

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 70-8

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE A CONTRACT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND THE DEPARTMENTS OF WATER RESOURCES AND FISH & GAME, A JOINT VENTURE, TO CONDUCT A STUDY OF TOXICITY AND BIOSTIMULATION IN SAN FRANCISCO BAY-DELTA WATERS

WHEREAS, in accordance with the recommendations contained in the Board's report on the San Francisco Bay-Delta Water Quality Control Program to the Legislature on July 14, 1969, further "urgently needed studies of the toxic properties of municipal and industrial wastewaters, (and) biostimulating materials in wastewaters that cause undesirable algae growths" were outlined, and

WHEREAS, results of these studies are needed to make sound planning decisions and to develop meaningful enforcement programs, and

WHEREAS, responsive proposals for conduct of the work have been received from interested technical firms and agencies in accordance with a request for Proposals dated December 26, 1969, and

WHEREAS, upon due consideration of these proposals, that furnished by the Department of Water Resources and the Department of Fish & Game, a joint venture, is considered to be in the best interests of the State of California, subject to the following modifications:

1. A consultant to the State Board will serve as a third member of the project directorate.
2. This consultant will also spend time in a working relationship with the study project leader.
3. The consultant will make an independent report and evaluation to the State Board on conclusion of the study.
4. Prior to the execution of a contract, the joint venture will provide in writing the list of consultants, their fields of expertise, the estimated amount of time that each will contribute and the specific aspects of the study on which each will work.
5. The contractor will complete a detailed work plan within six weeks of the date of contract execution which will identify the roles of all participants, and the extent to which existing work of the joint venture departments will apply to this study,

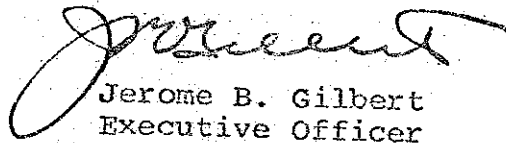
therefore be it

RESOLVED, that subject to the above stated modifications this Board enter into a contract with the Department of Water Resources and the Department of Fish & Game, a joint venture, for the conduct of the study at a cost not to exceed \$280,000 inclusive of consultant fees, and be it

FURTHER RESOLVED, that the Executive Officer of the Board is authorized to execute the contract on behalf of the Board.

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 March 5, 1970.



Jerome B. Gilbert
Executive Officer