

MINUTE ITEM

This Calendar Item No. 37 was approved as Minute Item No. 37 by the State Lands Commission by a vote of 6 to 0 at its 9-26-79 meeting.

CALENDAR ITEM

37.

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SANTA BARBARA COUNTY SURF AND TIDE ZONE
CLEAN UP AND HAZARD REMOVAL

BACKGROUND AND PRESENT SITUATION

At its August 23, 1979 meeting the Commission authorized the staff to send notices and invitations to bid on a contract to clean up the surf and tide zones of Santa Barbara County. Since that time notices have been published in several newspapers and trade journals and notices have been given to more than one-half dozen potential bidders.

The amount of the contract is approximately five hundred thousand (500,000) dollars with the option on the part of the Commission to extend it to two million dollars if additional funding becomes available. All work will have to be completed no later than June 30, 1980, even if the additional financing is obtained.

Bids were opened on September 18, 1979, at the Commission's Long Beach office. Healy Tibbits Construction Company submitted the lowest bid at \$699,143. While this exceeds the \$515,000 currently available for this project, the contract is for the rental of equipment and provides a maximum which will be spent unless additional funding becomes available. The Commission will only be liable for the work actually completed.

Staff recommends the Commission award the contract to Healy Tibbits as the lowest responsible bidder.

Under the provisions set out in the contract specifications a Project Engineer, representing the Commission on the job site, will be responsible for supervising the work and administering the contract. The Executive Officer will select a Project Engineer from among the Commission staff and supervise his activities.

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(Added 9/21/79)

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CALENDAR ITEM NO. 37. (CONTD)

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THIS CONTRACT IS EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT OF 1970, PURSUANT TO CLASS 8, SECTION 15108 OF STATE EIR GUIDELINES AND THEREFORE DOES NOT REQUIRE AN EIR OR NEGATIVE DECLARATION.
2. AWARD THE CONTRACT TO HEALY TIBBITS CONSTRUCTION COMPANY, THE LOWEST RESPONSIBLE BIDDER, BASED ON THE BID OPENING OF SEPTEMBER 18, 1979.
3. DELEGATE TO THE EXECUTIVE OFFICER THE RESPONSIBILITIES OF APPOINTING THE PROJECT ENGINEER AND AUTHORIZING CHANGE ORDERS AS SPECIFIED UNDER THE TERMS OF THE CONTRACT.

(Added 9/21/79)

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