of 3
to 0 at its 7-19-93
meeting.

CALENDAR ITEM

C40

A)
) N/A
S)

07/19/93
C9301
C9303
C9304
C9305
C9335
Sava

REQUEST DELEGATION OF AUTHORITY
FOR EXECUTIVE OFFICER TO EXECUTE AGREEMENTS
FOR SERVICES FOR 1993-94 FISCAL YEAR

PARTY:

State Lands Commission
1807 13th Street
Sacramento, California 95814

Commission approval is requested for the following agreements
budgeted for the 1993-94 fiscal year:

1. Department of Justice (\$700,000) Contract No. C9301
Department to provide legal services and representations
concerning the Commission's interests under Chapter 138/64
1st E.S. and the Alamitos Bay litigation. All costs
reimbursed by the City of Long Beach.
2. Ozalid Prints/Xeroxing (\$15,000) Contract No. C9303
Contractor to furnish all labor, materials and equipment and
perform all work required to furnish ozalid prints/xeroxing
services and materials to the State Lands Commission.
3. Reprographics (\$16,000) Contract No. C9304
Contractor to furnish all labor, materials and equipment and
perform all work required to furnish reproduction of
drawings and materials, and photographic services for
processing enlargements and other specialized photographic
needs of the Commission.
4. Health & Welfare Data Center (\$40,000) Contract No. C9305
Agency to provide data processing and equipment associated
with the CALSTARS statewide accounting system as well as
collection of Department of Finance apportionment of
CALSTARS support costs transferred to department budgets.

5. Teale Data Center (\$40,000) Contract No. C9335
Agency to provide Geographic Information Systems (GIS)
procurement and services to the Division of Environmental
Planning Management.

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 SOLICIT BIDS, AWARD AND EXECUTE CONTRACTS WITH THE LOWEST QUALIFIED BIDDERS IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES, AS APPLICABLE.