

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 72-17

RELATING TO AN AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND CDM, INC. - HARVEY O. BANKS, CONSULTING ENGINEERS, INC. FOR PERFORMING THE OFFICE OF TECHNICAL COORDINATOR FUNCTION IN THE WATER QUALITY CONTROL PLANNING PROGRAM

WHEREAS:

1. Studies are in progress to develop comprehensive water quality control plans for sixteen hydrologic basins in California.
2. It is essential that such studies and plans be technically coordinated by qualified experts.
3. The Board has received proposals to supply such technical coordination from qualified individuals and organizations willing to serve as technical coordinator of basin planning.
4. The staff has determined that CDM, Inc. - Harvey O. Banks, Consulting Engineers, Inc. has the best capability to provide the services of technical coordinator for the basin studies.

THEREFORE BE IT RESOLVED:

1. That the Board enter into an agreement with CDM, Inc. - Harvey O. Banks, Consulting Engineers, Inc. to act as technical coordinator of the basin studies at a cost not to exceed ~~\$350,000~~ <sup>\$460,000</sup> during the period terminating not later than June 30, 1974. *amended  
72-20  
5/4/72*
2. The Board's Executive Officer or Chief, Division of Administrative Services, is authorized to execute an agreement for and on behalf of the Board and to do everything necessary and proper to administer and perform an agreement.

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 6, 1972.

*Bill B. Dendy*  
Bill B. Dendy  
Executive Officer