

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-3

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AND ADMINISTER AGREEMENTS FOR THE DEVELOPMENT OF COMPREHENSIVE WATER QUALITY CONTROL PLANS FOR HYDROLOGIC BASINS IN CALIFORNIA

WHEREAS, by Resolution No. 71-48 the Board selected certain firms and consortiums for the purpose of entering into negotiation of contractual agreements for the development of comprehensive water quality control plans for certain hydrologic basins in California; and

WHEREAS, the Board's staff was directed to and has negotiated with those firms and consortiums; therefore,

BE IT RESOLVED, that the Board approve the contracts as negotiated with the following firms and consortiums for the development of comprehensive water quality control plans for the basins and funds, as indicated, and authorize the Executive Officer or Chief, Division of Administrative Services to execute the contracts:

<u>Firm</u>	<u>Basin(s)</u>	<u>Maximum Amount of Contract</u>	<u>Termination Date</u>
Brown & Caldwell; Water Resources Engrs., Inc.; Yoder-Trotter- Orlob & Associates	1B	\$100,000	12/31/73
(Same as above)	2	430,000	6/30/74
(Same as above)	3	217,500	12/31/73
Bay-Valley Consultants	5A, 5B, 5C	887,000	6/30/74
Kaiser Engineers	6A	100,000	12/31/73
James M. Montgomery, Consulting Engineers	9	156,000	6/30/74

BE IT FURTHER RESOLVED, that the Executive Officer or Chief, Division of Administrative Services, is authorized to perform all acts and do all things for and on behalf of the Board, necessary or convenient to the administration and performance of the said agreements.

BE IT FURTHER RESOLVED, that the Executive Officer or Chief, Division of Administrative Services, is authorized to make such changes in contract billing rates as may be agreed upon between him and the contractors.

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 February 3, 1972.


Jerome B. Gilbert
Executive Officer