

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 88-64

AUGMENTATION OF THE BIJOU/WILDWOOD EROSION CONTROL SUBPROJECT,  
PHASE II, OF THE LAKE TAHOE REMEDIAL EROSION AND URBAN RUNOFF  
CONTROL PROJECT UNDER THE STATE ASSISTANCE PROGRAM (PROPOSITION 2)

WHEREAS:

1. The Clean Water and Water Conservation Bond Law of 1978 (Proposition 2) contained provisions for the expenditure of up to \$50 million to fund water pollution control, water conservation, and wastewater reclamation needs in the State;
2. The State Water Resources Control Board (State Board) designated the disbursement of Proposition 2 grant funds as the State Assistance Program (SAP);
3. The State Board has allocated \$10,000,000 to the Lahontan Regional Water Quality Control Board (Regional Board) for the Lake Tahoe Remedial Erosion and Urban Runoff Control Project;
4. The \$10,000,000 will be divided among several subprojects;
5. The City of South Lake Tahoe has received a SAP grant of \$1,091,017 to construct the Bijou/Wildwood Erosion Control subproject under a separate contract;
6. Cost overruns of \$632,500 for the Bijou/Wildwood subproject resulted from higher bid prices than the cost estimates and from eight change orders necessitated by field conditions;
7. The City of South Lake Tahoe has requested an augmentation of the SAP grant by \$126,229 which is 22% of the eligible cost overrun; and
8. The Regional Board approved the augmentation for funding under the SAP grant in its revised concept approval letter dated November 2, 1987.

THEREFORE BE IT RESOLVED:

That the State Board approves the augmentation of SAP grant for the completion of the Bijou/Wildwood Subproject in the Lake Tahoe Basin by \$126,229 as recommended by the Board staff.

CERTIFICATION

The undersigned, Administrative Assistant to 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 May 19, 1988.

  
Maureen Marche  
Administrative Assistant to the Board