

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 73-47

AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AMENDMENTS TO STANDARD AGREEMENTS NO. 1-2-3, DEPARTMENT OF WATER RESOURCES; 1-2-70, BAY-VALLEY CONSULTANTS; 1-2-71, KAISER ENGINEERS; 1-2-75, JAMES M. MONTGOMERY, CONSULTING ENGINEERS, INC.; 1-2-76, 1-2-79, 1-2-80, BROWN AND CALDWELL/WATER RESOURCES ENGINEERS, INC./YODER-TROTTER-ORLOB AND ASSOCIATES; AND 1-2-96, 1-2-97, 1-2-98, DANIEL, MANN, JOHNSON AND MENDENHALL/KOEBIG AND KOEBIG, INC., TO PERFORM NECESSARY ADDITIONAL WORK AS A RESULT OF CHANGES TO THE CONTROL PLAN OUTLINE AND PL 92-500 AT A COST NOT TO EXCEED \$579,290 AND TO EXTEND CONTRACT TERMINATION DATES AS NEEDED

WHEREAS:

1. The State Water Resources Control Board, through consultants contracting with the Board, is preparing Comprehensive Basin Water Quality Control Plans for the 16 planning basins in California.
2. The Federal Water Pollution Control Act Amendments of 1972 (PL 92-500) require consideration of additional factors not presently contracted for by the Board.
3. The new report plan outline will accommodate the Board's desire to approve only the required elements of a water quality control plan.
4. The additional work required because of changes to the report plan outline and PL 92-500, includes the following:
 - Rewriting the basin plan reports in conformance with the new plan report outline;
 - Providing editorial review and graphics of surveillance material prepared by staff;
 - Classifying segments into water quality or effluent limitation classes and ranking thereof according to severity of pollution;
 - Ranking groundwaters as to degree of mineralization and water deficiency;
 - Performing waste load allocations necessary to meet standards for water quality class segments;
 - Performing additional population work, special studies on existing regional board policies and on water quality data available in DWR system, and monitoring surveys on selected water quality class segments; and

preparing official delineation of regional board boundaries on reproducible maps.

THEREFORE BE IT RESOLVED:

1. That this Board enter into contractual amendments with the basin contractors for the work required in the amounts shown below of the Clean Water Bond Funds and for the extensions of completion dates as shown below:

<u>Basin and Contractor</u>	<u>Augmentation</u>	<u>Extension</u>
Dept. of Water Resources		
S.A. No. 1-2-3		
1A	\$35,000	July 1, 1974
6B	36,500	"
7A	37,000	"
7B	36,500	"
Statewide	36,000	"
Brown and Caldwell/YTO/WRE		
S.A. No. 1-2-76, 1-2-79, 1-2-80		
1B	24,000	July 1, 1974
2	33,000	Oct. 1, 1974
3	52,000	July 1, 1974
DMJM/K&K		
S.A. No. 1-2-96, 1-2-97, 1-2-98		
4A	47,700	July 1, 1974
4B	57,400	"
5D	35,000	"
Bay-Valley Consultants		
S.A. No. 1-2-70		
5A,B,C	82,550	Oct. 1, 1974
Kaiser Engineers		
S.A. No. 1-2-71		
6A	23,100	July 1, 1974
J.M. Montgomery		
S.A. No. 1-2-75		
9	43,540	No Change
TOTAL	\$579,290	

2. That the Board's Executive Officer or any person delegated by the Executive Officer, is authorized to execute the agreements 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 November 15, 1973.



Bill B. Dendy
Executive Officer