

Presented and Adopted: February 3, 2005
SUBJECT: Approval of Contract No. FCWA-05-01
Chemicals Unlimited (Allegiance)

#05-10
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 February 3, 2005, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to Contract No. FCWA-05-01, Chemicals Unlimited (Allegiance)

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. FCWA-05-01, Chemicals Unlimited (Allegiance). The purpose of this contract is to purchase Sodium Hydroxide/Caustic Soda 50%. The term of the contract is for one (1) base year with four (4) one-year option periods. The estimated amount for the contract period of February 1, 2005 through January 31, 2006 is \$1,422,700.00

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 3, 2005
SUBJECT: Approval of Contract No. FCWA-05-01
Colonial Chemicals

#05-11
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 February 3, 2005, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to Contract No. FCWA-05-01, Colonial Chemicals.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. FCWA-05-01, Colonial Chemicals. The purpose of this contract is to purchase methanol. The term of the contract is for one (1) base year with four (4) one-year option periods. The estimated amount for the contract period of February 1, 2005 through January 31, 2006 is \$4,078,264.39.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 3, 2005
SUBJECT: Approval of Contract No. FCWA-05-01
Kuehne Chemical

#05-12
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 February 3, 2005, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to Contract No. FCWA-05-01, Kuehne Chemical.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. FCWA-05-01, Kuehne Chemicals. The purpose of this contract is to purchase Sodium Hypochlorite. The term of the contract is for one (1) base year with four (4) one-year option periods. The estimated amount for the contract period of February 1, 2005 through January 31, 2006 is \$3,015,635.85.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 3, 2005
SUBJECT: Approval of Contract No. FCWA-05-01
J&K Distributors

#05-13
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 February 3, 2005, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to Contract No. FCWA-05-01, J&K Distributors.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. FCWA-05-01, J&K Distributors. The purpose of this contract is to purchase Dry, Cationic Polymer for Blended Sludge. The term of the contract is for one (1) base year with four (4) one-year option periods. The estimated amount for the contract period of February 1, 2005 through January 31, 2006 is \$1,128,799.80.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 3, 2005
SUBJECT: Approval of Contract No. FCWA-05-01
Tricon of Washington

#05-14
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 February 3, 2005, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to Contract No. FCWA-05-01, Tricon of Washington.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. FCWA-05-01, Tricon of Washington. The purpose of this contract is to purchase Granular Lime. The term of the contract is for one (1) base year with four (4) one-year option periods. The estimated amount for the contract period of February 1, 2005 through January 31, 2006 is \$1,692,474.04.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 3, 2005
SUBJECT: Approval of Contract No. GS-10-F-0383L
PB Consult

#05-15
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 February 3, 2005, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to Contract No. GS-10-F-0383L, PB Consult.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of Contract No. GS-10-F-0383L, PB Consult. This contract will continue to provide various rate-setting, financial consulting, insurance and risk management services. Total not-to-exceed additional authorization through September 30, 2005 is \$1,001,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 3, 2005
SUBJECT: Approval of Contract No. 030220
William M. Schlosser Company

#05-16
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 February 3, 2005, 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. 030220, William M. Schlosser Company.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 030220, William M. Schlosser Company. The purpose of this contract is for the construction of the Main Pumping Station Rehabilitation Project. The contract amount is \$42,722,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 3, 2005
SUBJECT: Approval of Contract No. 030070
O'Donnell Construction Co.

#05-17
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 February 3, 2005, 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. 030070, O'Donnell Construction Co.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 030070, O'Donnell Construction Co. The purpose of this project is to replace defective large valves (16-inch and larger) in the water distribution system. The contract amount is \$1,858,275.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 3, 2005
SUBJECT: Approval of Contract No. 01-0050
Whiting-Turner Contracting Co.


#05-18
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 February 3, 2005, 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. 01-0050, Whiting-Turner Contracting Co.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 21 of Contract No. 01-0050, Whiting-Turner Contracting Co. The purpose of this change is to modify HVAC ductwork, piping and fan coil unit installations in order to accommodate existing pumping station structural steel. The change amount is not to exceed \$12,796.

This resolution is effective immediately.


Linda R. Manley
Secretary to the Board of Directors