

MINUTE ITEM

This Calendar Item No. C112 was approved as Minute Item No. 112 by the California State Lands Commission by a vote of 3 to 0 at its 12/16/98 meeting.

**CALENDAR ITEM
C112**

A 33

12/16/98

W 25454

S 18

R 17297

D. Brown

E. Dockter

**REQUEST DELEGATION OF AUTHORITY FOR EXECUTIVE OFFICER
TO SOLICIT BIDS, AWARD, AND EXECUTE AGREEMENT
FOR PREPARATION OF ENVIRONMENTAL IMPACT REPORT
FOR LAYING OF OFFSHORE FIBER OPTIC CABLE**

PARTY:

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

PROPOSED ACTIVITY:

The Executive Officer request Delegation of Authority to solicit proposals for the preparation of an Environmental Impact Report (EIR), Findings, a Mitigation Monitoring Program, and if necessary a Statement of Overriding Considerations on an application for a proposed fiber optic cable to be laid offshore of California from San Francisco to Long Beach.

The bid will be conducted consistent with procedures as specified in the State Contract Manual and Public Contract Code. The method will be a Request for Proposal with the bid awarded to the firm scoring the highest point total based on predetermined evaluation criteria including price. All proposals and evaluations sheets will be available for public inspection at the Commission's Sacramento office, file reference RFP 98-05. All costs are to be recovered from the applicant.

STATUTORY AND OTHER REFERENCES:

- A. Public Resources Code Section 6106 (Delegation to execute written instruments)
- B. Public Contract Code Section 10355 et. Seq. (Consulting Services Contracts)
- C. State Administrative Manual Section 1200 (Contracts)

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THIS ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL CODE REGS. 10561 BECAUSE THIS ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND 14 CAL. CODE REGS. 15378.
2. AUTHORIZED THE EXECUTIVE OFFICER OR HIS DESIGNEE TO SOLICIT BIDS, AWARD, AND EXECUTE CONTRACT WITH THE BIDDER WITH THE HIGHEST POINT TOTAL IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES.

CALENDAR PAGE	521
MINUTE PAGE	004594