

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 68-1

AUTHORIZING AN AMENDMENT TO PROVIDE AN ADDITIONAL ALLOCATION
OF FUNDS TO THE MASTER CONTRACT WITH KAISER ENGINEERS FOR
PROFESSIONAL, TECHNICAL AND MANAGEMENT SERVICES
UNDER THE
SAN FRANCISCO BAY-DELTA WATER QUALITY CONTROL PROGRAM

WHEREAS the State Water Quality Control Board on December 15, 1966, by Resolution No. 66-36, approved the execution of Standard Agreement No. 12.5-56 with Kaiser Engineers, Division of Kaiser Industries Corporation, for the period to June 30, 1969, in an amount not to exceed \$1,500,000; and

WHEREAS said Board, by Resolution No. 67-26, approved a budgeted amount of \$840,000 to be expended for purposes as specified by said Standard Agreement during the 1967-68 fiscal year and authorized the Chairman to amend the agreement to provide that the amount payable to the Contractor from the 1967-68 fiscal year appropriation shall not exceed said budgeted amount; and

WHEREAS on December 1, 1967, all powers and duties of the State Water Quality Control Board were transferred to the State Water Resources Control Board; and

WHEREAS analysis of the overall program at the 30 percent stage of accomplishment has found that additional work estimated to cost about \$400,000 is required of Kaiser Engineers in order to meet the program objectives, which work was not contemplated when said Standard Agreement was executed; and

WHEREAS \$100,000 is presently available for the additional work identified and it is anticipated additional funds may be made available in the 1967-68 fiscal year or subsequently;

NOW, THEREFORE, BE IT RESOLVED that the State Water Resources Control Board does hereby approve an additional budgeted amount of \$100,000 to provide funds for a portion of said additional required services, bringing the total allotment, payable during the 1967-68 fiscal year, to an amount not to exceed \$940,000; and

BE IT FURTHER RESOLVED that the Chairman of the Board is authorized to execute an amendment to said Standard Agreement increasing to \$1,900,000 the sum specified in the first sentence of the second paragraph of Article 6 which the amount to be paid the Contractor under the terms of the agreement shall not exceed, and increasing to \$940,000 the sum specified in the third sentence of said paragraph which the amount to be paid to the Contractor from the 1967-68 fiscal year appropriation shall not exceed.

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 January 18, 1968.

Dated: January 18, 1968

(SEAL)

Kerry W. Mulligan
Executive Officer