

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 79-26

AUTHORIZING THE EXECUTIVE DIRECTOR
TO EXECUTE A CONSULTANT CONTRACT
FOR SERVICES RELATED TO
CONSTRUCTION CONTRACT CLAIMS

WHEREAS:

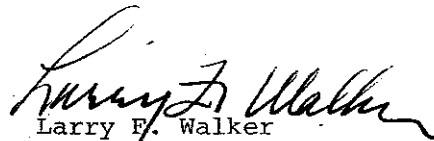
1. There are numerous construction contractor claims on Clean Water Grant funded projects.
2. The grantees must negotiate and settle the claims and the Division must evaluate the settlements for grant funding.
3. Development of guidance to grantees and Division staff on claims prevention, management and fundability should provide substantial savings to the Clean Water Grant Program.
4. There are insufficient resources and expertise within the Division to develop subject guidance.
5. The University of California, Berkeley Campus, has in-depth expertise and resources on contract claims and has submitted a proposal to develop subject guidance.

THEREFORE BE IT RESOLVED:

That the Executive Director be authorized to execute a contract with the University of California on behalf of the Board for consultant services related to the Clean Water Grant Program to be performed in Fiscal Year 1978-79 in an amount not to exceed \$40,000.

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 March 15, 1979.


Larry F. Walker
Executive Director