

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 77- 103

Authorizing Execution of An Interagency Agreement to Assist the Board in the Design and Implementation of the California Wastewater Improvements Control System (CWICS)

WHEREAS:

1. The Board authorized Haskins and Sells to perform a comprehensive review of the information needs of the Clean Water Grant Program and prepare a feasibility study report for the development of an improved information system.
2. The Feasibility Study Report developed proposes an information system, the California Wastewater Improvements Control System (CWICS), and includes a conceptual design and an implementation plan. The recommended alternative consists of:
 - a. Transferring and modifying an information system (TRACCS) developed by the Department of General Services and currently used by the Office of the State Architect.
 - b. Modifying and modernizing some existing Board files and subsystems (EEO, Priority List, Needs Survey, etc.) to achieve compatibility with TRACCS, and the Board's integrated data base concept.
 - c. Interfacing the three modules of the CWICS system (Project Tracking, Financial Tracking and Ancillary Systems) with the Board's integrated data base system and its other major modules such as Waste Dischargers System and Water Quality Information System.
3. The Consultant and Board staff have determined that the proposed system can best be developed by a project team made up of Department of General Services staff experienced in the design and implementation of the TRACCS' based system, Data Management Branch staff and Division of Water Quality staff.
4. The proposed role of the General Services staff would include:
 - TRACCS conversion
 - analysis and specifications
 - programming and documentation
 - assistance in training, manuals, user interface
 - assistance in the Critical Design Review preparation

5. The system recommended by Haskins and Sells was the least costly and most cost effective of the alternatives considered feasible for meeting the information needs of the Grant Program.

THEREFORE BE IT RESOLVED:

That the Board authorize the Executive Director to execute an interagency agreement with the Department of General Services for consultant services related to the design and implementation of the California Wastewater Improvements Control System to be performed in calendar years 1977 and 1978 in an amount not to exceed \$100,000.

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
NOV 17 1977


Executive Director