

Presented and Adopted: November 2, 2006

SUBJECT: Approval of an Extension of Contract No. GS-10-F-0383L, PB Consult

#06-80
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 October 5, 2006, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve an extension of 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 contract is to provide rate-setting, financial consulting, insurance and risk management services. The contract extension amount is \$1,052,250.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006

SUBJECT: Approval of Change Order No.7 of Contract No.
000090 Emerson Process Management

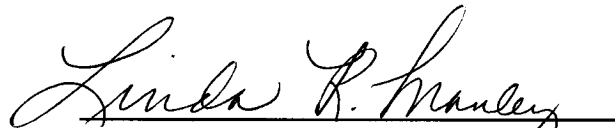
#06-81
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on November 2, 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. 7 of Contract No. 000090, Emerson Process Management.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 7 of Contract No. 000090 Emerson Process Management. The purpose of this change order is to furnish and install a DCU adjacent to the Solids Processing Building Distributed Control Unit 1 to accommodate the additional I/O count from the ADF Centrifuges without affecting the required update time. The change amount is \$29,260.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006
SUBJECT: Approval of Change Order No. 31 of Contract No.
990040, W. M. Schlosser Co., Inc.

#06-82
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 November 2, 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. 31 of Contract No. 990040, W. M. Schlosser Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 31 of Contract No. 990040, W. M. Schlosser Co., Inc. The purpose of this change order is to replace Lime Transfer Valves with an alternate type. The change amount is \$87, 828.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006
SUBJECT: Approval of Change Order No. 17 of Contract No.
020130, W. M. Schlosser Company, Inc.

#06-83
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 November 2, 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. 17 of Contract No. 020130, W. M. Schlosser Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 17 of Contract No. 020130, W. M. Schlosser Co., Inc. The purpose of this change order is to provide new sump pumps in the East Grit Pipe Gallery and Earth Ground System for the MCCs. Replace existing deteriorated steps and relocate the Festoon System for the Traveling Grit Systems. The change amount is \$271,877.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006
SUBJECT: Approval of Change Order No. 33 of Contract No.
020020, Ulliman Schutte Construction, LLC

#06-84
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 November 2, 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. 33 of Contract No. 020020, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 33 of Contract No. 020020, Ulliman Schutte Construction, LLC. The purpose of this change order is to modify the process air control panels and the zero speed relays for the East Screens. Relocate the gas and level sensors in the West Grit Tanks and provide checked plates around the airdrops in the West Grit Tanks. The change amount is \$172,369.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006
SUBJECT: Approval of Supplemental Agreement No. 4 of
Contract No. DCFA #371-WSA Hazen and Sawyer

#06-85
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 November 2, 2006, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Supplemental Agreement No. 4, of Contract No. DCFA #371-WSA, Hazen and Sawyer.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 4 of Contract No. DCFA #371-WSA, Hazen and Sawyer. The purpose of this agreement is to provide engineering design of other improvements, including the replacement of mixers and the replacement of outdated electrical equipment, to reduce operating cost. The supplemental agreement amount is \$1,150,821.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006

SUBJECT: Approval of Option Year Two of Contract No. WAS-04-061-AA-MB, Electrical Motor & Contracting Co., Inc.

#06-86
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 November 2, 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 Two of Contract No. WAS-04-061-AA-MB, Electrical Motor & Contracting Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-04-061-AA-MB, Electrical Motor & Contracting Co., Inc. The purpose of this option is to provide repair servers for 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 2, 2006
SUBJECT: Approval of Option Year Three of Contract No. WAS-03-049-AA-MB, M. C. Dean, Inc.

#06-87
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 November 2, 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-03-049-AA-MB, M. C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-03-049-AA-MB, M. C. Dean, Inc. The purpose of this option is to provide annual maintenance for electrical switchgear equipment. The option amount is not-to-exceed \$987,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006

SUBJECT: Approval of Modification No. 1 of Contract
No. WAS-06-030-AA-ND, Allied Barton Security
Services

#06-88
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 November 2, 2006, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Modification No. 1 of Contract No. WAS-06-030-AA-ND, Allied Barton Security Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Modification No. 1 of Contract No. WAS-06-030-AA-ND, Allied Barton Security Services. The purpose of this modification is to provide professional armed and unarmed Special Police Officers (SPO) at various DCWASA facilities. The modification amount is \$3,151,016.10.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006
SUBJECT: Approval to revise Board Resolution No. 06-62,
Adopted October 5, 2006 to reflect approval to
Execute a Service Contract for Contract No.
WAS-06012-AA-JW, First Vehicle Services

#06-89
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 November 2, 2006, upon consideration of a joint-use matter decided by a vote of 10 (ten) in favor and none (0) opposed, to approve the revision to Board Resolution No. 06-73, Contract No. WAS-06-012-AA-JW, First Vehicle Services.

WHEREAS, the Board approved Contract No. WAS-06-012-AA-JW with First Vehicle Services as a contract extension in Resolution No. 06-62 dated July 6, 2006; and

WHEREAS, management is requesting approval to revise Board Resolution No. 06-62 to reflect approval to execute a service contract for Contract No. WAS-06-012-AA-JW with First Vehicle Services; and

WHEREAS, this resolution supersedes Resolution No. 06-62.

Be it resolved that:

The Board of Directors hereby approves management's request to revise Board Resolution No. 06-62 and authorizes the General Manager to

execute service Contract No. WAS-06-012-AA-JW with First Vehicle Services. The service contract amount is \$1,355,808.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006
SUBJECT: Approval of Contract Modification for
Contract No. FCWA-05-01
PVS Chemical Solutions, Inc.

#06-90
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 November 2, 2006, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve a modification of Contract No. FCWA-05-01 with PVS Chemical Solutions, Inc.

WHEREAS, on October 5, 2006, the Board in Resolution No. 06-73, approved a contract modification of Contract No. FCWA-05-01 with J & K Distributors; and

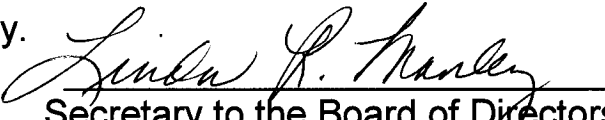
WHEREAS, management is requesting approval to revise Board Resolution No. 06-73 to correct the Prime Contractor from J & K Distributors to PVS Chemical Solutions, Inc; and

WHEREAS, this resolution supersedes Resolution No. 06-73, which involves J & K Distributors.

Be it resolved that:

The Board of Directors hereby approves management's request to revise Board Resolution No. 06-62 and authorizes the General Manager to execute the contract modification for Contract No. FCWA-05-01 with PVS Chemical Solutions, Inc. The contract modification amount is \$164,900.88.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006
SUBJECT: Approval of Contract No. 040230
W. M. Schlosser Co., Inc.

#06-91
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 November 2, 2006, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve Contract No. 040230, W. M. Schlosser Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 040230, W. M. Schlosser Co., Inc. The purpose of this contract is to replace the Anacostia Pumping Station and to maintain reliability and add a second pressure service capacity. The contract amount is \$23,488,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006
SUBJECT: Approval of Contract No. WAS-04-047-AA-DW
Rodger Brothers Custodial Services Inc.

#06-92
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 November 2, 2006, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve Contract No. WAS-04-047-AA-DW, Rodger Brothers Custodial Services, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-04-047-AA-DW, Rodger Brothers Custodial Services, Inc. The purpose of this option is to provide hauling and disposal of excavation spoils and debris. The option amount is not-to-exceed \$400,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006
SUBJECT: Ratification of the General Manager's Selection
of a Financial Advisor

#06-93
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 November 2, 2006, upon consideration of a non-joint-use matter decided by a vote of five(5) in favor and none (0) opposed to take the following action with respect to selection of a Financial Advisor for the Authority.

WHEREAS, the Finance and Budget Committee met on October 26, 2006 and after consideration of the General Manager's selection of Public Financial Management, Inc., as the Authority's financial advisor, has recommended that the Board ratify the selection.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Directors hereby ratifies the General Manager's selection of Public Financial Management, Inc., as the Authority's financial advisor.
2. The General Manager is authorized to take all steps necessary to fulfill the intent of this resolution.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006
SUBJECT: Approval of Contract No. WAS-8076-AA-GI
DC First Street Corporation

#06-94
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 November 2, 2006, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve Contract No. WAS-8076-AA-GI, DC First Street Corporation.

WHEREAS, the purpose of this contract is to provide 20,504 square feet of office space for the Customer Service Department, including the WASA Business Office; and

WHEREAS, as a result of a staff audit, it was discovered that the Board has not approved the spending for the 5-year First Option period 10/15/03-10/14/08; and

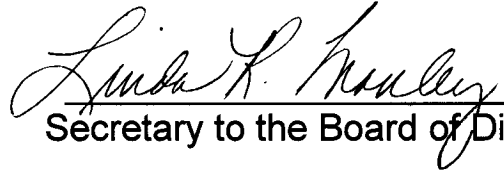
WHEREAS, the lease was continued on a year to year basis for 2004, 2005 and 2006, totaling \$1,911,687.

Be it resolved that:

The Board of Directors hereby ratifies the lease expenditures for DC First Street Corporation for the years 2004, 2005 and 2006 totaling \$1,911,687

and authorizes the General Manager to execute the First Option (5 year) Lease on Contract No. WAS-8076-AA-GI with DC First Street Corporation. The first option not-to-exceed amount is \$3,663,631.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2006

SUBJECT: Approval of an Extension of Contract No. WAS-01-023-AB-DW, JABB II, LLC

#06-95
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 October 5, 2006, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve an extension of Contract No. WAS-01-023-AB-DW, JABB II, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute an extension of Contract No. WAS-01-023-AB-DW, JABB II, LLC. The purpose of this contract extension is to allow the Authority to address and respond to a protest of the Biosolids RFP. This extension will ensure continuity of service to farmers and to ensure that biosolids moves efficiently off the Blue Plains site during the period in which the protest is addressed. The contract extension amount is not-to-exceed \$2,982,825.

This resolution is effective immediately.


Secretary to the Board of Directors