

MINUTE ITEM

This Calendar Item No. C58 was approved as
Minute Item No. 58 by the California State Lands
Commission by a vote of 3 to 0 at its
12-3-99 meeting.

**CALENDAR ITEM
C58**

A Statewide

12/3/1999

RFP99-04, W25562, R00499

S

D. Brown

**REQUEST DELEGATION OF AUTHORITY FOR EXECUTIVE OFFICER
TO SOLICIT BIDS, AWARD AND EXECUTE AGREEMENTS FOR PREPARATION
OF ENVIRONMENTAL DOCUMENTATION REGARDING OFFSHORE OPTIC FIBER
CABLE RIGHT-OF-WAY LEASE APPLICATIONS**

PARTY:

California State Lands Commission
100 Howe Avenue, Suite 100 South
Sacramento, CA 95825-8202

PROPOSED ACTIVITY

The Executive Officer requests delegation of authority to solicit proposals, award and execute agreement for consulting services related to preparation of environmental documentation regarding an application submitted to the Commission by American Telephone and Telegraph (AT&T) in satisfaction of CEQA requirements for consideration of lease applications. All costs to the Commission will be reimbursed by AT&T.

The bid will be conducted consistent with procedures as specified in the State Contracts Manual and Public Contract Code. The method will be a Request for Proposal with the bid awarded to the firm scoring the highest point total based on predetermined evaluation criteria including price. All proposals and evaluations sheets will be available for public inspection at the Commission's Sacramento office. All costs are to be recovered from the applicant.

STATUTORY AUTHORITY

- A. Public Resources Code §6106 (Delegation of Authority)
- B. Public Resources Code §6218; §21089 (Fees for Services)
- C. Public Contract Code § 10355 et seq. (Contracts for Consulting Services)
- D. State Contracts Manual (rev 10/98)

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CALENDAR ITEM NO. **C58** (CONT'D)

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION FIND:

1. FIND THAT THESE ACTIVITIES ARE EXEMPT FROM THE REQUIREMENTS OF CEQA PURSUANT TO 14 CAL CODE REGS. 15061 BECAUSE THESE ACTIVITIES ARE NOT PROJECTS AS DEFINED BY PUBLIC RESOURCES CODE SECTION 21065 AND 14 CAL CODE REGS. 15378.
2. AUTHORIZE THE EXECUTIVE OFFICER OR HIS DESIGNEE TO SOLICIT BIDS, AWARD AND EXECUTE CONTRACT IN ACCORDANCE WITH STATE POLICIES AND PROCEDURES.
3. AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT WITH PROJECT APPLICANT FOR REIMBURSEMENT OF STAFF AND CONSULTING COSTS IN PROCESSING APPLICATION AND PREPARING ENVIRONMENTAL DOCUMENTATION.