

STATE WATER RESOURCES CONTROL BOARD

RESOLUTION NO. 68-15

AUTHORIZING AN AMENDMENT TO PROVIDE AN ADDITIONAL ALLOCATION
OF FUNDS TO THE MASTER CONTRACT WITH KAISER ENGINEERS FOR
PROFESSIONAL, TECHNICAL AND MANAGEMENT SERVICES
UNDER THE
SAN FRANCISCO BAY-DELTA WATER QUALITY CONTROL PROGRAM

WHEREAS the State Water Quality Control Board on December 15, 1966, by Resolution No. 66-36, approved the execution of Standard Agreement No. 12.5-56 with Kaiser Engineers, Division of Kaiser Industries Corporation, for the period to June 30, 1969, in an amount not to exceed \$1,500,000; and

WHEREAS on December 1, 1967, all powers and duties of the State Water Quality Control Board were transferred to the State Water Resources Control Board; and

WHEREAS said Board, by Resolution No. 68-1, approved an increase in said Standard Agreement to an amount not to exceed \$1,900,000; and

WHEREAS said Board, by Resolution No. 68-13, authorized the Chairman to amend the Agreement to provide that the amount payable to the Contractor, for purposes as specified by said Standard Agreement, from the 1968-69 fiscal year appropriation shall not exceed the budgeted amount of \$203,600; and

WHEREAS increased billing rates were approved by Resolution No. 68-14, and need exists for continued services of certain personnel of Kaiser Engineers during the review and revision of the Preliminary, Summary and Technical Editions of the Program's Final Report; and

WHEREAS it is anticipated that federal planning and program grant funds will be made available on a matching basis, an "offer and acceptance" for such funds under PL 84-660 Section 3(c) having been approved by Board action on June 6, 1968; now therefore be it

RESOLVED, That the State Water Resources Control Board does hereby approve an additional budgeted amount of \$70,000 to provide funds for a portion of said additional required services, bringing the allocation, payable during the 1968-69 fiscal year, to an amount not to exceed \$273,600 and the total payable under terms of said Standard Agreement to an amount not to exceed \$1,970,000; and, be it further

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RESOLVED, That the Chairman of the Board is authorized to execute an amendment to said Standard Agreement in the form attached hereto.

Attachment

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 September 5, 1968.

Dated: SEP 5 1968

Kerry W. Mulligan
Executive Officer
State Water Resources
Control Board

(Continuation Sheet)

AMENDMENT NO. 8 TO STANDARD AGREEMENT
NO. 12.5-56, KAISER ENGINEERS

1. Article No. 6, "Payment", commencing on page 5 of EXHIBIT "A" to Standard Agreement No. 12.5-56, dated December 15, 1966, between the parties hereto, as previously amended, is hereby further amended in the following particulars:

(a) The first paragraph is amended by deleting the period at the end thereof and adding the following:

"except that payment for all services performed and expenses incurred on and after October 1, 1968, will be made only upon presentation of itemized invoices and in the following manner: for the period October 1 through December 31, 1968, one payment not to exceed \$35,000; for the period January 1, 1969, through completion of all contract work in a manner satisfactory to the Board, but in no event beyond June 30, 1969, a final payment which, in addition to previous payments under this agreement, would not exceed the sum of \$1,970,000."

(b) The first sentence of the second paragraph is amended to read:

"The amount to be paid Contractor under the terms of this Agreement shall not exceed the sum of \$1,970,000."

(c) The penultimate sentence of the second paragraph is amended to read:

"The amount payable to Contractor under the terms of this Agreement from the 1968-69 fiscal year appropriation shall not exceed the sum of \$273,600."

2. Except as herein amended, all terms and conditions of said Agreement, as previously amended, shall continue in full force and effect.