

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 72-73

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE AN AMENDMENT TO CONTRACT NO. 1-2-79 TO PROVIDE SUPPLEMENTARY FUNDS FOR WORK ACCOMPLISHED BY BROWN AND CALDWELL, WATER RESOURCES ENGINEERS, INC., YODER-TROTTER AND ORLOB ASSOCIATES, A CONSORTIUM

WHEREAS:

1. Brown and Caldwell, Water Resources Engineers, Inc., Yoder-Trotter and Orlob and Associates are presently under contract to the State Water Resources Control Board to develop a water quality control plan for the North Coast planning Basin 1B.
2. The contractor initially was supplied insufficient population, land use and employment data by other contractors who are unable to supply the data in a usable format in the time frame which would not endanger the timely completion of the North Coast plan.
3. The contractor has the expertise to develop the population, land use and employment data in a useful and usable format in the best interest of the basin plan.

THEREFORE BE IT RESOLVED:

1. That the Board authorize the Executive Officer or Chief, Division of Administrative Services, to execute an amendment to contract No. 1-2-79 Brown and Caldwell, Water Resources Engineers, Inc., Yoder-Trotter-Orlob and Associates, a Consortium, in the amount of \$2,500 to compensate the Consortium for the extra work and effort necessary for completion of the North Coast Basin plan.

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 November 2, 1972.

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