

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 74-70

AUTHORIZING THE EXECUTIVE OFFICER (1) TO EXECUTE AMENDMENTS TO STANDARD AGREEMENTS NOS. 1-2-3, DEPARTMENT OF WATER RESOURCES: 1-2-06, CDM/BANKS, CONSULTANTS; 1-2-70, BAY-VALLEY CONSULTANTS' 1-2-71, KAISER ENGINEERS; 1-2-75, JAMES M. MONTGOMER 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 PRINT THE BASIN REPORT PLANS AND ABSTRACTS; AND (2) TO EXECUTE A CONTRACT WITH BROWN AND CALDWELL, WATER RESOURCES ENGINEERS, INC./YODER-TROTTER-ORLOB AND ASSOCIATES OR THE STATE PRINTING PLANT FOR REPRODUCTION OF REPORT AND ABSTRACT COVERS

WHEREAS:

1. The State Water Resources Control Board, through consultants contracting with the Board, is preparing Comprehensive Water Quality Control Plans for the 16 planning basins in California.
2. The originally determined procedure for printing the report documents with the MT/ST system has proven to be cumbersome and expensive.
3. The basin planning contractors can reproduce reports following specifications provided by the State Board staff at a cost below that of the State Printing Plant.

THEREFORE BE IT RESOLVED:

1. That the Board enter into contract amendments with the basin contractors for printing the basin report plans and Abstracts for an amount of Clean Water Bond funds not to exceed \$306,000 and for the extensions of contract termination dates to March 1, 1975.
2. That the Board enter into an agreement with Brown and Caldwell, WRE-YTO or the State Printing Plant for reproduction of basin plan report and Abstract covers in an amount not to exceed \$15,000.
3. That the Board's Executive Officer, or any person delegated by the Executive Officer, is authorized to negotiate and 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 September 19, 1974.

*Bill B. Dendy*

Bill B. Dendy  
Executive Officer