

Presented and Adopted: March 1, 2007

SUBJECT: Approval to Execute Contract Modification No. 7
of Contract No. WAS-02-021-AA-LW
First Vehicle Services

#07-27
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 March 1, 2007, upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) opposed, to approve Contract Modification No. 7 of Contract No. WAS-02-021-AA-LW, First Vehicle Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. 7 of WAS-02-021-AA-LW, First Vehicle Services. This contract modification will provide automotive parts and supplies for the maintenance and repair of WASA's fleet of 610 vehicles and equipment. The contract modification amount is \$150,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 1, 2007

SUBJECT: Approval to Execute Option Year Two (nine months)
of WAS-04-053-AA-MB, J. Givoo Consultants, Inc.

#07-28
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 March 1, 2007, 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 (nine months) of WAS-04-053-AA-MB, J. Givoo Consultants, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two (nine months) of WAS-04-053-AA-MB, J. Givoo Consultants, Inc. The purpose of this option is to provide services to maintain Instrumentation Equipment and other related work throughout the Authority's facilities. The option amount is not-to-exceed \$1,024,460.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 1, 2007

SUBJECT: Approval to Execute Option Year Three of Contract
No. WAS-04-001-AA-MB, M&M Electric Motor Repair,
Inc.

#07-29
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 March 1, 2007, 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-04-001-AA-MB, M&M Electric Motor Repair, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-04-001-AA-MB, M&M Electric Motor Repair, Inc. The purpose of this contract is to provide parts and repair services for industrial pumps. The option amount is not-to-exceed \$630,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 1, 2007

SUBJECT: Approval to Execute Option Year One of Contract No.
WAS-06-014-AA-VW, WACHS Utility Services

#07-30
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 March 1, 2007, upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) opposed, to approve Option Year One of Contract No. WAS-06-014-AA-VW, WACHS Utility Services

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-06-014-AA-VW, WACHS Utility Services. The purpose of this contract is to provide the manpower, equipment, and vehicles necessary to identify and operate valves in support of the Capital Improvement Program relative to the water distribution system and to perform unidirectional flushing of the water mains. The option amount is not-to-exceed \$1,520,025.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 1, 2007
SUBJECT: Approval to Execute Contract No. 060050
Capitol Paving of DC, Inc.

#07-31
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 March 1, 2007, 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. 060050, Capitol Paving of DC, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 060050, Capitol Paving of DC, Inc. The purpose of this contract is to eliminate lead water service lines within the District of Columbia. The contract amount is \$7,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 1, 2007

SUBJECT: Approval to Execute Services Contract No. WAS-07-007-AA-JS, Squire Sanders & Dempsey L.L.P.

#07-32
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 March 1, 2007, 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-07-007-AA-JS, Squire Sanders & Dempsey L.L.P.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-07-007-AA-JS, Squire Sanders & Dempsey L.L.P. The purpose of this contract is to provide legal advice to the Authority with regard to the sale of bonds, commercial paper and other instruments of indebtedness. The contract amount is not-to-exceed \$1,712,500.

This resolution is effective immediately.


Secretary to the Board of Directors