



**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
148th MEETING OF THE BOARD OF DIRECTORS**

Thursday, November 5, 2009

9:30 a.m.

**5000 Overlook Avenue, SW
Room 407**

AGENDA

- I. Call to Order (Chairman William Walker)**
- II. Roll Call (Board Secretary)**
- III. Approval of October 1, 2009 Minutes (Chairman Walker)**
- IV. Chairman's Overview**
- V. Committee Reports**
 1. Joint Meeting of the Finance and Budget/Environmental Quality and Operations Committee/DC Retail Services Committee (**Chairman Walker**)
 2. Environmental Quality and Operations Committee (**David Lake**)
 3. District of Columbia Retail Services Committee (**Joseph Cotruvo**)
 4. Finance and Budget Committee (**Chairman Walker**)
- VI. General Manager's Report (George S. Hawkins, General Manager)**
- VII. Consent Items (Joint-Use)**
 1. Approval of Contract No. WAS-09-004-AA-FW, MVS, Inc. – Resolution No. 09-119 (Recommended by the Environmental Quality and Operations Committee 10/15/09)
 2. Approval of Contract No. 090190, Corinthian Contractors, Inc. – Resolution No. 09-120 (Recommended by the Environmental Quality and Operations Committee 10/15/09)
 3. Approval of Change Order No. 17 of Contract No. 030210, 030210, Ulliman Schutte Construction, LLC. – Resolution No. 09-121 (Recommended by the Environmental Quality and Operations Committee 10/15/09)
 4. Approval of Supplemental Agreement No. 03 of Contract No. DCFA #400-WSA, URS – Resolution No. 09-122 (Recommended by the Environmental Quality and Operations Committee 10/15/09)
 5. Approval of Option Year Two of Contract No. WAS-07-047-AP-RE, TieBridge, Inc.- Resolution No. 09-123 (Recommended by the Environmental Quality and Operations Committee 10/15/09)

6. Approval of Option Year Two of Contract No. WAS-07-047-AO-RE, Tessada & Associates, Inc. – Resolution No. 09-124 (Recommended by the Environmental Quality and Operations Committee 10/15/09)
7. Approval of Option Year Two of Contract No. WAS-07-047-AM-RE, Peak Technology Solutions, Inc. – Resolution No. 09-125 (Recommended by the Environmental Quality and Operations Committee 10/15/09)
8. Approval of Option Year Two of Contract No. WAS-07-047-AC-RE, Global Management Systems, Inc. – Resolution No. 09-126 (Recommended by the Environmental Quality and Operations Committee 10/15/09)
9. Approval of Option Year Two of Contract No. WAS-07-047-AB-RE, Advance Digital Systems, Inc. – Resolution No. 09-127 (Recommended by the Environmental Quality and Operations Committee 10/15/09)
10. Approval of Option Year One of Contract No. GS-23F-T0003, Citibank – Resolution No. 09-128 (Recommended by the Finance and Budget Committee 10/22/09)
11. Approval of Beveridge and Diamond, P.C. – Resolution No. 09-129 (Recommended by the Finance and Budget Committee 10/22/09)

VIII. Consent Item (Non-Joint-use)

1. Approval of Contract No. 090170, Fort Myer Construction Corporation – Resolution No. 09-130 (Recommended by the Finance and Budget Committee 10/22/09)

IX. Other Business

X. Adjournment

November Committee Meetings

*Customer and Community Services Committee, Tuesday, November 17th @ 12:00 p.m. (noon)
(810 First Street, N.E.)*

Governance Committee, Wednesday, November 18th @ 9:00 a.m. (5000 Overlook Avenue, SW)

*Human Resources and Labor Relations Committee, Wednesday, November 18th @ 11:00 a.m.
(5000 Overlook Avenue, SW)*

Joint Meeting of the Environmental Quality and Operations/Finance and Budget/DC Retail Services, Thursday, November 19th @ 8:30 a.m. (5000 Overlook Avenue, SW)

DC Retail Rates Committee, Tuesday, November 24th @ 9:00 a.m. (5000 Overlook Avenue, SW)