

MINUTE ITEM

This Calendar Item No. 07
was approved as Minute Item
No. 17 by the State Lands
Commission by a vote of 3
0 at its 2/5/92
meeting.

CALENDAR ITEM

A)
) N/A
S)

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02/05/92
C 9149
W 30055
Hight

REQUEST DELEGATION OF AUTHORITY FOR
EXECUTIVE OFFICER TO EXECUTE CONTRACT
FOR CONSULTANT SERVICES

PARTY:

State Lands Commission
1807 - 13th Street
Sacramento, California 95814

Commission approval is requested to award bids and execute contract for consultant services to provide group facilitation, presentation, and report editing expertise in support of the completion of the California Comprehensive Offshore Resources Study (CCORS) document. Contract to be awarded to lowest qualified bidder.

AB 884:
N/A

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 AWARD AND EXECUTE CONTRACT WITH THE LOWEST QUALIFIED BIDDER, IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES, AS APPLICABLE.

(ADDED 02/04/92)

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