

Presented and Adopted: April 5, 2007

SUBJECT: Approval to Execute Change Order No. 09 of
Contract No. 000090, Emerson Process Management

#07-33
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 April 5, 2007, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Change Order No. 09 of Contract No. 000090, Emerson Process Management.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 9 of Contract No. 000090, Emerson Process Management. The purpose of this change order is to perform electrical work to update the existing power in Chlorine Building 1 and associated modifications. The change order amount is \$32,453.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 5, 2007

SUBJECT: Approval to Execute Option Year Three of
WAS-04-018-AA-MB, C&E Services Inc., of
Washington

#07-34
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 April 5, 2007, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Option Year Three of WAS-04-018-AA-MB, C&E Services Inc., of Washington.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of WAS-04-018-AA-MB, C&E Services Inc., of Washington. The purpose of the option is to provide one (1) highly qualified supervisor/technician and seven (7) highly qualified technicians to perform maintenance, repairs and calibration of process instrumentation, controls and meters at various DCWASA facilities. The option amount is \$1,016,900.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 5, 2007

SUBJECT: Approval to Execute Contract No. 030210
Ulliman Schutte Construction, LLC

#07-35
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 April 5, 2007, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Contract No. 030210, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 030210, Ulliman Schutte Construction, LLC. The purpose of the contract is to rehabilitate existing nitrification-denitrification reactors and sedimentation basins and replace deteriorated and outmoded equipment. The contract amount is \$101,200,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 5, 2007
SUBJECT: Approval to Execute Contract No. 070010
Flippo Construction Co., Inc.

#07-36
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 April 5, 2007, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve Contract No. 070010, Flippo Construction Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 070010, Flippo Construction Co., Inc. The purpose of the contract is to provide for the repair and/or replacement of water distribution system assets deemed by the Department of Water Services critical to the continued safe and dependable delivery of water supply to the District of Columbia. This contract allows WASA to strategically utilize a combination of internal crews and contractor crews to respond to emergency conditions impacting the water distribution system. The contract amount is \$12,500,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 5, 2007

SUBJECT: Approval to Execute a Supplemental Agreement
Contract No. DCFA #381-WSA, Greeley and Hansen
LLC

#07-37
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 April 5, 2007, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve a Supplemental Agreement for Contract No. DCFA #381-WSA, Greeley and Hansen LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a Supplemental Agreement for Contract No. DCFA #381-WSA, Greeley and Hansen LLC. The purpose of the agreement is to provide engineering and related services required for assessing, rehabilitating, upgrading and otherwise improving the Authority's sanitary, combined and storm water conveyance systems and appurtenances. The supplemental agreement amount is \$1,200,400.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 5, 2007

SUBJECT: Approval to Execute Change Order No. 8 of
Contract No. 030220, W.M. Schlosser Company, Inc.

#07-38
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 April 5, 2007, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve Change Order No. 8 of Contract No. 030220, W.M. Schlosser Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 8 of Contract No. 030220, W.M. Schlosser Company, Inc. The purpose of the change order is to replace and upgrade existing equipment and improve station performance. The change order amount is \$6,143.00.

This resolution is effective immediately.


Secretary to the Board of Directors