CALENDAR ITEM C46	MIRUTE HEM This Calendar Item No. was approved as Minute Ite No. <u>46</u> by the State Lan. Commission by a vote of <u>3</u> to <u>6</u> at its <u>May 3 1995</u> meeting.
	C 9458
	C 9448
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FICATION OF THE EXECUTION	OF <b>05/03/95</b>

RATIFICATION OF THE EXECUTION OF SERVICE AGREEMENTS FOR HEADQUARTERS MOVE

PARTY:

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N/A

State Lands Commission 100 Howe Avenue Suite 100-South Sacramento, California 95825

Commission approval is requested to ratify the execution of the following agreements relating to the move of the Commission's Headquarters office from 1807 13th Street to 100 Howe Avenue.

## 1. <u>TAB Products. Inc. \$17,325 C 9458</u>

Contractor to provide moving and installation of the TAB TRAC mobile filing systems and all records stored in those files. This is a sole source contract, approved by the Resources Agency and Office of Procurement due to the proprietary nature of the filing system. TAB products is the only source for the parts and expertise to assemble. Replacement cost of the system would have been \$50,000.

## 2. Moore Van and Storage \$37,000 C 9448

Contract was competitively bid and awarded to the lowest responsible bidder to move all office furnishings in accordance with contracting procedures prescribed by State policies and procedures.

All contracts have been executed in accordance with all current State policies and procedures. The move dates of April 17-23 necessitated this action.

AB 884:

N/A

CALENDAR PAGE278MINUTE PAGE702

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