

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 84- 25

CONSULTANT CONTRACT TO PROVIDE MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE
(MBE/WBE) ASSISTANCE ON CLEAN WATER GRANT PROJECTS

WHEREAS:

1. The Board has authorized the Executive Director to apply for and accept an EPA Grant Amendment for providing MBE/WBE services.
2. EPA has approved a grant amendment for \$150,000.
3. Proposals for providing the services have been solicited, received and evaluated.
4. Homitz, Allen and Associates has been selected as the contractor. No Board member objected to the selection or to proceeding with the execution of a contract.

THEREFORE BE IT RESOLVED:

That the State Water Resources Control Board ratifies the execution of a contract by the Executive Director with Homitz, Allen and Associates to provide minority and women owned business assistance at a cost not to exceed \$154,169.

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 April 19, 1984.



Michael A. Campos
Executive Director