

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 72-77

AUTHORIZING THE EXECUTIVE OFFICER OR CHIEF, DIVISION OF ADMINISTRATIVE SERVICES, TO EXECUTE A CONTRACT WITH THE DEPARTMENT OF GENERAL SERVICES FOR THE DESIGN AND IMPLEMENTATION OF AN AUTOMATED WASTE DISCHARGE FACILITY FILE

WHEREAS:

1. The State Board has augmented the contract with CDM/Banks Consultants to include the development of a management information system for water quality regulation and enforcement.
2. CDM/Banks Consultants has determined that the best approach to the design and implementation of the computer data file portion of the system is to utilize the services of the Department of General Services' computer center.
3. The cost of the design and implementation is estimated to be less than \$9,900.

THEREFORE BE IT RESOLVED:

1. This Board authorizes the Executive Officer or Chief, Division of Administrative Services, to execute a contract with the Department of General Services for the design and implementation of an automated waste discharge facility file in an amount not to exceed \$9,900 and for a period to June 30, 1973.
2. That this Board further authorizes the Executive Officer or Chief, Division of Administrative Services, to amend Contract No. 1-2-06 with CDM/Banks Consultants to return to the State Board the funds required for the contract with the Department of General 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 December 7, 1972.

Bill B. Dendy

Bill B. Dendy
Executive Officer