

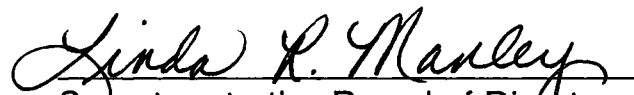
Presented and Adopted: October 3, 2002
SUBJECT: Approval of Contract No. 98-0022-AA-2-0-WS
O'Donnell Construction Company

#02-92
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 3, 2002, upon consideration of a non-joint-use matter, decided by a vote of four (4) in favor and none (0) opposed, to approve the following action with respect to Contract No. 98-0022-AA-2-0-WS, O'Donnell Construction Company.

Be it resolved that:

The Board of Directors hereby approves Contract No. 98-0022-AA-2-0-WS, O'Donnell Construction Company. The purpose of this change is to compensate the contractor for additional work related to differing site conditions and additional work associated with the replacement of valves in various areas of the city. The change order amount is \$128,000.00.


Secretary to the Board of Directors