

MINUTE ITEM

This Calendar Item No. C37 was approved as
Minute Item No. 37 by the California State Lands
Commission by a vote of 3 to 0 at its
1-30-02 meeting.

**CALENDAR ITEM
C37**

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01/30/02

Bid Log 2001-18

W40575.5, W25613

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E. Gillies, D. Brown, A. Cueva

**REQUEST AUTHORITY FOR EXECUTIVE OFFICER
TO SOLICIT PROPOSALS, NEGOTIATE FAIR AND REASONABLE PRICE, AWARD
AND EXECUTE AGREEMENT FOR PREPARATION OF ENVIRONMENTAL
DOCUMENTATION FOR THE REMOVAL OF VARIOUS HAZARDS LOCATED IN
VENTURA AND SANTA BARBARA COUNTIES AND WITHIN THE SACRAMENTO
RIVER IN YOLO, CONTRA COSTA AND SACRAMENTO COUNTIES**

PARTY:

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

BACKGROUND:

Staff has identified various hazards and derelict structures located along the coast in Ventura and Santa Barbara Counties and the Sacramento River in Yolo, Contra Costa and Sacramento Counties. These hazards are decaying structures that impede uses of sovereign land as well as pose a potential threat to public health and safety. This project proposes the removal of these identified hazards. The Commission has been granted funding in the 2001 Budget Act for this project.

PROPOSED ACTIVITY:

The Commission will act as the Lead Agency under the California Environmental Quality Act and prepare an environmental document for the projects. A consultant will be selected to prepare the environmental document under the direction of Commission staff.

Consultant selection will be conducted consistent with procedures as specified in CSLC Regulations and in the State Contracting Manual on the basis of demonstrated competence and qualifications for the types of services to be performed and at a fair and reasonable price.

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CALENDAR ITEM NO. C37 (CONT'D)

STATUTORY AND OTHER REFERENCES:

- A. Public Resources Code Section 6106 (Delegation to execute written instruments)
- B. State Contracts Manual Section 11.00 (A & E method)
- C. Public Contract Code Section 6106
- D. Government Code Section 4526
- E. California Administrative Code Title 2 Article 13 Section 2980.0 - 2990.0

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS NOT SUBJECT TO THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15060(c)(3) BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15378.
2. FIND THAT THE SELECTION OF CONSULTANT UNDER THIS PROCESS DOES NOT AFFECT SMALL BUSINESSES AS DEFINED IN GOVERNMENT CODE SECTION 11342, SUB. (H), BECAUSE THEY WILL BE ACCORDED EQUAL OPPORTUNITY TO SUBMIT STATEMENTS OF QUALIFICATIONS AND PERFORMANCE DATA.
3. AUTHORIZE THE EXECUTIVE OFFICER OR HIS DESIGNEE TO SOLICIT PROPOSALS, NEGOTIATE FAIR AND REASONABLE PRICE, AWARD AND EXECUTE CONTRACT IN ACCORDANCE WITH STATE POLICIES AND PROCEDURES.