

This Calendar Item No. 70  
was approved as Minute Item  
No. 70 by the State Lands  
Commission by a vote of 3  
to 0 at its 7/10/89  
meeting.

CALENDAR ITEM  
70

- A )
- ) N/A
- S )

07/10/89  
C8901 C8904  
C8902 C8905  
C8903  
Hall

REQUEST DELEGATION OF AUTHORITY  
FOR EXECUTIVE OFFICER TO EXECUTE AGREEMENTS  
FOR SERVICES FOR THE 1989-90 FISCAL YEAR

Commission approval is requested for the following agreements  
budgeted for the 1989-90 fiscal year:

1. Department of Justice (\$700,000)

Contract No.  
C8901

Department to provide legal services and representation  
concerning the Commission's interests under Chapter 138/64  
1st E.S., the Alamitos Bay litigation and the anti-trust  
litigation Cory vs. Chevron, et al. All costs reimbursed  
to the State by the City of Long Beach.

2. Lobel, Novins, Lamont and Fluq (\$170,000)

Contract No.  
C8902

Contractor will provide representation to the State Lands  
Commission on an ongoing basis in Washington D.C. at  
meetings, conferences and congressional and administrative  
hearings on matters affecting the State's interests in land  
and oil and gas matters. The Department of Justice has  
approved this agreement and sole source award of the  
contract.

CALENDAR PAGE	724
MINUTE PAGE	25.5

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State of California  
Department of General Services  
Office of the State Controller  
Statewide Accounting System  
CALSTARS

3. Blueprint and Reprographics Services Contract No. C8903  
(\$15,000 est.)

Contractor to provide reproduction services for maps, drawings and related materials. Contract to be awarded to the lowest qualified bidder.

4. Helicopter Service (\$12,000 est.) Contract No. C8904

Contractor to provide helicopter flight service for aerial observation and inspection of oil and gas operations in State waters. Contract to be awarded to the lowest qualified bidder.

5. Health and Welfare Data Center (\$40,000) Contract No. C8905

Agency to provide data processing and equipment associated with the CALSTARS statewide accounting system.

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. CODE REGS. 15378.
2. AUTHORIZE THE EXECUTIVE OFFICER, OR HER DESIGNEE, TO EXECUTE THESE INTERAGENCY AGREEMENTS AND TO SOLICIT BIDS, AWARD AND EXECUTE CONTRACTS WITH THE LOWEST QUALIFIED BIDDERS IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES AS APPLICABLE.