

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2015-0026**

AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND CONTRACT 10-056-300
BETWEEN THE STATE WATER BOARD AND ICF JONES & STOKES

WHEREAS:

1. The State Water Resources Control Board (State Water Board) is responsible for the regulation of activities and factors that may affect the quality of the waters of the state (Wat. Code, §§ 13000, 13001). The State Water Board is undertaking a proceeding under its water quality authority to review and amend the Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin Delta Estuary (Bay-Delta Plan) adopted in 1978 and amended in 1991, 1995, and 2006;
2. To meet the requirements of the California Environmental Quality Act (Pub. Resources Code, § 21000 et seq.), the Porter-Cologne Water Quality Control Act (Wat. Code, § 13000 et seq.), and other applicable requirements, environmental and other documentation will need to be prepared to identify and evaluate potential changes to the 2006 Bay-Delta Plan and the potential effects of any changes;
3. On May 20, 2011, the State Water Board entered into contract 10-056-300 with Jones and Stokes Associates, Inc. (now doing business as ICF Jones & Stokes) in order to receive assistance in preparing the analyses and documentation supporting the review and update of the 2006 Bay-Delta Plan. Currently, the Executive Director is authorized to allocate up to \$3,000,000 in funds to the contract;
4. Additional authorization, up to the amount of \$3,750,000, may be needed to complete tasks under the scope of the contract's existing Request for Qualifications number 09-094-300 and;
5. The current expiration date of the contract is March 31, 2016. While work under contract 10-056-300 is anticipated to be completed by that date, allowing the Executive Director to extend the expiration date of the contract to June 30, 2017, if necessary, should ensure sufficient time for work under the contract to be completed.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director, if necessary, to allocate up to \$3,750,000 in funds to contract 10-056-300 and to extend the expiration date of the contract, if necessary, to no later than June 30, 2017.

CERTIFICATION

The undersigned Clerk to the 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 April 21, 2015.

AYE: Chair Felicia Marcus
Vice Chair Frances Spivy-Weber
Board Member Tam M. Doduc
Board Member Steven Moore
Board Member Dorene D'Adamo

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board