

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2001 - 080

CONSIDERATION OF AUTHORIZATION TO EXECUTE AN AGREEMENT
WITH KEN WILCOX ASSOCIATES, INC. TO CONDUCT A LINE LEAK
DETECTION AND AUTOMATIC TANK GAUGE EQUIPMENT FIELD
EVALUATION STUDY TO DETERMINE THE EFFECTIVENESS
OF EQUIPMENT USED FOR EARLY DETECTION OF
LEAKING UNDERGROUND STORAGE TANKS

WHEREAS:

1. The State Water Resources Control Board has accepted Federal Grant Nos. L-00941101-1/L00941100-2 (FFY-2001), Underground Storage Tank (F/UST) Program, which requires a field verification of mechanical and electronic line leak detection equipment and automatic tank gauging systems to be completed by June 30, 2002.
2. An agreement with Ken Wilcox Associates, Inc. to conduct the field evaluation study and provide a final report by August 31, 2002 is proposed.
3. Expenditure authority for this agreement , including any amendments thereto, will not exceed \$275,629.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board authorize the Executive Director or his designee to enter into an agreement with Ken Wilcox Associates, Inc (including any amendments thereto), not to exceed \$275,629, to conduct a line leak detection and automatic tank gauge equipment field evaluation study for early detection of leaking underground storage tanks.

CERTIFICATION

The undersigned, Clerk 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 June 21, 2001.

/s/

Maureen Marché
Clerk to the Board