

Presented and Adopted: November 4, 2004
SUBJECT: Approval of Contract No. DCFA #379-WSA
Malcolm Pirnie Engineers, PLLC

#04-87
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 November 4, 2004, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to Contract No. DCFA #379-WSA, Malcolm Pirnie Engineers, PLLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #379- WSA, Malcolm Pirnie Engineers, PLLC. Supplemental Agreement No. 1 provides engineering services for final design and bid/award services for Raw Wastewater Treatment Pump Station 1. The agreement amount is \$725,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2004
SUBJECT: Approval of Contract No. WAS-04-061-AA-MB,
Electric Motor & Contracting Co., Inc.

#04-88
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 4, 2004, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to 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 Contract No. WAS-04-061-AA-MB, Electric Motor & Contracting Co., Inc. This contract is critical for repair and replacement of large electric motors that drive process equipment utilized throughout D.C. Water and Sewer Authority. The contract amount is \$1,409,412.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2004
SUBJECT: Approval of Contract No. WAS-03-049-AA-MB
M. C. Dean, Inc.

#04-89
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 4, 2004, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to 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 one of Contract No. WAS-03-049-AA-MB, M. C. Dean, Inc. The purpose of this option is to provide highly trained technicians to perform maintenance, repair, testing, and calibration for the electrical power distribution equipment and utilization equipment and systems at various locations through the Authority. The option amount is \$954,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2004
SUBJECT: Approval of Contract No. WAS-01-041-AA-MB,
M. C. Dean, Inc.

#04-90
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 4, 2004, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to 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 three of Contract No. WAS-01-041-AA-MB, M. C. Dean, Inc. The purpose of this option is to provide highly trained technicians to perform maintenance, repair, testing and calibration of the electrical power distribution equipment and the associated protective devices at various locations throughout the Authority. The option amount is \$893,300.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2004
SUBJECT: Approval of Contract No. WAS-01-044-AA-MB
Ideal Electrical Supply Corporation

#04-91
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 4, 2004, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to 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 three of Contract No. WAS-01-044-AA-MB, Ideal Electrical Supply Corporation. The purpose of the option is to provide highly trained technicians to test auxiliary equipment, to perform scheduled and emergency maintenance and repair to the electrical equipment and controls, which drive the process equipment located throughout the Authority. The option amount is \$740,540.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2004
SUBJECT: Approval of Legal Services Contract
with Greenberg & Traurig

#04-92
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 4, 2004, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to a legal services contract with Greenberg and Traurig.

WHEREAS, a review of the Authority's legal services agreement with Greenberg and Traurig reveals that the initial contract since inception has exceeded one million dollars; and

WHEREAS, the original legal services agreement began in Fiscal Year 2000; and

WHEREAS, approval is requested to extend Greenberg and Traurig's existing legal services agreement in order to finalize payments; and

WHEREAS, the total requested not-to-exceed additional authorization for Fiscal Year 2003 through Fiscal Year 2004 is \$1,338,519; and

WHEREAS, the total contract value is \$ 2,561,644, including \$1,223,125 which previously went through the Board approval process in FY 2002 (Board Resolution #02-46); and

WHEREAS, the contractor will provide legal services for the Authority, including but not be limited to, legal advice or representation on judicial and arbitral decisions, contract negotiations, and other matters relating to the Authority's business; and

WHEREAS, this contract was initially procured in Fiscal Year 2000, in accordance with DCWASA's Procurement Regulation, Section 5331(f); and

WHEREAS, cumulative charges for FY 2003 and FY 2004 are expected to be \$1,338,519.

WHEREAS, the Finance and Budget and Environmental Quality and Operations Committees met on October 28, 2004 and October 29, 2004 respectively and recommended that the Board authorize the General Manager to extend the contract.

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Directors hereby authorizes the General Manager to execute or extend a contract with Greenberg Traurig, for legal services in an amount not to exceed \$ 1,338,519.00 and also authorizes the General Manager to take all steps necessary to further the intentions expressed in this resolution.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2004
SUBJECT: Approval of Legal Services Contract
with McGuire Woods LLP

#04-93
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 4, 2004, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to approve the following action with respect to a legal services contract with McGuire Woods LLP.

WHEREAS, a review of the Authority's legal services agreement with McGuire Woods reveals that the initial contract since inception has exceeded one million dollars; and

WHEREAS, the original legal services agreement began in Fiscal Year 2002; and

WHEREAS, the estimated cost for Fiscal Year 2002 through Fiscal Year 2005, which ends September 30, 2005, is \$3,469,465; and

WHEREAS, the contractor will provide legal services for the Authority to include, but not limited to, legal advice or representation regarding environmental matters including environmental litigation; and

WHEREAS, this contract was initially procured in Fiscal Year 2002, in accordance with DCWASA's Procurement Regulation, Section 5331(f); and

WHEREAS, cumulative totals for FY 2002 through 2005 are expected to be \$3,469,465, including \$1,400,000 for FY 2005; and

WHEREAS, the Finance and Budget and Environmental Quality and Operations Committees met on October 28, 2004 and October 29, 2004 respectively and

recommended that the Board authorize the General Manager to execute the Contract.

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Directors hereby authorizes the General Manager to execute or extend a contract with McGuire Woods, LLP, for legal services in an amount not to exceed \$ 3,469,465.00 and also authorizes the General Manager to take all steps necessary to further the intentions expressed in this resolution.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2004
SUBJECT: Approval of Legal Services Contract
with O'Melveny & Myers LLP

#04-94
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 4, 2004, 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 action with respect to a legal services contract with O'Melveny & Myers LLP.

WHEREAS, a review of the Authority's legal services agreement with O'Melveny & Myers LLP reveals that the initial contract since inception has exceeded one million dollars; and

WHEREAS, the original legal services agreement began in Fiscal Year 2004; and

WHEREAS, the contractor will provide legal services for the Authority to include but not be limited to legal advice or representation in lead litigation; and

WHEREAS, the estimated cost for Fiscal Year 2004 through Fiscal Year 2005, which ends September 30, 2005, is \$2,017,586; and

WHEREAS, approval is requested to extend O'Melveny & Myers LLP's existing legal services agreement; and

WHEREAS, the total requested not-to-exceed additional authorization for Fiscal Year 2004 through Fiscal Year 2005 is \$2,017,586; and

WHEREAS, this contract was initially procured in Fiscal Year 2004, in accordance with DCWASA's Procurement Regulation, Section 5331(f); and

WHEREAS, cumulative totals for FY 2004 and FY 2005 are expected to be \$2,017,586, including \$750,000 for FY 2005; and

WHEREAS, the Finance and Budget and Environmental Quality and Operations Committees met on October 28, 2004 and October 29, 2004 respectively and recommended that the Board authorize the General Manager to extend the contract.

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Directors hereby authorizes the General Manager to execute or extend a contract with O'Melveny & Myers LLP, for legal services in an amount not to exceed \$ 2,017,586 and also authorizes the General Manager to take all steps necessary to further the intentions expressed in this resolution.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2004
SUBJECT: Approval of Contract No. DCFA #372-WSA
Baker/Killiam Joint Venture

#04-95
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 4, 2004, 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 action with respect to Contract No. DCFA #372-WSA, Baker/Killiam Joint Venture.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #372-WSA, Baker/Killiam Joint Venture. The purpose of this Supplemental Agreement is to allow for the continuance of engineering services for the development and management of the water capital improvement program and ongoing support services required for the lead service replacement program until June 30, 2005. The Supplemental Agreement amount is \$4,238,105.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2004
SUBJECT: Approval of Contract No. 040170
Spiniello Companies

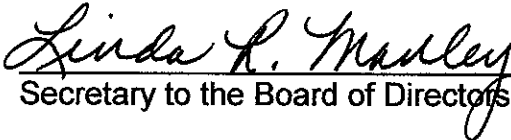
#04-96
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on November 4, 2004, 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 action with respect to Contract No. 040170, Spiniello Companies.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 040170, Spiniello Companies. The purpose of the contract is to replace lead water service lines with copper piping. The contract not to exceed amount is \$5,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2004
SUBJECT: Approval of Contract No. DCFA #392-WSA
Bryant Associates, Inc.

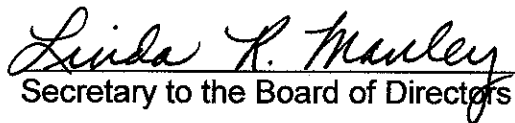
#04-97
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on November 4, 2004, 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 action with respect to 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 2005 Lead Service Line replacement program. The contract amount \$4,100,000.

This resolution is effective immediately.


Secretary to the Board of Directors