



*District of Columbia
Water and Sewer Authority*

**Board of Directors
Environmental Quality and Operations
Committee Meeting**

Thursday, May 18, 2006, 8:00 a.m.
Room 407, COF, Blue Plains

SUMMARY MINUTES

Board Members

James Caldwell, Chairman
David J. Bardin
Brenda Richardson
Beverly Warfield

Staff Members

Jerry Johnson, General Manager
Avis Russell, General Counsel
John Dunn, Chief Engineer
Linda R. Manley, Board Secretary

I. CALL TO ORDER

James Caldwell called the meeting to order at 8:13 a.m.

II. DIGESTER PROJECT UPDATE

The Committee went into Executive Session to discuss legal matters relating to the Digester project.

1. **Surety / Bonding Issues**

WASA staff met with the surety industry's association counsel and representatives of a number of the surety companies and has reached agreement in concept as to resolution of the issues previously explained to the Committee. WASA will by the end of next week draft appropriate bond language reflecting the conceptual agreement and will then work out any details as necessary .. Next Steps

WASA intends to issue an Addendum containing the necessary contract modifications, and to reactivate the bidding process. No substantial technical modifications will be included, making it unnecessary for bidders to revise their bid takeoffs. One additional bidder has indicated interest in bidding on this project, and an additional 30-day bid period should be sufficient for all bidders to make necessary modifications to their bids.

The Committee asked about the timing of the the contract. WASA should be able to receive bids within approximately six weeks. We should also be able to issue a Notice to Proceed within approximately an additional 90-days. We have lost approximately five months with this bidding setback, but should still be able to break ground before the first of nextyear.

The Committee inquired as to whether WASA will appeal the April ruling from the DC Court of Appeals in the TMDL (daily vs. annual average limit) case. It was noted that WASA has the legal standing to file for a rehearing before the full Court, and that we have until June 10 to file should we determine to do so.

III. FY-2006 CAPITAL IMPROVEMENT PROGRAM 2ND QUARTERLY REPORT

The Second Quarter report has been mailed to all Committee members. At the next Committee meeting, WASA staff will respond to questions received.

The Committee asked when the results of the recent borings for the LTCP would be available. The recent borings were an evaluation of two different boring methods, and therefore, only two borings were made. The results of the two borings could potentially be available at the next Committee meeting.

IV. ACTION ITEMS

The following contracts were submitted for Committee action:

Contracts Considered and Approved				
No.	Type	Prime Contractor	Scope	Amount
Joint Use				
WAS-04-018-AA-MB	Services	C&E Services Inc., of Washington	Second Option Year	\$99,200.00
010140	Construction	FRU-CON Construction Corporation	Change Order	\$131,069.00
GS-35F-0197L	Services	Networking for Future	Contract Modification	\$765,000.00
GS-35F-4076D	Goods & Services	Dell	Contract Modification	\$721,392.07
GS-00F-0030P	Services	Tessada & Associates, Inc.	Contract Modification	\$300,000.00
GS-35F-0650R	Services	TieBridge, Inc.	Contract Modification	\$2,335,000.00
WAS-02-021-AA-LW	Services	First Vehicle Services	Contract Modification	\$159,000.00
Non-Joint Use				
050180	Construction	Fort Myer Construction Corporation	Contract	\$1,337,345.00
060020	Construction	Fort Myer Construction Corporation	Contract	\$1,226,500.00
DCFA #405-WSA	Engineering Services	Hatch Mott MacDonald I & E, LLC	Contract	\$12,000,000.00
DCFA #406-WSA	Engineering Services	Joint Venture: Bryant Associates, Inc.; O'Brien & Gere Engineers, P.C.; Construction Dynamics Group/ARCADIS	Contract	\$20,000,000.00

The Committee directed that on contracts GS-00F-0030P and GS-35F-0650R Funding be modified to Capital Equipment to explain the funding allocation breakdown.

With the requested modifications, all action items were unanimously recommended for approval.

V. EMERGING ISSUES

No Emerging Issues were presented.

VI. OTHER BUSINESS

Mr. Bardin requested that an answer to the question that he has submitted related to painting of a fire hydrant be received by May 22.

VII. ADJOURNMENT

Mr. Caldwell adjourned the meeting at 9:02 a.m., and a tour of CIP projects followed.