

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 88 - 52

AUTHORIZING THE NEGOTIATION AND EXECUTION OF CONTRACTS WITH SELECTED LABORATORIES FOR USE OF U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) PETROLEUM TRUST FUND AND THE STATE HAZARDOUS SUBSTANCE CLEANUP BOND FUND (BOND FUND) TO PROVIDE LABORATORY SERVICES FOR LOCAL AGENCIES PARTICIPATING IN THE LEAKING UNDERGROUND STORAGE TANK (UST) SITE INVESTIGATION AND CLEANUP PILOT PROGRAM

WHEREAS:

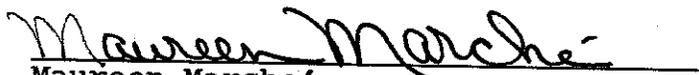
1. Local agencies participating in the UST Site Investigation and Cleanup Pilot Program (pilot program) need to establish procedures to ensure proper characterization of leaking UST sites, in order to proceed with cleanup for the protection of drinking water supplies and other beneficial uses of ground and surface waters.
2. The pilot program contract with local implementing agencies identifies the use of contract laboratories for providing analytical and consultation services to local agencies to assist them in evaluating procedures used to characterize the contamination in soil and water at leaking UST sites.
3. The State Board authorized the Executive Director or his designee, in Resolution No. 87-84, to negotiate and execute contracts and amendments thereto with selected local implementing agencies for an amount not to exceed \$10.7 million in Fiscal Year 1987-88 for supervising leaking UST site assessment, investigation, and cleanup, subject to availability of funds.
4. Federal Petroleum Trust Fund and State Hazardous Substance Cleanup Bond Fund monies are available for laboratory services to be provided to local agencies participating in the pilot program.
5. The State Board shall use an invitation for bid process to select only qualified, responsive laboratories submitting the lowest bid for providing services to local agencies participating in the pilot program.

THEREFORE BE IT RESOLVED:

That the State Board authorizes the Executive Director or his designee to negotiate and execute contracts and amendments thereto with selected laboratories for an amount not to exceed \$1 million in Fiscal Years 1987-88 and 1988-89 to provide laboratory services to local agencies participating in the UST Site Investigation and Cleanup Pilot Program.

CERTIFICATION

The undersigned, Administrative Assistant 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 May 4, 1988.

  
Maureen Marche  
Administrative Assistant to the Board