

Presented and Adopted: January 4, 2007
SUBJECT: Approval of Contract No. 060080
Ulliman Schutte Construction, LLC

#07-00
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 January 4, 2007, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Contract No. 060080, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 060080, Ulliman Schutte Construction, LLC. The purpose of this contract is to avoid potential violations of its NPDES permit during major construction program at the Blue Plains Advanced Wastewater Treatment Plant. The contract amount is \$8,549,974.00.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 4, 2007
SUBJECT: Approval of Contract No. 050250
Ulliman Schutte Construction, LLC

#07-01
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 January 4, 2007, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Contract No. 050250, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 060080, Ulliman Schutte Construction, LLC. The purpose of this contract is to upgrade pump station equipment, piping and controls to keep the pump station in operation. The contract amount is \$9,707,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 4, 2007
SUBJECT: Approval of Contract No. WAS-06-035-AB-ND
Recyc Systems, Inc.

#07-02
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 January 4, 2007, upon consideration of a joint-use matter decided by a vote of seven (7) in favor and two (2) abstained, to approve 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 Contract No. WAS-06-035-AB-ND, Recyc Systems, Inc. The purpose of this contract is to provide services for the management and reuse of approximately 150 wet tons per day of biosolids generated by the dewatering of wastewater solids at the District of Columbia Advance Wastewater Treatment. The contract not-to-exceed amount is \$2,377,792.50.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 4, 2007
SUBJECT: Approval of Contract No. WAS-06-035-AA-ND
Urban Services

#07-03
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 January 4, 2007, upon consideration of a joint-use matter decided by a vote of seven (7) in favor and two (2) abstained, to approve Contract No. WAS-06-035-AA-ND, Urban Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-06-035-AA-ND, Urban Services. The purpose of this contract is to provide services for the management and reuse of approximately 600 wet tons per day of biosolids generated by the dewatering of wastewater solids at the District of Columbia Advanced Wastewater Treatment Plant. The not-to-exceed amount is \$10,338,990.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 4, 2007
**SUBJECT: Approval of Retiree Medical Benefits for Non-Union
Employees**

#07-04
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 its meeting on January 4, 2007, decided by a vote of nine (9) in favor and none (0) opposed to take the following action.

WHEREAS, the Authority established a retirement benefit program in Resolution 99-59 and has discretion to establish a retiree medical benefits for non-union employees; and

WHEREAS, the benefits described herein will be an enhancement to non-union employees; and

WHEREAS, implementing the benefits below will also enhance the Authority's ability to provide employees with funds needed for retiree medical expenses; and

WHEREAS, it is in the best interest of the Authority to encourage and assist nonunion employees in saving for retiree medical expenses; and

WHEREAS, on December 20, 2006 the Human Resources and Labor Relations Committee was advised of proposed retiree medical benefits and has recommended that the Board approve the benefits; and

WHEREAS, after the review of the proposed retiree medical benefits, the Board has determined that it is in the best interest of the Authority to approve and direct the development of the plan design, as necessary, for the following:

- Employer matching contribution in the defined contribution plan [401(a)] of 100% of an employees contribution to the deferred contribution [457] be increased from up to 3% to up to 5% of the employees base pay; and
- A retirement health savings plan funded by the value of accrued sick leave upon separation.; and

WHEREAS, the Board has further determined that the Authority's retiree medical benefits will only be offered to non-union employees who were first hired on or after October 1, 1987, and that union participation will have to be negotiated.

NOW THEREFORE, BE IT RESOLVED THAT:

The General Manager is authorized to take all actions necessary to implement the retiree medical benefits that are consistent with the intentions expressed in this Resolution.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 4, 2007
SUBJECT: Approval of Change Order No. 001 of Contract No.
040260, Anchor Construction Corporation

#07-05
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 January 4, 2007, upon consideration of a non-joint-use matter decided by a vote of four (4) in favor and none (0) opposed, to approve Change Order No. 001 of Contract No. 040260, Anchor Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 001 of Contract No. 040260, Anchor Construction Corporation. The purpose of this contract is to provide both emergency and non-emergency relocations and extensions for the sewer system. The change order amount is \$1,030,000.

This resolution is effective immediately.


Secretary to the Board of Directors