

Presented and Adopted: June 5, 2008  
SUBJECT: Approval of Option Year One of  
Contract No. WAS-07-012-AA-JS  
M.C. Dean, Inc

#08-52  
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 5, 2008 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year One of Contract No. WAS-07-012-AA-JS, M.C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-07-012-AA-JS, M.C. Dean, Inc. The purpose of the option is to provide labor and materials to perform preventive and corrective maintenance on high and low voltage switchgear equipment and associated control systems throughout DCWASA. The option amount is \$2,476,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: June 5, 2008  
SUBJECT: Approval of Option Year One of  
Contract No. WAS-07-024-AA-JW,  
Ideal Electrical Supply Corporation

#08-53  
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 5, 2008 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year One of Contract No. WAS-07-024-AA-JW, Ideal Electrical Supply Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-07-024-AA-JW, Ideal Electrical Supply Corporation. The purpose of the option is to provide technical labor and materials to perform preventive and corrective maintenance on electrical control motors throughout DCWASA. The option amount is \$972,900.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: June 5, 2008  
SUBJECT: Approval of Option Year Four of  
Contract No. WAS-04-041-AA-JS,  
Maryland Environmental Services

#08-54  
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 5, 2008 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year Four 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 Four of Contract No. WAS-04-041-AA-JS, Maryland Environmental Services. The purpose of the option is to monitor the operations at each biosolids reuse site, as part of DCWASA's large scale applications. The option amount is \$600,895.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: June 5, 2008  
SUBJECT: Approval of Contract No. WAS-08-025-AA-RV,  
Carter & Carter Enterprises, Inc.

#08-55  
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 5, 2008 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-08-025-AA-RV, Carter & Carter Enterprises, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-08-025-AA-RV, Carter & Carter Enterprises, Inc. The purpose of the contract is to retain the services of a qualified and experienced contractor to supply and deliver an estimated 18,000,000 pounds of Ferric Chloride to the DCWASA Blue Plains site. The contract amount is \$3,132,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: June 5, 2008**  
**SUBJECT: Approval of Final Amendments to the Personnel Regulations**

**#08-56**  
**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 its meeting on June 5, 2008 upon consideration of a joint-use matter, decided by a vote of eleven (11) in favor and none (0) opposed, to take the following action with respect to approval of final amendments to the Authority's Personnel regulations.

**WHEREAS**, on or about November 6, 1997 the Board adopted personnel regulations (resolution 97-110); and

**WHEREAS**, amendments to the personnel regulations were adopted by the Board on January 10, 2002 (resolution 02-11); and

**WHEREAS**, on October 3, 2002 the Board authorized publication of proposed amendments to the personnel regulations (resolution 02-77); and

**WHEREAS**, the proposed regulations were published in the District of Columbia Register on February 29, 2008 to solicit comment; and

**WHEREAS**, no comments were received during the comment period; and

**WHEREAS**, the labor unions representing Authority employees requested an opportunity to submit comments before final action by the Board; and

**WHEREAS**, the Board deferred action on the proposed regulations at the May Board meeting to allow the labor unions to submit comments; and


**WHEREAS**, comments were received and considered; and

**WHEREAS**, the Human Resources and Labor Relations Committee has recommended that the Board approve and authorize publication of the final rulemaking to reflect the proposed regulations.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Board adopts as final, the regulations which were proposed and published in the February 29,2008 edition of the D.C. Register.
2. The General Manager shall publish a Notice of Final Rulemaking in the District of Columbia Register and may make such changes to the Notice as may be needed to insure that the Final regulations further the intentions expressed in this resolution and otherwise conform to the publication requirements of the Office of Documents.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: June 5, 2008  
SUBJECT: Approval of Change Order No. 2 of  
Contract No. 070100, Anchor Construction  
Corporation

#08-57  
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 5, 2008 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. 070100, Anchor Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 2 of Contract No. 070100, Anchor Construction Corporation. The purpose of the change order is to replace approximately 155 additional defective fire hydrants. The change order amount is \$1,041,850.

This resolution is effective immediately.

  
Secretary to the Board of Directors