

MINUTE ITEM

This Calendar Item No. C54
was approved as Minute Item
No. C54 by the State Lands
Commission by a vote of 3
to 0 at its 6/11/90
meeting.

CALENDAR ITEM

A)
) N/A
S)

C 54

06/11/90
Various
Hall
Kydland

**DELEGATE AUTHORITY TO AWARD CONTRACTS
FOR THE 1990-91 FISCAL YEAR**

Commission approval is requested for the following agreements
budgeted for the 1990-91 fiscal year:

1. Department of Justice (\$700,000) Contract No. C9002
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. All costs reimbursed to the State by the City of
Long Beach.
2. Lobel, Novins, Lamont and Flug (\$170,000) Contract No. C9003
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, oil, and gas
matters. The Department of Justice has approved this agreement
and sole source award of the contract.
3. Reprographics Services (\$16,000 est.) Contract No. C9005
Contractor to provide reproduction services for maps, drawings,
and related materials. Contract to be awarded to the lowest
qualified bidder.
4. Helicopter Service (\$20,000 est.) Contract No. C9006
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.

CALENDAR ITEM NO. C 5 4 (CONT'D)

5. Health and Welfare Data Center (\$42,000) Contract No. C9007

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 HIS 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.