

MINUTE ITEM

This Calendar Item No. C39
was approved as Minute Item
No. 39 by the State Lands
Commission by a vote of 3
to 0 at its 8/3/94
meeting.

CALENDAR ITEM

C39

A)
S)

08/03/94
C 9401
C 9405
C 9435
Sava

**REQUEST FOR AUTHORITY TO EXECUTE AGREEMENTS
FOR SERVICES FOR 94/95 FISCAL YEAR**

PARTY:

State Lands Commission
1807 13th Street
Sacramento, California 95814

Commission approval is requested for the following recurring agreements budgeted for the 1994-95 fiscal year:

1. Department of Justice (\$700,000) Contract C 9401

Department to provide legal services and representation concerning the Commission's interests under Chapter 138/64 1st E.S. and the Alamitos Bay litigation. All costs reimbursed by the City of Long Beach.

2. Health and Welfare Data Center (\$40,000) Contract C 9405

Agency to provide data processing and equipment associated with the CALSTARS statewide accounting system as well as collection of Department of Finance apportionment of CALSTARS support costs transferred to department budgets.

3. Teale Data Center (80,000) Contract C 9435

Agency to provide telecommunications, local area network and Geographic Information Systems procurements services and support.

AB 884:
N/A

IT IS RECOMMENDED THAT THE COMMISSION:

1. FIND THAT THESE ACTIVITIES ARE EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL CODE REGS. 15061 BECAUSE THE ACTIVITIES ARE NOT PROJECTS AS DEFINED BY P.R.C. 21065 AND 14 CAL. CODE REGS. 15378.

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CALENDAR ITEM NO. C39 (CONT'D)

2. AUTHORIZE THE EXECUTIVE OFFICER, OR HIS DESIGNEE, TO EXECUTE THESE AGREEMENTS AND TO SOLICIT BIDS AND EXECUTE CONTRACTS IN ACCORDANCE WITH CURRENT STATE POLICIES AND PROCEDURES, AS APPLICABLE.

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