

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 73-39

AUTHORIZING THE EXECUTIVE OFFICER TO AUGMENT CONTRACT NO. 1-2-06 BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND CDM/BANKS CONSULTANTS (OTC) TO CONTINUE WORK ON DATA MANAGEMENT FOR THE MANAGEMENT INFORMATION SYSTEM

WHEREAS:

1. Under Task V of the OTC contract, the Division of Planning and Research asked CDM/BANKS to conceptualize, design and recommend a program of implementation for a Management Information System (MIS) to meet the Board's needs for monitoring water quality enforcement actions.
2. Under a subtask to OTC Task V the Division of Planning and Research asked OTC to scope and design a comprehensive Information Management System (IMS) to meet all of the Board's information needs.
3. Development of the IMS concept has been accomplished and the concept was approved at the September 25, 1973, Workshop.
4. Funds previously authorized for Task V activities have been expended on IMS development and, in order to complete the MIS, the OTC contract must be reimbursed for funds expended on the IMS.
5. The amount of funds to enable CDM/BANKS to complete work on the MIS is \$32,100. The work will consist of development of procedures for data compilation and handling and formats for reporting.

THEREFORE BE IT RESOLVED:

1. That the Board authorize the Executive Officer to augment Contract No. 1-2-06 in an amount not to exceed \$32,100 to complete work on the Management Information System.

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 1, 1973.

Bill B. Dendy

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Executive Officer