

Presented and Adopted: July 6, 2006

SUBJECT: Approval of Change Order No. 3 of
Contract No. 020120, EMH Environmental, Inc.

#06-60
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 July 6, 2006, 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. 3 of Contract No. 020120, EMH Environmental, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 3 of Contract No. 020120, EMH Environmental, Inc. The purpose of this change order is to repair or replace critical equipment items to maintain compliance with the NPDES permit or to otherwise meet immediate and critical DCWSA operational needs. The change order amount is \$575,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 6, 2006

SUBJECT: Approval of Contract Modification No. 2
Contract No. WAS-06-005-AA-ND, Urban
Service Systems Corporation

#06-61
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 July 6, 2006, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Contract Modification No. 2 of Contract No. WAS-06-005-AA-ND, Urban Service Systems Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. 2 of Contract No. WAS-06-005-AA-ND, Urban Service Systems Corporation. The purpose of the contract modification is to remove grit, screening and scum from the Blue Plains site to off-site locations. The contract modification amount is \$288,680.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 6, 2006
SUBJECT: Approval of Contract Extension of
Contract No. WAS-06-12-AA-JW,
First Vehicle Services

#06-62
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 July 6, 2006, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Contract Extension of Contract No. WAS-06-12-AA-JW, First Vehicle Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Extension of Contract No. WAS-06-12-AA-JW, First Vehicle Services. The purpose of the contract extension is to provide fleet management, maintenance and repair services. The contract extension amount is not-to-exceed \$1,355,808.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 6, 2006
SUBJECT: Approval of Option Year Three of
Contract No. WAS-03-026-AA-MB
AON Consulting, Inc.

#06-63
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 July 6, 2006, 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 Contract No. WAS-03-026-AA-MB, AON Consulting, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-03-026-AA-MB, AON Consulting, Inc. The purpose of this option is to provide benefit services to the Authority in the area of health and welfare, and retirement and compensation. The option amount is not-to-exceed \$499,497.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 6, 2006

SUBJECT: Approval of Option Year One of
Contract No. 040260, Anchor Construction Company,
Inc.

#06-64
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 July 6, 2006, upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Option Year One of Contract No. 040260, Anchor Construction Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 040260, Anchor Construction Company, Inc. The purpose of this option is to maintain sanitary, stormwater, and combined sewer systems. The option amount is not-to-exceed \$2,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 6, 2006

SUBJECT: Approval of Option Year One of
Contract No. 040270, Anchor Construction Company,
Inc.

#06-65
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 July 6, 2006, upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Option Year One of Contract No. 040270, Anchor Construction Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 040270, Anchor Construction Company, Inc. The purpose of this option is to maintain sewer laterals. The option amount is not-to-exceed \$2,380,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 6, 2006

SUBJECT: Approval of Change Order No. 2 of
Contract No. 030130, Capitol Paving of DC, Inc.

#06-66
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 July 6, 2006, upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Change Order No. 2 of Contract No. 030130, Capitol Paving of DC, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 2 of Contract No. 030130, Capitol Paving of DC, Inc. The purpose of this change order is to replace aging 4-inch diameter cast iron water mains and eliminate dead ends in the water distribution system. The change amount is \$48,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 6, 2006
SUBJECT: Approval of Contract No. 060040
Fort Myer Construction, Inc.

#06-67
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 July 6, 2006, 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. 060040, Fort Myer Construction, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 060040, Fort Myer Construction, Inc. The purpose of the contract is to make permanent repairs of pavement surfaces in public space following work done by the Departments of Water Services and Sewer Services. The contract amount is \$13,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 6, 2006

SUBJECT: Approval of Contract No. DCFA #406-WSA

Joint Venture: Bryant Associates, Inc., O'Brien &
Gere Engineers, P.C., Construction Dynamics
Group/ARCADIS

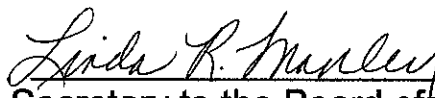
#06-68
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on July 6, 2006, 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. DCFA #406-WSA, Joint Venture: Bryant Associates, Inc., O'Brien & Gere Engineers, P.C., Construction Dynamics Group/ARCADIS.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #406-WSA, Joint Venture: Bryant Associates, Inc., O'Brien & Gere Engineers, P.C., Construction Dynamics Group/ARCADIS. The purpose of the contract is to provide engineering services to assist DCWASA with the development and management of the lead services replacement (LSR) program and to provide construction management services to assist WASA with the construction management, inspection, and community liaison for the LSR program. The contract amount is \$20,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors