

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 68-5

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 found that additional work estimated to cost about \$400,000 would be required of Kaiser Engineers in order to meet the Program objectives, which work was not contemplated when said Standard Agreement was executed; and

WHEREAS said Board by Resolution No. 68-1 approved an increase in said Standard Agreement to an amount not to exceed \$1,900,000 and authorized an additional \$100,000 expenditure from the 1967-68 fiscal year appropriation making a total of \$940,000; and

WHEREAS the 70 percent stage of Program completion discloses that it is advisable to reschedule work items originally planned for the 1968-69 fiscal year to permit completion of these tasks during the 1967-68 fiscal year in order to provide input data for preparation of a preliminary Program report draft by late summer of 1968; and

WHEREAS for such additional state appropriated funds expended as a result of this rescheduling, it is proposed to effect a corresponding reduction in expenditures previously requested for the 1968-69 fiscal year; now, therefore, be it

RESOLVED, That the Chairman of the State Water Resources Control Board is authorized to execute an amendment to said Standard Agreement to increase the amount payable to the Contractor from the 1967-68 fiscal year appropriation to a total amount not to exceed \$150,000.

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 April 18, 1968.

Dated: April 18, 1968

Kerry W. Mulligan
Executive Officer