

Presented and Adopted: February 7, 2008

SUBJECT: Approval of Option Year Three and Modification No. 3
of Contract No. WAS-05-014-AA-JS, Hardy and Son
Trucking, Inc.

#08-21
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 February 7, 2008 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year Three and Modification No. 3 of Contract No. WAS-05-014-AA-JS, Hardy and Son Trucking, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three and Modification No. 3 of Contract No. WAS-05-014-AA-JS, Hardy and Son Trucking, Inc. The purpose of the option is to provide equipment and labor for high vacuum and high pressure cleaning. The option amount is \$620,000.00. The purpose of the modification is to add the remaining amount of option year two (2) in the amount of \$100,400.00 to the contract. The total amount is \$720,400.00.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 7, 2008
SUBJECT: Approval of Option Year One of Contract No. WAS-06-035-AB-ND, Recyc Systems, Inc.

#08-22
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 February 7, 2008 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year One of Contract No. WAS-06-035-AB-ND, Recyc Systems, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-06-035-AB-ND, Recyc Systems, Inc. The purpose of the option is to recycle biosolids on farms, forest, and reclamation sites in the mid-Atlantic region. The option amount is \$2,448,967.50.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 7, 2008
SUBJECT: Approval of Option Year One of Contract No. WAS-06-035-AA-ND, Urban Service Systems Corporation

#08-23
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 February 7, 2008 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year One of Contract No. WAS-06-035-AA-ND, Urban Service Systems Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-06-035-AA-ND, Urban Service Systems Corporation. The purpose of the option is to recycle biosolids on farms, forest, and reclamation sites in the mid-Atlantic region. The option amount is \$10,380,600.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 7, 2008
SUBJECT: Approval of Option Year Four of Contract No. WAS-04-001-AA-MB, M&M Electric Motor Repair, Inc.

#08-24
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 February 7, 2008 upon consideration of a joint use matter decided by a vote of eleven(11) in favor and none (0) opposed, to approve Option Year Four of Contract No. WAS-04-001-AA-MB, M&M Electric Motor Repair, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-04-001-AA-MB, M&M Electric Motor Repair, Inc. The purpose of the option is to provide services to repair and replace pumping equipment at the Authority's water and wastewater facilities. The option amount is \$650,000.00.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 7, 2008
Subject: Approval for Publication of Proposed Amendments to
the Personnel Regulations

#08-25
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors, (the "Board") of the District of Columbia Water and Sewer Authority ("Authority"), at its meeting on February 7, 2008, upon consideration of a joint-use matter, decided by a vote of eleven (11) in favor and none (0) opposed, to take the following action with respect to approval for publication of proposed amendments to the Authority's Personnel regulations.

WHEREAS, on or about November 6, 1997 the Board adopted personnel regulations (resolution 97-110); and

WHEREAS, amendments to the personnel regulations were adopted by the Board on January 10, 2002 (resolution 02-11) and December 5, 2002 (resolution 02-105); and

WHEREAS, there is a need to revise the existing personnel regulations; and


WHEREAS, the Human Resources and Labor Relations Committee met on September 27, 2007 to consider changes to the existing personnel regulations; and

WHEREAS, the Human Resources and Labor Relations Committee met again on January 31, 2008 and has recommended that the Board authorize publication of the attached proposed rulemaking for public comment.

NOW THEREFORE BE IT RESOLVED THAT:

1. The General Manager shall publish notice of the attached proposed rulemaking in the District of Columbia Register.
2. The General Manager shall take all actions that are necessary to insure that the proposed regulations conform to the publication requirements of the Office of Documents.

This resolution is effective immediately.


Secretary to the Board of Directors

Attachment

Presented and Adopted: February 7, 2008
SUBJECT: Approval of Contract No. 070140, Anchor
Construction Co., Inc.

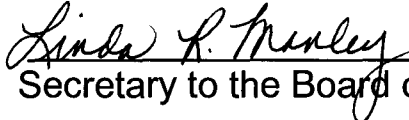
#08-27
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on February 7, 2008 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Contract No. 070140, Anchor Construction Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 070140, Anchor Construction Co., Inc. The purpose of the contract is to eliminate lead water service lines within Washington, D.C. The contract amount is \$5,858,000.00.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 7, 2008
SUBJECT: Approval of Contract No. 050040, Sagres
Construction Corp.

#08-28
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 February 7, 2008 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Contract No. 050040, Sagres Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 050040, Sagres Construction Corp. The purpose of the contract is to separate combined sewers, replace water mains, and replace lead pipe service lines. This contract is required by a Consent Decree to be executed by March 22, 2008 and completed by March 22, 2010. The contract amount is \$4,935,860.00.

This resolution is effective immediately.


Secretary to the Board of Directors