

Presented and Adopted: December 6, 2007
SUBJECT: Approval of Supplemental Agreement No. 7 of DCFA
#239-WSU, EMA Services, P.C.

#07-88
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 December 6, 2007 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Supplemental Agreement No. 7 of DCFA #239-WSU, EMA Services, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 7 of DCFA #239-WSU, EMA Services, P.C. The purpose of the supplemental agreement is to provide project administration, construction phase engineering assistance and construction management assistance. The supplemental agreement amount is \$2,884,350.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 6, 2007

SUBJECT: Approval of Supplemental Agreement No. 3 of DCFA
#376-WSA, Construction Dynamics Group, P.C.

#07-89
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 December 6, 2007 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Supplemental Agreement No. 3 of DCFA #376-WSA, Construction Dynamics Group, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 3 of DCFA #376-WSA, Construction Dynamics Group, P.C. The purpose of the supplemental agreement is to extend the design management support services and add the design management of the Potomac Pumping Station Phase III rehabilitation and the Swirl Facility rehabilitation. The supplemental agreement amount is \$454,695.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 6, 2007
SUBJECT: Approval of Contract No. 050260, Ulliman Schutte
Construction

#07-90
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 December 6, 2007 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Contract No. 050260, Ulliman Schutte Construction.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 050260, Ulliman Schutte Construction. The purpose of the contract is to construct a new pumping station, relocate and upgrade the incoming electrical service and transformers and demolish the existing pumping station. The contract amount is \$5,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 6, 2007
SUBJECT: Approval of Option Year Two of Contract No. WAS-06-005-AA-ND, Urban Service Systems Corporation

#07-91
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 December 6, 2007 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Option Year Two of Contract No. WAS-06-005-AA-ND, Urban Service Systems Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-06-005-AA-ND, Urban Service Systems Corporation. The purpose of the option is to provide labor, supervision, equipment, materials, tools and insurance necessary to load and haul grit, screenings, and scum from loading stations. The option amount is \$1,253,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 6, 2007
SUBJECT: Approval of Option Year Four of Contract No. WAS-03-029-AA-JS, Hardy and Son Trucking

#07-92
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 December 6, 2007 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-03-029-AA-JS, Hardy and Son Trucking.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-03-029-AA-JS, Hardy and Son Trucking. The purpose of the option is to provide labor and equipment to perform clean up work at various locations at Blue Plains and to haul treated sludge. The option amount is \$120,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 6, 2007
SUBJECT: Approval of Contract No. DCFA #411-WSA,
Whitman, Requardt & Associates

#07-93
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 December 6, 2007 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. DCFA #411-WSA, Whitman, Requardt & Associates.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute an architectural and engineering services agreement for Contract No. DCFA #411-WSA, Whitman, Requardt & Associates. The purpose of the agreement is to provide professional engineering services for the study and design of projects for the rehabilitation and upgrade of the water distribution system and facilities. The agreement amount is \$4,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 6, 2007
SUBJECT: Approval of Change Order No. 4 of Contract No.
060020, Fort Myer Construction Corp.

#07-94
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 December 6, 2007 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. 4 of Contract No. 060020, Fort Myer Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute an architectural and engineering services agreement for Change Order No. 4 of Contract No. 060020, Fort Myer Construction Corp. The purpose of the agreement is to maintain effective water service for fire fighting. The agreement amount is \$488,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 6, 2007
SUBJECT: Approval of Extension of Contract No. WAS-9087-AA-
AB, Alliance Data Systems

#07-95
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 December 6, 2007 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed, to approve the extension of Contract No. WAS-9087-AA-AB, Alliance Data Systems.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of Contract No. WAS-9087-AA-AB, Alliance Data Systems. The modification extends the contract period of performance by two (2) years, commencing on June 26, 2008. The purpose of the extension is to explore the need for an Enterprise Resource Planning (ERP) System, which would be procured in 2010. The extension amount is \$2,690,400.

This resolution is effective immediately.


Secretary to the Board of Directors