

Presented and Adopted: November 6, 2008
SUBJECT: Recognition of Existence of Proportionate Use and
Costs of Long Term Control Plan Facilities

#08-93
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("the Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on October 2, 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 the allocation of costs related to the Long Term Control Plan.

WHEREAS, the Combined Sewer System Long Term Control Plan ("LTCP") to reduce the combined sewer overflows to the Anacostia and Potomac Rivers and Rock Creek was completed by the Authority in July 2002 and submitted to the Environmental Protection Agency, Region III ("EPA"); and

WHEREAS, the Board endorsed the LTCP in Resolutions 02-56 and 02-71; and

WHEREAS, the United States Department of Justice filed a lawsuit in the United States District Court for the District of Columbia against the Authority and the District of Columbia upon the recommendation of the EPA; and

WHEREAS, the Board, in Resolution 04-108, authorized the General Manager to enter into the Consent Decree providing for Long Term Control Plan Implementation ("Consent Decree"); and

WHEREAS, the LTCP was an attachment to the Consent Decree entered on March 23, 2005; and

WHEREAS, the Authority has expended funds to comply with the Consent Decree and will continue to expend funds for this purpose; and

WHEREAS, if it is determined that there are costs of the LTCP that are the responsibility of Maryland and Virginia users, the proportionate share of costs will be determined and paid by the user.

NOW THEREFORE BE IT RESOLVED THAT:

The Board in authorizing the General Manager to enter into contracts pertaining to the LTCP does so with the understanding that all contracts that have been executed and to be executed will be apportioned between the District, Maryland and Virginia users in accordance with the determinations reached for this purpose.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 6, 2008
SUBJECT: Approval of Contract No. DCFA #420-WSA
Greeley and Hansen, LLC

#08-94
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 6, 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. DCFA #420-WSA, Greeley and Hansen, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #420-WSA, Greeley and Hansen, LLC. The purpose of the contract is to provide professional engineering services for program management, and related engineering services to:

1. Implement the Long Term Control Plan (LTCP) to control combined sewer overflows (CSOs) to the Anacostia and Potomac Rivers and Rock Creek; and,
2. Implement the Blue Plains Tunnel portion of the BPAWTP Total Nitrogen/Wet Weather Plan.

The contract amount is not to exceed \$24,990,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 6, 2008
SUBJECT: Approval of Change Order No. 8
Contract No. 030210, Ulliman Schutte Construction, LLC

#08-95
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 November 6, 2008 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Change Order No. 8 of Contract No. 030210, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 8 of Contract No. 030210, Ulliman Schutte Construction, LLC. The purpose of the change order is to provide additional manufacturer's supports for fine bubble diffusers, construction new wall at southeast corner of Forebay 2, and provide additional equipment to resolve MCC issues. The change order amount is \$287,552.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 6, 2008

SUBJECT: Approval of Contract Modification No. 1 of Contract No. FCWA-05-01(F) J&K Distributors

#08-96
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 6, 2008 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Contract Modification No. 1 of Contract No. FCWA-05-01(F), J&K Distributors.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. 1 of Contract No. FCWA-05-01(F), J&K Distributors. The purpose of the contract modification is to provide dry cationic polymer to Blue Plains Wastewater Treatment Plant used for solids dewatering. The contract modification amount is \$1,100,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 6, 2008
SUBJECT: Approval of Contract Modification No. 2 of Contract No. FCWA-05-01(G) J&K Distributors

#08-97
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 6, 2008 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Contract Modification No. 2 of Contract No. FCWA-05-01(G), J&K Distributors.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. 2 of Contract No. FCWA-05-01(G), J&K Distributors. The purpose of the contract modification is to provide dry cationic polymer to Blue Plains Wastewater Treatment Plant used for secondary and nitrification/denitrification settling. The contract modification amount is \$470,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 6, 2008
SUBJECT: Approval to Modify Contract No. WAS-9079-AA-AB
Ceridian Corporation

#08-98
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 6, 2008 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve the modification of Contract No. WAS-9079-AA-AB, Ceridian Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the modification of Contract No. WAS-9079-AA-AB, Ceridian Corporation. The purpose of the contract is to provide services for WASA's Payroll and Human Resources systems. The contract modification is to extend the contract period of performance by three (3) years (a two-year base and one option year) commencing on January 1, 2009. The contract modification amount is \$622,500.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 6, 2008
SUBJECT: Approval of Contract No. WAS-080020
Anchor Construction Corporation

#08-99
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 6, 2008 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Contract No. WAS-080020, Anchor Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the Contract No. WAS-080020, Anchor Construction Corporation. The purpose of the contract is to replace water mains that have experienced failures, or have a history of low water pressure or water quality complaints. The contract amount is \$11,997,930.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 6, 2008
SUBJECT: Contract No. WAS-09-004-AA-FW
American Realty Advisors (Lease Agreement)

#08-100
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 6, 2008 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed, to approve the lease agreement (Contract No. WAS-09-004-AA-FW) with American Realty Advisors.

Be it resolved that:

The Board of Directors hereby authorized the General Manager to execute Contract No. WAS-09-004-AA-FW, American Realty Advisors. The purpose of the contract is to lease 20,492 square feet of office space at 810 First Street NE. The base rent amount is not-to-exceed \$4,670,480.00.

This resolution is effective immediately.


Secretary to the Board of Directors