

MINUTE ITEM

This Calendar Item No. C108 was approved as Minute Item No. 108 by the California State Lands Commission by a vote of 3 to 0 at its 6-19-98 meeting.

**CALENDAR ITEM
C108**

A)	06/19/98
)	C97061
S)	C98001
		C98003
		C98004
		D. Brown
		E. Dockter

**REQUEST DELEGATION OF AUTHORITY FOR EXECUTIVE OFFICER
TO SOLICIT BIDS AND EXECUTE RENEWAL OF AGREEMENTS
FOR SERVICES FOR 98/99 FISCAL YEAR**

PARTY:

California State Lands Commission
100 Howe Avenue, Suite 100-South
Sacramento, California 95825-8202

1. **Department of Justice (\$700,000)** Contract C98003
 Interagency Agreement to provide legal services and representation concerning the Commission's interest under Chapter 138/64 1st E.S. and the Alamitos Bay Litigation. All costs reimbursed by the City of Long Beach.

2. **Reproduction Services (\$25,000 est.)** Contract C97061
 Three year contract for ozalid-diazo processing and xerography reproduction and all labor, materials, and equipment pertaining to reproduction of drawings and other materials.

3. **Teale Data Center (\$85,000)** Contract C98001
 Interagency Agreement to provide telecommunications, local area network and database development services, equipment, software and support.

4. **Lobel, Novins and Lamont (\$100,000)** Contract C98004
 Legal representation in Washington D.C. for Elk Hills Naval Petroleum Reserve No. 1., California Desert Protection Act and other federal agency and congressional activities affecting Commission programs.

CALENDAR ITEM NO. C108 (CONT'D)

STATUARY AND OTHER REFERENCES:

- A. Public Resources Code Section 6106 (Delegation to execute written instruments)
- B. Public Resources Code Section 10335 et. seq. (Contract for Services)
- C. Public Resources Code Section 10335 et seq. (Consulting Services Contracts)
- D. State Administration Manual Section 1200 (Contracts)

PERMIT STREAMLINING ACT DEADLINE:

N/A

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THESE ACTIVITIES ARE EXEMPT FROM THE REQUIREMENTS OF CEQA PURSUANT TO 14 CAL CODE REGS. 15061 BECAUSE THESE ACTIVITIES ARE NOT PROJECTS AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND 14 CAL CODE REGS. 15378.
2. AUTHORIZE THE EXECUTIVE OFFICER OR HIS DESIGNEE TO SOLICIT BIDS, AWARD AND EXECUTE CONTRACTS AND INTERAGENCY AGREEMENTS IN ACCORDANCE WITH STATE POLICIES AND PROCEDURES AS SPECIFIED IN THE PUBLIC CONTRACT ACT AND STATE ADMINISTRATIVE MANUAL.