MINUTE ITEM This Calendar Item No. <u>39</u> was approved as Minute Item No. <u>39</u> by the State Lands Commission by a vote of <u>4</u> to <u>0</u> at its <u>5/32/56</u> meeting.

) N/A

A)

S

CALENDAR ITEM

• •

39

05/22/86 C 8601 C 8602 C 8603 C 8604 C 8633 C 8647 C 8650 C 8657 R 00186 R 01086 Fujii

CALE DAR PAGE

REQUEST AUTHORIZATION FOR THE EXECUTIVE OFFICER TO EXECUTE AGREEMENTS FOR SERVICES FOR THE 1986-87 FISCAL YEAR

Commission approval is required on all contracts that need Department of General Services - Legal Office approval. The following agreements budgeted for FY 86-87 are presented for your approval.

1. C 8601 Lobel, Novins and Lamont Contractor will represent the State Lands Commission on an ongoing basis in Washington, D.C. at meetings, conferences, congressional and administrative hearings on matters affecting the Commission. The Department of Justice has approved entering into this agreement. Sole Source for an amount not to exceed \$150,000.

2. C 8602 Blue Print, Reprographics and Microfilming Contractor will provide reproduction services for maps, drawings and related materials for Sacramento Office. Estimated cost \$30,000.

3. C 8603 Helicopter service Contractor will provide helicopter flight service for aerial observation of oil and gas operation on the Santa Barbara Channel. Cost \$20,000.

-1-

CALENDAR ITEM NO. 39. (CONT'D)

- 4. C 8604 Department of Justice Will provide legal and consultative services concerning the Commission's operations under Chapter 29/56 1st E.S., Chapter 138/64, 1st E.S., the Alamitos Bay investigation for an amount not to exceed \$324,000.
- 5. C 8633 Health & Data Center Contractor will provide data processing services associated with CALSTARS processing requirements for an amount not to exceed \$30,000.
- 6. C 8647 Lawrence Berkeley Laboratory Contractor will prepare a data base and do reservoir simulation on The Geysers geothermal field for an amount not to exceed \$220,000.
- 7. C 8650 Office of Planning and Research Will Furnish assistance in coordination and review of oil and gas projects on State-owned coastal waters and the Federal Outer Continental Shelf for an amount not to exceed \$50,000.
- 8. C 8657 Juhl-Wohlleb Association Contractor will provide public relation services to the State regarding planning and development of property held by the State in the Marina Del Rey-Playa Del Rey area of Los Angelés County for an amount not to exceed \$125,000.
- 9. R 00186 Reclamation Board State Lands commission will provide the Board with miscellaneous technical and accounting services on their oil and gas program. The costs of these services will be reimbursed by the Board for an amount not to exceed \$23,000.

10. R 01086 State Controllers Office Under this amendment, the State Lands Commission will continue to provide legal, engineering, and any other such services requested by State Controllers Office relative to monitoring the progress of the development

199

CALENDAR PAGE

CALENDAR ITEM NO. 39 (CONT'D).

of State Land at Marina del Rey. The cost of these services will be reimbursed by State Controllers Office for an amount not to exceed \$75,000.

- IT IS RECOMMENDED THAT THE COMMISSION:
- 1. AUTHORIZE THE EXECUTION OF THE CONTRACTS LISTED IN THIS CALENDAR ITEM.

·**.** .

-3-

CALENDAR PAGE MINUTE PAGE 200

442