

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 77-28

AUTHORIZING EXECUTION OF A CONSULTANT CONTRACT TO
EVALUATE THE DIVISION OF WATER QUALITY'S DATA
MANAGEMENT SYSTEM

WHEREAS:

1. The Board authorized Haskins & Sells, an independent Certified Public Accounting firm, to evaluate the administration of the Construction Grant Program and to provide recommendations for maintaining integrity of the program.
2. One of the key recommendations resulting from Haskins & Sells evaluation calls for an immediate detailed and comprehensive study of the Division's information needs, an alternative analysis, and preparation of a Feasibility Study Report for an improved data management system for the Construction Grants Program.
3. The Board and Division Management have determined that Haskins & Sells represent a unique resource immediately available to the Board to perform the study required, due to:
 - . their knowledge of the Grant Program and procedures gained through their evaluation of the program's integrity;
 - . the review of the data management system overlaps with work performed under the contract just completed, reducing the start-up time and costs;
 - . the Haskins & Sells staff have intimate knowledge and experience with the State's data management review process; and
 - . the Haskins & Sells team has demonstrated that it can deliver a quality product under extremely tight time constraints.

THEREFORE BE IT RESOLVED:

That the Board's Executive Officer be authorized to execute a contract with Haskins & Sells on behalf of the Board for consultant services related to the Clean Water Grant Program to be performed in calendar year 1977 in an amount not to exceed \$36,000.

CERTIFICATION

The undersigned, Executive Officer of the SWRCB, does hereby certify that the foregoing is a full, true, and correct copy of the resolution duly and regularly adopted at a meeting of a State Water Resources Control Board held on April 21, 1977.

Bill B. Dendy

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Executive Officer