

MINUTE ITEM
This Calendar Item No. C70
was approved as Minute Item
No. 70 by the State Lands
Commission by a vote of 3
to 0 at its 4-20-00
meeting.

CALENDAR ITEM
C70

A)
) Statewide
S)

04/20/00
C2000001
C2000002
C2000003
C2000004
C2000005
D. Brown
A. Cueva

**REQUEST FOR AUTHORITY TO EXECUTE CONTRACT AGREEMENTS
AND SOLICIT BIDS FOR BUDGET FISCAL YEAR 2000-2001**

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 bids, award and execute contract agreements for 2000-2001 fiscal year for the following services:

1. Department of Justice Contract No. C2000001

Department of Justice will provide the Commission consultative and investigative legal services to protect the State's interest under Chapter 138/64 1st E.S. and the Alamitos Bay Litigation.

2. County Assessor's Records Contract No. C2000002

Contractor will provide on-line access to County Assessor's records and maps for all 58 counties of California.

3. Teale Data Center Contract No. C2000003

Teale Data Center will provide telecommunications, local area network and system development services, equipment, software and support.

CALENDAR PAGE 000443
MINUTE PAGE 8134

CALENDAR ITEM NO. C70 (CONT'D)

4. Board of Equalization

Contract No. C2000004

Board of Equalization will provide staff costs and consulting services related to the collection of fees specified in Ballast Water Management Act, Chapter 849, Statutes of 1999. The Act specifies certain fee collection duties be performed by the Board of Equalization (BOE). The funding of these activities have been placed in the Commission's budget by the Department Of Finance. An Interagency Agreement will be required between the agencies for this purpose.

5. Lobel, Novins, and Lamont

Contract No. C2000005

Lobel, Novins and Lamont law firm in Washington, D.C. will furnish legal services concerning Federal oil and gas and public land matters. Due to the distant locale in which the legal work is to be performed make it neither efficient nor effective for the Attorney General to perform the work. This is a sole source contract.

STATUTORY AUTHORITY

- A. Public Resources Code Section 6106 (Delegation of Authority)
- B. Public Contract Code Section 10335 et seq. (Contract for Services)
- C. State Contracts Manual (rev 11/99)
- D. Public Resources Code Section 71215 (c) (Applies to BOE for Ballast Water fee Collection)

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, EXECUTE CONTRACT AGREEMENTS IN ACCORDANCE WITH STATE POLICIES AND PROCEDURES.