

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 80-48

AUTHORIZING NEGOTIATION AND EXECUTION OF
A CONTRACT FOR PROVIDING OPERATION AND
MAINTENANCE SERVICES TO AGENCIES REQUESTING
ASSISTANCE THRU THE O&M NEEDS SURVEY

WHEREAS:

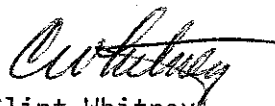
1. There is a demonstrated need for O&M assistance at Publicly Owned Treatment Works (POTW);
2. There is no source of funding specifically directed to O&M type assistance;
3. There were requests for specific assistance from POTW;
4. Money has been budgeted to fund up to \$100,000 for a consultant to provide O&M assistance to POTW;
5. Proposals have been received from qualified engineering consultants to perform O&M Technical Assistance; and
6. A selection committee has reviewed, evaluated and selected a proposal.

THEREFORE BE IT RESOLVED:

That the Executive Director be authorized to negotiate and execute a contract for providing "Operation and Maintenance Assistance" to designated plants; the contract cost not to exceed \$100,000.

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 July 17, 1980.


Clint Whitney
Executive Director