

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. 010140
FRU-CON Construction Corp

#05-74
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 October 6, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve the following Contract No. 010140, FRU-CON Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 010140, FRU-CON Construction Corp. The purpose of this change order is to modify the sump pump control panels, modify the power feed for five heating/ventilating and air conditioning units and one site runoff station, modify exhaust fans, install additional and different gaskets in the Dresser Couplings for Blowers 5 and 6, supply 120v power to the specified magmeters, modify the specified sample sink, supply additional conduit and wire from SDG-SSBIC-1 and 2 to the ITC, additional conduit and wire for seal water pumps, provide stands for the water heaters, provide asbestos abatement in RWWPS-2, provide a digital feed back for the lube oil status to the blower control panels and remove the push button controls at the blower skids. The change amount is \$260,649.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. 020020
Ulliman Schutte Construction, LLC

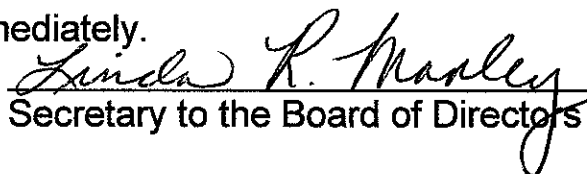
#05-75
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 6, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve the following Contract No. 020020, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 020020, Ulliman Schutte Construction, LLC. The purpose of this change is to modify the controls for the grit conveyors, apply protective epoxy coating to the West Grit Tanks and to compensate the contractor for all additional costs in the construction of the transition chutes from the thirteen (13) new screens to the new conveyors. The change amount is \$256,892.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. 000160
W. M. Schlosser Company, Inc.


#05-76
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 October 6, 2005, upon considerations of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve the following Contract No. 000160, W. M. Schlosser Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 000160, W. M. Schlosser Company, Inc. The purpose of this change is to authorize payment for additional work requested by DCWASA. The requested work is to repair new waste pickle liquor (WPL) distribution and transfer piping in the Chemical Building and in various pipe galleries across the plant that has been damaged by contaminated WPL. The change amount is \$29,452.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. DCFA #380-WSA
Malcolm Pirnie Engineers PLLC

#05-77
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 October 6, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) favor and none (0) opposed, to approve the following Contract No. DCFA #380-WSA, Malcolm Pirnie Engineers PLLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #380-WSA, Malcolm Pirnie Engineers PLLC. The purpose of this Supplemental Agreement will compensate the consultant for proposed additional services:

1. Make revisions in the Phase 2 design scope to incorporate control system changes and backwash system vent piping
2. Coordinate work being performed under the Phase 1, Phase 2 and PCCS contracts
3. Project Design Engineer (PDE) construction phase services for the Phase 1 construction, which is underway. This funding is necessary to address numerous urgent and unforeseen issues

related to filter influent and washwater pump condition and performance, backwash system performance, sand and anthracite media proposals, and structural problems uncovered during construction.

4. PDE construction phase services for Phase 2

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. 02-0130
W. M. Schlosser Company, Inc.

#05-78
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 October 6, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve the following Contract No. 02-0130, W. M. Schlosser Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 11 of Contract No. 02-0130, W. M. Schlosser Company, Inc. The purpose of this change is to provide for modification of the roof drain piping for the East Grit Facility, modify the gas monitoring system, provide additional power receptacles and supply and install lock out devices for the reverse start buttons for the local control panel BCL.2E and additional programming. The change amount is \$156,974.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. WAS-01-023-AB-DW
JABB II, LLC

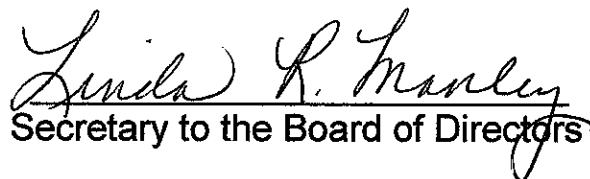
#05-79
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 6, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve the following Contract No. WAS-01-023-AB-DW, JABB II, LLC

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to exercise option year 3, and extend the contract term to November 12, 2006. Under this proposed option to extend the contract, the Contractor will be required to recycle approximately 700 wet tons per day (wtpd), seven (7) days per week, for an estimated 255,500 wet tons of biosolids per year. The extension amount is not-to-exceed \$61,716,100.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. WAS-02-024-AA-DW
EMH Environmental, Inc.

#05-80
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 October 6, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve the following Contract No. WAS-02-024-AA-DW, EMH Environmental, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to exercise Option Year Three (3) of Contract No. WAS-02-024-AA-DW, EMH Environmental, Inc. The Department of Maintenance Services (DMS) has a continuing need for the repair and other related work in this contract. These services are required to perform maintenance and repair to the methanol equipment at the Denitrification Facility. The option amount is \$300,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. WAS-03-045-AA-MB
Venable LLP

#05-81
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 October 6, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve the following Contract No. WAS-03-045-AA-MB, Venable LLP.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-03-045-AA-MB, Venable LLP. The purpose of this contract is to cover additional labor relations and employment legal services costs incurred during the base period of the contract. The contract amount is \$425,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. WAS-04-024-AA-VW
Topflite Building Services

#05-82
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 October 6, 2005, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve the following Contract No. WAS-04-024-AA-VW, Topflite Building Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-04-024-AA-WW, Topflite Building Services. The purpose of this contract is to provide janitorial services at all the Authority's offices, restrooms and public areas that encounter pedestrian traffic. The amount is not-to-exceed \$505,065.79.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. DCFA #392-WSA
Bryant Associates, Inc.

#05-83
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 October 6, 2005, upon consideration of a non-joint-use matter decided by a vote of four (4) in favor and none (0) opposed, to approve the following Contract No. DCFA #392-WSA, Bryant Associates, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #392-WSA, Bryant Associates, Inc. The purpose of this Supplemental Agreement is to allow for the continuance of professional construction management services for the FY 2006 Lead Service line replacement program. The supplemental agreement amount is \$3,500,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. DCFA #402-WSA
HMMBaker Joint Venture

#05-84
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 October 6, 2005, upon consideration of a non-joint-use matter decided by a vote of four (4) in favor and none (0) opposed, to approve the following Contract No. DCFA #402-WSA, HMMBaker Joint Venture.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #402-WSA, HMMBaker Joint Venture. The purpose of this agreement is to provide engineering services related to the development and management of the water distribution system Capital Improvements Program and Lead Service Replacement Program. The agreement amount is \$18,900,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. 050220
Capitol Paving of D.C., Inc.

#05-85
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 October 6, 2005, upon considerations of a non-joint-use matter decided by a vote of four (4) in favor and none (0) opposed, to approve the following Contract No. 050220, Capitol Paving of D.C., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 050220, Capitol Paving of D.C., Inc. The purpose of this contract is to replace lead water service lines with copper piping. The contract amount is \$8,500,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. 010030
Fort Myer Construction Co., Inc.

#05-86
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 October 6, 2005, upon consideration of a non-joint-use matter decided by a vote of four (4) in favor and none (0) opposed, to approve the following Contract No. 010030, Fort Myer Construction Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 2 of Contract No. 010030, Fort Myer Construction Co., Inc. The contractor has agreed to extend this contract for public space paving restoration for one additional year at the existing contract line item prices, which have remained unchanged since 2002. The change amount is \$3,250,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2005
SUBJECT: Approval of Contract No. 050120
Flippo Construction Co., Inc.

#05-87
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 October 6, 2005, upon consideration of a non-joint-use matter decided by a vote of four (4) in favor and none (0) opposed, to approve the following Contract No. 050120, Flippo Construction Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 2 of Contract No. 050120, Flippo Construction Co., Inc. The purpose of this change order is to complete 100 percent flushing of the water distribution system, increasing the contract value to \$1,112,000. The change amount is \$127,875.00

This resolution is effective immediately.


Secretary to the Board of Directors