

Presented and Adopted: December 20, 2002
SUBJECT: Approval of Contract No. 020100
Fort Myer Construction Corp.

#02-111
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 December 20, 2002, upon consideration of a non-joint-use matter, decided by a vote of six (6) in favor and none (0) opposed, to approve the following action with respect to Contract No. 020100, Fort Myer Construction Corp.

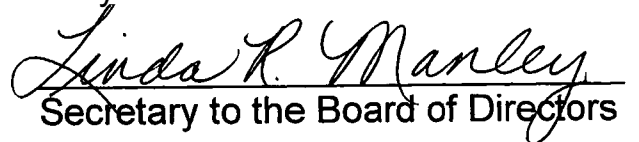
Be it resolved that:

The Board of Directors hereby rescinds Resolution #02-99, which authorized award of a contract to C&F Construction Co. C&F Construction Co. has been suspended pursuant to the Authority's Procurement Regulations.

The Board of Directors hereby authorizes the General Manager to enter into Contract No. 020100, with Fort Myer Construction Corp. The purpose of this project is to provide both emergency repairs and non-emergency relocations and extensions for the sewer system. Emergency repairs should commence within 2 hours of notification and to continue 24 hours a day until the emergency is terminated. High priority non-emergency work will be performed on an as-needed basis during normal work hours.

The construction period will be 365 days, and is anticipated to start on approximately March 15, 2003. The maximum contract amount is not to exceed \$2,500,000.

This resolution is effective immediately.


Secretary to the Board of Directors