

Presented and Adopted: June 7, 2007
SUBJECT: Approval of Change Order No. 34 of
Contract No. 990040, W.M. Schlosser Company, Inc.

#07-48
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 June 7, 2007, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Change Order No. 34 of Contract No. 990040, W.M. Schlosser Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 34 of Contract No. 990040, W.M. Schlosser Company, Inc. The purpose of this change order is to investigate and correct failures at the centrifuge control panel and power supply, remove polymer and sludge spill in the basement and modify controls/programming for lower torque on Westfalia centrifuges. In addition, the change will extend the contract end date by 61 calendar days. The change order amount is \$175,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 7, 2007
SUBJECT: Approval of Contract No. DCFA #409 WSA
PEER Consultants, P.C.

#07-49
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 June 7, 2007, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Contract No. DCFA #409 WSA, PEER Consultants, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #409 WSA, PEER Consultants, P.C. The purpose of this contract is to provide EPA-mandated start-up Operations and Maintenance services for construction projects planned in the Capital Improvement Program for three years. The contract amount is \$4,386,932.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 7, 2007

SUBJECT: Approval of Option Year Three of Contract No.
WAS-04-041-AA-JS, Maryland Environmental
Services

#07-50
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 June 7, 2007, 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 of Contract No. WAS-04-041-AA-JS, Maryland Environmental Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-04-041-AA-JS, Maryland Environmental Services. The purpose of the option is to monitor the operations and conditions at each biosolids reuse site, as part of the Authority's large-scale land application program. The option amount is not-to-exceed \$573,834.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 7, 2007
SUBJECT: Approval of Contract No. WAS-07-012-AA-JS
M.C. Dean

#07-51
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 June 7, 2007, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Contract No. WAS-07-012-AA-JS, M.C. Dean.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-07-012-AA-JS, M.C. Dean. The purpose of the contract is for annual maintenance and repair of high and low voltage switchgear equipment and associated controls and systems located at various DCWASA facilities. The contract amount is not-to-exceed \$2,446,600.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 7, 2007
SUBJECT: Approval of Option Year Three of Contract No.
WAS-04-019-AA-TB, Aon Risk Services, Inc.

#07-52
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 June 7, 2007, 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 of Contract No. WAS-04-019-AA-TB, Aon Risk Services, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-04-019-AA-TB, Aon Risk Services, Inc. The purpose of this option is to provide insurance risk management support services for DCWASA's Rolling Owner Controlled Insurance Program. The option amount is not-to-exceed \$236,923.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 7, 2007

SUBJECT: Approval of Option Year Two of Contract No. GS-05-TB, Thompson, Cobb, Bazilio & Associates, P.C.

#07-53
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 June 7, 2007, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year Two of Contract No. GS-05-TB, Thompson, Cobb, Bazilio & Associates, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. GS-05-TB, Thompson, Cobb, Bazilio & Associates, P.C. The purpose of this option is to provide audit services in accordance with the provisions contained in the scope of work. The option amount is not-to-exceed \$164,287.60.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 7, 2007
SUBJECT: Approval of Contract No. 070070
Anchor Construction Corp.

#07-54
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 June 7, 2007, 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. 070070, Anchor Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 070070, Anchor Construction Corp. The purpose of the contract is to eliminate lead water service lines within the District of Columbia. The contract not-to-exceed amount is \$10,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 7, 2007
SUBJECT: Approval of Contract No. 070070
Anchor Construction Corp.

#07-54
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 June 7, 2007, 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. 070070, Anchor Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 070070, Anchor Construction Corp. The purpose of the contract is to eliminate lead water service lines within the District of Columbia. The contract not-to-exceed amount is \$10,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 7, 2007
SUBJECT: Approval of Change Order No. 2 of Contract No.
060020, Fort Myer Construction Corp.

#07-55
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 June 7, 2007, 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. 060020, Fort Myer Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 2 of Contract No. 060020, Fort Myer Construction Corp. The purpose of the change order is to replace an additional 100 defective fire hydrants, approximately 25 defective hydrant control valves, and related work. The change order amount is \$550,000.

This resolution is effective immediately.


Secretary to the Board of Directors