

Presented and Adopted: May 4, 2006

SUBJECT: Approval of an Extension to Contract No.  
WAS-01-025-AA-LW, First Vehicle Services

#06-40  
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 May 4, 2006, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve the an extension to Contract No. WAS-01-025-AA-LW, First Vehicle Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of Contract No. WAS-01-025-AA-LW, First Vehicle Services. Extending the contract period to July 13, 2006 will provide sufficient time for the review of the scope of work, the evaluation and selection process and the approvals required for the award of a new contract. The contract extension amount is not-to-exceed \$250,000.00.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 4, 2006

SUBJECT: Approval of Option Year Two of Contract No. WAS-04-041-AA-JS Maryland Environmental Service

#06-41  
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 May 4, 2006, 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-04-041-AA-JS, Maryland Environmental Service.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-04-041-AA-JS, Maryland Environmental Service. The purpose of the contract is to monitor the operations and conditions at each biosolids reuse sites, as part of DCWASA's large-scale land application program. The option amount is not-to-exceed \$557,922.00.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 4, 2006

SUBJECT: Approval of a Modification to Contract No. GS-35F-5570H, Adsystech

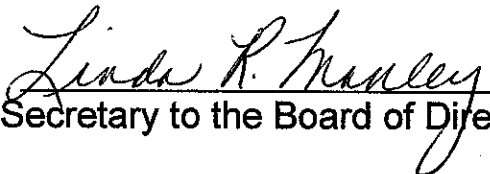
**#06-42  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on May 4, 2006, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve a modification to Contract No. GS-35F5570H, Adsystech.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract modification to GS-35F-5570H, Adsystech. The purpose of the contract is to provide operational support for Network Infrastructure, E-Business and Help Desk. To provide Capital Project support for Redundant Data Center, Network System Renewal, Messaging Services, Windows 2033 Migration, and Asset Management/GIS. The contract modification amount is \$1,184,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 4, 2006

SUBJECT: Approval of a Modification to Contract No. GS-35F-5057H, iQuest Solutions

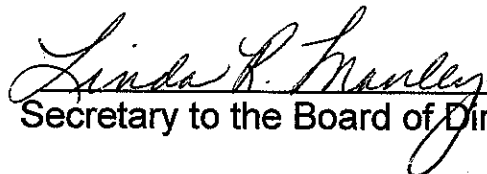
#06-43  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on May 4, 2006, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve a modification to Contract No. GS-35F-5057H, iQuest Solutions.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract modification to GS-35F-5057H, iQuest Solutions. The purpose of the contract is to provide operational support for Network Infrastructure, Information Security, Telecommunications, and Automated Meter Reading (AMR). To provide Capital project support for Network System Renewal, Redundant Data Center, and Desktop Renewal, and Telephone System Upgrade. The contract modification amount is \$1,802,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 4, 2006

SUBJECT: Approval of Change Order No. 28 of Contract No. GS-020020, Ulliman Schutte Construction, LLC

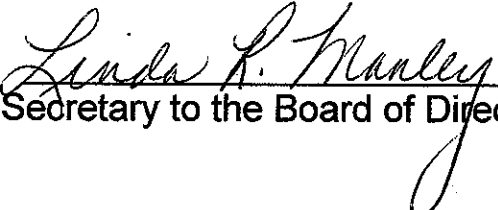
**#06-44  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on May 4, 2006, 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. 28 of Contract No. GS-020020, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 28 of Contract No. GS-020020, Ulliman Schutte Construction, LLC. The purpose of this contract is to replace outdated and worn equipment and enhance plant performance. The change order amount is \$164,886.00.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 4, 2006  
SUBJECT: Approval of Morgan Lewis & Bockius, LLP,


#06-45  
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 May 4, 2006, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve a request to expend additional funds with Morgan Lewis & Bockius, LLP.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to expend additional funds with Morgan Lewis & Bockius, LLP. The purpose of the agreement is to provide legal services as assigned, that includes, but is not limited to employment matters. The agreement modification amount is \$1,000,000.00.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 4, 2006

SUBJECT: Approval of Change Order No. 41, Contract No.  
010050, Whiting-Turner Contracting Co.

#06-46  
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 May 4, 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. 41 of Contract No. 010050, Whiting-Turner Contracting Co.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 41, Contract No. 010050 Whiting-Turner Contracting Co. The purpose of the contract is to replace outdated and worn equipment, and improve station performance. The change amount is \$10,775.00.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 4, 2006

SUBJECT: Approval of Supplemental Agreement No. 6 of  
Contract No. DCFA #348-WSA, Hazen and Sawyer,  
P.C.

#06-47  
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 May 4, 2006, upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Supplemental Agreement No. 6, Contract No. DCFA #348-WSA, Hazen and Sawyer, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement of Contract No. DCFA #348-WSA, Hazen and Sawyer, P.C. The purpose of the agreement is to replace equipment that has reached the end of its useful life, and restore the firm capacity of the station. The agreement amount is \$544,400.

This resolution is effective immediately.

  
Secretary to the Board of Directors