

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 79-4

AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO STANDARD AGREEMENT NO.
W6-117-50 BETWEEN THE STATE BOARD AND RESOURCE MANAGEMENT ASSOCIATES

WHEREAS:

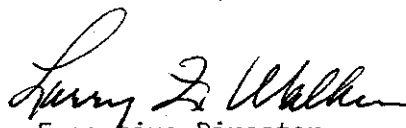
1. The State Board entered into agreement (Standard Agreement No. W6-117-50) with Resource Management Associates on November 15, 1976 to perform an evaluation of the South San Francisco Bay Water Quality Model Study associated with the South Bay Dischargers Authority joint outfall project.
2. The Department of General Services approved Standard Agreement No. W6-117-50 on January 31, 1977.
3. Standard Form 2 of said agreement states that the agreement is effective through June 30, 1977.
4. Completion of the South San Francisco Bay Water Quality Model Study was delayed over one year and a draft report on this study was not available until April 1978.
5. Resource Management Associates was unable to perform their evaluation of the South San Francisco Bay Water Quality Model Study until the draft report was available.
6. Resource Management Associates diligently and satisfactorily completed its evaluation upon receipt of the draft South San Francisco Bay Water Quality Model Study report, submitting a draft report in June 1978 and a final report in August 1978.
7. An extension of the agreement term to September 30, 1978 is necessary to permit payment to the contractor for satisfactory performance of work in accordance with the agreement.

THEREFORE BE IT RESOLVED:

That the Board authorizes the Executive Director to execute an amendment to Standard Agreement No. W6-117-50 between the State Board and Resource Management Associates to extend the termination date to September 30, 1978.

CERTIFICATION

The undersigned, Executive Director 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 January 25, 1979.


Executive Director
(Larry F. Walker)