

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 71-48

SELECTING CONTRACTORS AND AUTHORIZING THE STAFF OF THE STATE WATER RESOURCES CONTROL BOARD TO NEGOTIATE CONTRACTS FOR THE DEVELOPMENT OF COMPREHENSIVE WATER QUALITY CONTROL PLANS FOR ELEVEN HYDROLOGIC BASINS IN CALIFORNIA

WHEREAS, the Porter-Cologne Water Quality Control Act authorizes the Regional Water Quality Control Boards to adopt regional water quality control plans and the State Water Resources Control Board to approve such plans; and

WHEREAS, the Environmental Protection Agency, Water Quality Office, has stipulated that any municipal waste treatment facility or interceptor sewer receiving grant support under Section 8 of the Federal Water Pollution Control Act, as amended, be included in a basin plan for water quality control; and

WHEREAS, the Board has received 42 proposals from 21 consulting firms or consortiums for the development of comprehensive water quality control plans for 11 hydrologic basins in the State; and

WHEREAS, the proposals have been evaluated by the Board's Screening Committee; and

WHEREAS, the proposals serve as a basis for determining which firms have the best capability for the planning functions and were not designed to define the detailed nature and extent of the planning effort; and

WHEREAS, the Board's Screening Committee has identified two consulting forms or consortiums that have the necessary qualifications to conduct the planning studies in each of the 11 basins; and

WHEREAS, the Board's Plans and Programs Committee has recommended one of the above firms or consortiums in each of the 11 basins as being the prospective contractor for the basin planning; therefore, be it

RESOLVED, that the Board select the following firms or consortiums for the purpose of entering into negotiation of agreements for the development of comprehensive water quality control plans in each of the designated hydrologic basins in California:

<u>Selected Firms</u>	<u>Basin(s)</u>
Brown & Caldwell; Water Resources Engrs., Inc.; Yoder, Trotter, Orlob & Associates	1B
Brown & Caldwell; Water Resources Engrs., Inc.; Yoder, Trotter, Orlob & Associates	2
Brown & Caldwell; Water Resources Engrs., Inc.; Yoder, Trotter, Orlob & Associates	3
Engineering-Science, Inc.	4A
Engineering-Science, Inc.	4B
Bay-Valley Consultants Bechtel, Inc. CH ₂ M/Hill Consoer, Townsend & Assoc. Hydroscience, Inc.	5A, 5B, 5C
Engineering Science, Inc.	5D
Kaiser Engineers	6A
James M. Montgomery, Consulting Engrs.	9

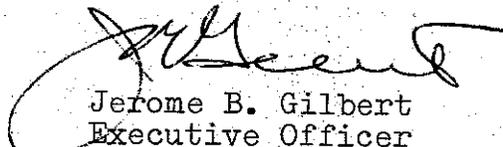
and be it further

RESOLVED, that the Board's staff is directed to enter into such negotiation; and be it further

RESOLVED, that in authorizing such negotiations the Board's staff shall not be restricted by the content of the proposals submitted by any of the selected consultants, but shall develop an agreement that the Board and consultant believe will result in the most effective planning effort.

CERTIFICATION

The undersigned, Executive Officer of the State Water Resources Control Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on December 2, 1971.


Jerome B. Gilbert
Executive Officer