

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 93-21

AUTHORIZING AMENDMENT OF LABORATORY SERVICES CONTRACT
NO. 1-059-120-0 WITH AMERICAN ENVIRONMENTAL LABORATORIES
AND NEGOTIATION AND EXECUTION OF A LABORATORY SERVICES
CONTRACT FOR FISCAL YEARS (FY) 1993-94 AND 1994-95
ON BEHALF OF THE CALIFORNIA REGIONAL WATER
QUALITY CONTROL BOARD, SAN FRANCISCO BAY REGION
(SAN FRANCISCO BAY REGIONAL WATER BOARD)

WHEREAS:

1. The San Francisco Bay Regional Water Board has a continuing need for laboratory analyses of water quality samples taken as part of its regulatory programs.
2. The San Francisco Bay Regional Water Board's use of water quality sampling and analysis is an important part of the State Water Resources Control Board's (State Water Board) regulatory program.
3. The San Francisco Bay Regional Water Board needs to solicit bids for water laboratory services in support of its regulatory program.

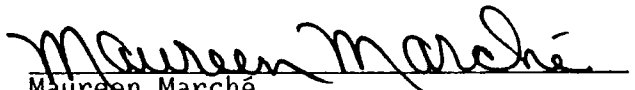
THEREFORE BE IT RESOLVED:

That the State Water Board:

1. Authorizes the Executive Director or his designee to negotiate and execute an amendment to Laboratory Services Contract No. 1-059-120-0 with American Environmental Laboratories in an amount not to exceed \$63,530 in FY 1992-93 General Fund monies and \$20,000 in FY 1992-93 U.S. Department of Defense-Spills, Leaks, and Investigation of Complaints (DOD-SLIC) monies on behalf of the San Francisco Bay Regional Water Board.
2. Authorizes the Executive Director or his designee to negotiate and execute a two-year laboratory services contract to support the water quality monitoring activities of the San Francisco Bay Regional Water Board in an amount not to exceed \$233,530 in General Fund monies and \$80,000 in DOD-SLIC monies for FYs 1993-94 and 1994-95, subject to availability of funds.

CERTIFICATION

The undersigned, Administrative Assistant to the 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 March 18, 1993.


Maureen Marché
Administrative Assistant to the Board