

Presented and Adopted: November 3, 2005
SUBJECT: Approval of Contract No. DCFA #373-WSA
Metcalf & Eddy Management, P.C.

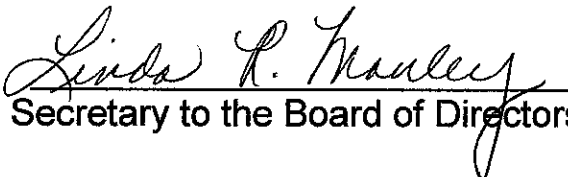
#05-88
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on November 3, 2005, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve the following Contract No. DCFA #373-WSA, Metcalf & Eddy Management, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 2 of Contract No. DCFA #373-WSA, Metcalf & Eddy Management, P.C. The purpose of this supplemental agreement is to facilitate management for the upgrade of the liquid-side processes at Blue Plains AWTP to ensure compliance with current and future NPDES permit limits. The supplemental agreement amount is \$640,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 3, 2005
SUBJECT: Approval of Contract No. FCWA-05-01
J & K Distributors


#05-89
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 November 3, 2005, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve the following Contract No. FCWA-05-01, J & K Distributors.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Modification No. 1 of Contract No. FCWA-05-01, J & K Distributors. The purpose of this modification is to provide dry, cationic polymer for blended sludge at a unit price of \$1.18 per pound, as agreed to by participating jurisdictions within the Council of Governments. The modification amount is \$1,166,559.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 3, 2005
SUBJECT: Approval of Contract No. WAS-01-030-AA-DW
Rodgers Brothers, Inc.

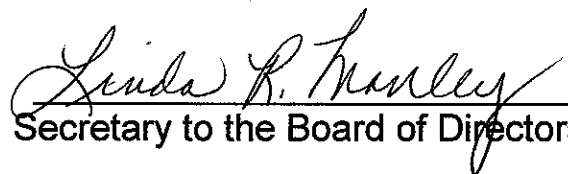
#05-90
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on November 3, 2005, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve the following Contract No. WAS-01-030-AA-DW, Rodgers Brothers, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-01-030-AA-DW, Rodgers Brothers, Inc. The purpose of the option is to continuously provide sand, gravel, stone, trench backfill and concrete to the Departments of Sewer Services and Water Services. The option amount is not-to-exceed \$250,795.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 3, 2005
SUBJECT: Approval of Contract No. WAS-04-061-AA-MB
Electric Motor & Contracting Co., Inc.

#05-91
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 November 3, 2005, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve the following Contract No. WAS-04-061-AA-MB, Electric Motor & Contracting Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-04-061-AA-MB, Electric Motor & Contracting Co., Inc., to repair various large electrical motors. The option amount is not-to-exceed \$1,409,412.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 3, 2005
SUBJECT: Approval of Contract No. WAS-03-049-AA-MB
M.C. Dean, Inc.

#05-92
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 November 3, 2005, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve the following Contract No. WAS-03-049-AA-MB, M.C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-03-049-AA-MB, M.C. Dean Inc., to provide maintenance, repair, testing and calibration for the electrical power distribution and utilization equipment. The option amount is not-to-exceed \$975,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 3, 2005
SUBJECT: Approval of Contract No. WAS-01-041-AA-MB
M.C. Dean, Inc.

#05-93
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 November 3, 2005, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve the following Contract No. WAS-01-041-AA-MB, M.C. Dean, Inc:

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-01-041-AA-MB, M.C. Dean Inc., to provide maintenance, repair, testing and calibration for the electrical power distribution equipment and the associated protective devices. The option amount is not-to-exceed \$893,300.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 3, 2005
SUBJECT: Approval of Contract No. WAS-01-044-AA-MB
Ideal Electrical Supply Corporation


#05-94
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 November 3, 2005, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve the following Contract No. WAS-01-044-AA-MB, Ideal Electrical Supply Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-01-044-AA-MB, Ideal Electrical Supply Corporation, to provide maintenance for electrical controls equipment. The option amount is not-to-exceed \$760,700.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 3, 2005
SUBJECT: Approval of Contract No. GS-10-F-0383L
PB Consult

#05-95
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 November 3, 2005, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve the following Contract No. GS-10-F-0383L, PB Consult.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute an extension of Contract No. GS-10-F-0383L, PB Consult. The purpose of this extension is to continue to provide rate-setting, financial consulting, and insurance/risk management services for the Authority. The contract extension amount is not-to-exceed \$700,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 3, 2005
SUBJECT: Approval of Contract No. 050230
Anchor Construction Corporation

#05-96
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 November 3, 2005, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve the following Contract No. 050230, Anchor Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 050230, Anchor Construction Corporation. The purpose of this contract is to replace lead water service lines with copper tubing water service lines. This contract is necessary to meet requirements of an Administrative Order for Compliance, Docket Nos. SDWA-03-2004-0259DS and SDWA-03-2005-0025DS. The contract not-to-exceed amount is \$8,500,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 3, 2005
SUBJECT: Approval of Contract No. 040040
Fort Myer Construction Corporation

#05-97
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 November 3, 2005, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve the following Contract No. 040040, Fort Myer Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 040040, Fort Myer Construction Corporation. The purpose of this contract is to replace defective water mains in the vicinity of D and E Streets, SE. The contract amount is \$2,244,300.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 3, 2005

SUBJECT: Approval of Contract No. DCFA #399-WSA
Camp, Dresser & McKee (CDM) and Hatch Mott
MacDonald I&E, LLC (HMM) a Joint Venture (JV)

#05-98
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 November 3, 2005, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve the following Contract No. DCFA #399-WSA, Camp, Dresser & McKee (CDM) and Hatch Mott MacDonald I&E, LLC (HMM) a Joint Venture (JV).

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 1 of Contract No. DCFA #399-WSA, Camp, Dresser & McKee (CDM) and Hatch Mott MacDonald I&E, LLC (HMM) a Joint Venture (JV). The purpose of this contract is to prepare a facility plan for the Anacostia River CSO control projects included in the Long Term CSO Control Plan. The supplemental agreement amount is \$29,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 3, 2005
SUBJECT: Approval of Contract No. 040030
Civil Construction, LLC

#05-99
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 November 3, 2005, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve the following Contract No. 040030, Civil Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 040030, Civil Construction, LLC. The purpose of this contract is to improve the service reliability of the water main at the McMillan Water Filtration Plant and to eliminate a dead end construction. The contract amount is \$2,048,980.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 3, 2005
SUBJECT: Approval of Contract No. 050240
Capitol Paving of DC, Inc.

#05-100
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 November 3, 2005, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve the following Contract No. 050240, Capitol Paving of DC, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 050240, Capitol Paving of DC, Inc. The purpose of this contract is to eliminate dead end water mains at 46 locations throughout the city. The contract amount is \$5,133,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 3, 2005
SUBJECT: Approval of Contract No. DCFA #384-WSA
EA Engineering, Science & Technology, Inc.

#05-101
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 November 3, 2005, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve the following Contract No. DCFA #384-WSA, EA Engineering, Science & Technology, Inc.-

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #384-WSA, EA Engineering, Science & Technology, Inc. The purpose of this agreement is to continue to provide Program Management support to the DC MS4 Permit Administration. This supplemental agreement is necessary because WASA remains responsible for ensuring that all activities required by the MS4 NPDES permit and D.C. Law 13-311 are carried out until a decision regarding the possible relocation of the MS4 Administration is made. The supplemental agreement amount is \$1,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors