

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 75-110

AUTHORIZING EXECUTION OF CONTRACTS BETWEEN THE STATE BOARD AND TEALE DATA CENTER, BOEING COMPUTER SERVICES, INC., AND DEPARTMENT OF GENERAL SERVICES FOR DEVELOPMENT AND IMPLEMENTATION OF THE WASTE DISCHARGER DATA SYSTEM

WHEREAS:

1. The Board has a need for a system to store and retrieve management data pertaining to waste dischargers throughout the State.
2. The Board does not have adequate professional staff to develop such a system.
3. The Board staff has found that the proposed contractors have qualified staffs and can perform the work necessary for development of the Waste Discharger System.

THEREFORE, BE IT RESOLVED:

That the Board authorizes the Executive Officer, or Deputy Executive Officer, to negotiate and execute contracts with Teale Data Center, Boeing Computer Services, Inc., and the Department of General Services for development of the Waste Discharger Data System, for a total amount not to exceed \$285,355 for work to be performed through June 30, 1977.

CERTIFICATION

The undersigned, Executive Officer 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 November 20, 1975.

Bill B. Dendy

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Executive Officer