

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 74-58

AUTHORIZING EXECUTION OF CONTRACTS BETWEEN THE STATE WATER RESOURCES CONTROL BOARD AND:
(1) DEPARTMENT OF GENERAL SERVICES; (2) BOEING COMPUTER SERVICES, INC.; AND (3) CDM, INC., FOR EDP SYSTEMS ANALYSIS SERVICES FOR THE BOARD'S INFORMATION MANAGEMENT SYSTEM (IMS)

WHEREAS:

1. The Board must submit feasibility studies for the files comprising its Information Management System to the Department of Finance and secure approval before proceeding to implement the IMS.
2. The Board intends to use the services of consultants knowledgeable in EDP systems to augment staff to assist in preparation of FS/IPs.
3. The Department of General Services provides EDP consulting services for preparation of FS/IP on a regular basis.
4. The Environmental Protection Agency's (EPA) GPSF software system appears to be a prime alternative suited to meet the needs of the IMS.
5. Boeing Computer Services, Inc., is uniquely able to analyze the advantages of GPSF as well as other systems to determine the most feasible EDP system for the IMS.
6. Sufficient Board staff to implement the IMS will not be available until late 1974 and the period July-December 1974 will be one of intense EDP activity.

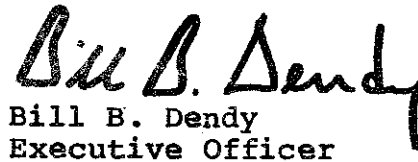
THEREFORE BE IT RESOLVED:

1. That the Board's Executive Officer, or any person delegated by the Executive Officer, be authorized to execute a contract through June 30, 1975, between the Board and the Department of General Services in an amount not to exceed \$7,000 in Bond Funds and \$18,000 in federal funds for EDP systems analysis services and preparation of the FS/IP for the Waste Discharge Order Compliance File, a part of the Board's Information Management System.
2. That the Board's Executive Officer, or any person delegated by the Executive Officer, be authorized to execute a contract between the Board and Boeing Computer Services, Inc., in an amount not to exceed \$65,000 of federal funds for EDP systems analysis services in support of preparation of FS/IPs for the Board's Information Management System, through June 30, 1975.

3. That the Board's Executive Officer, or any person delegated by the Executive Officer, be authorized to execute a contract between the Board and CDM, Inc., in an amount not to exceed \$20,000 in Bond Funds for the services of Dr. Gilbert Nicolson in support of development of the Board's IMS, through February 28, 1975.

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 July 18, 1974.


Bill B. Dendy
Executive Officer