

MINUTE ITEM

This Calendar Item No. 16
was approved as Minute Item
No. 16 by the State Lands
Commission by a vote of 3
0 at its 5-31-78
meeting.

MINUTE ITEM

5/78
Mills

16. HAZARD REMOVAL IN THE SACRAMENTO-SAN JOAQUIN RIVER
DELTA - W 21800.

During consideration of Calendar Item 16 attached, Commission-
alternate Sid McCausland expressed concern as to the basis on which
the bids were requested; how much additional work will the State receive
from the \$250,000, and how the project will be monitored.
In answer to his questions, Mr. Stephen H. Mills, Staff
Counsel, stated the bidding will be done on an equivalent
rental basis; the staff will receive an estimated 400 hours
of work, depending on the amounts bid; and a site supervisor
and an assistant will monitor the project in addition to
support from the engineering staff of the Commission.

Upon motion duly made and carried, the resolution as presented
in Calendar Item 16 was approved by a vote of 3-0.

Attachment: Calendar Item 16 (2 pages)

CALENDAR ITEM

16.

5/78
W 21800
Mills

HAZARD REMOVAL IN THE
SACRAMENTO-SAN JOAQUIN RIVER DELTA

In 1977 the Legislature appropriated \$500,000 for the removal of structures, objects, and other possible or potential navigational hazards existing in inland waterways of the State. The State Lands Commission subsequently received from the Federal government a \$1.2 million dollar grant for the removal of navigational hazards in the Sacramento-San Joaquin River Delta.

Using the legislatively appropriated funds, the Commission has completed or has in progress, hazard removal operations in Lake Tahoe, the upper Sacramento River, and the lower American River among others. These projects have been accomplished using primarily other State and local agencies' personnel and equipment and which has resulted in the hazard removal operations proceeding in a very economical manner.

At the present time, approximately \$250,000 remains for these removal operations.

In order to utilize these funds for the purposes specified in the appropriation, the Commission's staff has determined that these funds should be used to begin a second removal project in the Sacramento-San Joaquin River Delta which will compliment the existing hazard removal project already in progress using the Federal grant.

Bid notices and invitations to bid were sent out on May 19, 1978, and bids must be received on or before June 15, 1978, for rental of equipment and hauling away and disposing of materials removed.

IT IS RECOMMENDED THAT THE COMMISSION:

1. APPROVE AND RATIFY THE BID NOTICE AND INVITATION TO BID SENT OUT ON MAY 19, 1978.
2. AUTHORIZE AND DELEGATE THE EXECUTIVE OFFICER THE AUTHORITY TO DETERMINE THE LOWEST RESPONSIBLE BIDDER PURSUANT TO THE BIDS RECEIVED AND AWARD THE CONTRACT FOR EQUIPMENT RENTAL AND DISPOSAL OF REMOVED MATERIALS TO SUCH BIDDER.

A 4, 6, 8, 26, 10

S 4, 7, 13

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REVISED MAY 26, 1978

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CALENDAR ITEM NO. 16. (CONTD)

3. DELEGATE THE EXECUTIVE OFFICER ALL POWERS AND DUTIES NECESSARY TO OVERSEE AND ADMINISTER THE CONTRACT ENTERED INTO PURSUANT TO THIS CALENDAR ITEM.
4. FIND THAT NO FURTHER ENVIRONMENTAL DOCUMENTATION NEED BE PREPARED FOR THIS CONTRACT BECAUSE THIS CONTRACT IS MERELY A PORTION OF THE EXISTING SACRAMENTO-SAN JOAQUIN RIVER DELTA HAZARD REMOVAL PROJECT FOR WHICH ENVIRONMENTAL DOCUMENTATION HAS ALREADY BEEN PREPARED.