State Water Resources Control Board

RESOLUTION NO. 68-13

APPROVED BUDGETED AMOUNT FOR EXPENDITURE AND
AUTHORIZING AN AMENDMENT TO AGREEMENT WITH KAISER ENGINEERS
FOR CONTINUING PROFESSIONAL, TECHNICAL, AND MANAGEMENT SERVICES
UNDER THE
SAN FRANCISCO BAY-DELTA WATER QUALITY CONTROL PROGRAM

WHEREAS Chapter 1351, Statutes of 1965, provides for a study to develop a comprehensive master plan for control of water quality in the San Francisco Bay and Sacramento-San Joaquin Delta areas; and

WHEREAS Resolution 66-36 authorized a "Master Contract" between Kaiser Engineers and the State Water Quality Control Board for professional, technical and management services; and

WHEREAS Standard Agreement No. 12.5-56 was executed December 15, 1966, authorizing Kaiser Engineers to perform such services through the 1968-69 fiscal year; and

WHEREAS the State Water Resources Control Board has expressed an intention to continue to contract for work during the 1968-69 fiscal year and to execute an amendment to Standard Agreement 12.5-56 with Kaiser Engineers for much of the work still to be undertaken under said Program; now therefore be it
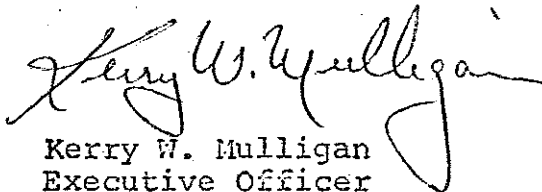
RESOLVED, That said Board does hereby approve a budgeted amount not to exceed the amount that is the difference between the total already allocated to Kaiser Engineers under the Program to date ($1,696,400) and an amount up to $1,900,000 as authorized by Amendment #4 to Standard Agreement No. 12.5-56, to be utilized for purposes of said Agreement during the 1968-69 fiscal year; and be it further

RESOLVED, That the Chairman of said Board is authorized to execute said Amendment with Kaiser Engineers for professional, technical, and management services.

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 June 6, 1968.

Dated: June 6, 1968

Kerry W. Mulligan
Executive Officer