

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 73-48

AUTHORIZING EXECUTION OF A CONTRACT FOR ALTERATIONS TO
OFFICES OF THE CALIFORNIA REGIONAL WATER QUALITY CONTROL
BOARD - SAN FRANCISCO BAY REGION

WHEREAS:

1. The California Regional Water Quality Control Board, San Francisco Bay Region needs additional office space because of increased staff;
2. Sufficient and suitable space is available on the sixth floor of the Oakland State Office Building, located at 1111 Jackson Street, Oakland, California;
3. The Department of General Services has solicited bids for the remodeling of the new offices and has named S.P.V. Construction Inc., Daly City, California, as the low bidder at an amount of \$49,378.

THEREFORE BE IT RESOLVED:

1. That this Board authorize the Executive Officer, or a person delegated by him, to execute a contract with this low bidder for the necessary alterations to the proposed office space in the Oakland Office Building at an amount not to exceed \$49,378.

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
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Executive Officer