

Presented and Adopted: May 3, 2007

SUBJECT: Approval to Execute a Contract Extension for  
Contract No. WAS-01-041-AA-MB, M.C. Dean, Inc.

#07-39  
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 May 3, 2007, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve a contract extension for 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 a contract extension for Contract No. WAS-01-041-AA-MB, M.C. Dean, Inc. The purpose of this extension is to provide annual maintenance and repair of high and low voltage switchgear equipment. The contract extension amount is not-to-exceed \$70,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 3, 2007

SUBJECT: Approval to Execute a Contract Extension for  
Contract No. WAS-01-044-AA-MB, Ideal Electrical  
Supply Corporation

#07-40  
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 May 3, 2007, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve a contract extension for 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 a contract extension for Contract No. WAS-01-044-AA-MB, Ideal Electrical Supply Corporation. The purpose of this extension is to provide annual maintenance for electrical control equipment. The contract extension amount is not-to-exceed \$84,000.00

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 3, 2007

SUBJECT: Approval of Contract No. WAS-07-019-AA-JS  
AON

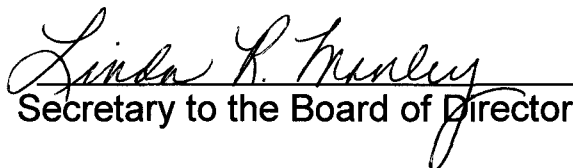
#07-41  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on May 3, 2007, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve a services contract for Contract No. WAS-07-019-AA-JS, AON.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a services contract for Contract No. WAS-07-019-AA-JS, AON. The purpose of this contract is to award an insurance broker services contract to AON to market and service certain DCWASA property and Casualty Insurance policies as deemed necessary. This is one of three insurance broker services contracts that DCWASA plans to award for the same period of five (5) years. The contract amount is not-to-exceed \$578,600.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 3, 2007  
SUBJECT: Approval of Contract No. WAS-07-019-AB-JS  
Alliant Insurance Services, Inc.

#07-42  
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 May 3, 2007, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve a services contract for Contract No. WAS-07-019-AB-JS, Alliant Insurance Services, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a services contract for Contract No. WAS-07-019-AB-JS, Alliant Insurance Services, Inc. The purpose of this contract is to award an insurance broker services contract to Alliant Insurance Services, Inc., to market and service certain DCWASA property and Casualty Insurance policies as deemed necessary. This is one of three insurance broker services contracts that DCWASA plans to award for the same period of five (5) years. The contract amount is not-to-exceed \$150,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 3, 2007  
SUBJECT: Approval of Contract No. WAS-07-019-AC-JS  
Wachovia Insurance Services

#07-43  
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 May 3, 2007, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve a services contract for Contract No. WAS-07-019-AC-JS, Wachovia Insurance Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a services contract for Contract No. WAS-07-019-AC-JS, Wachovia Insurance Services. The purpose of this contract is to award an insurance broker services contract to Wachovia Insurance Services to market and service certain DCWASA property and Casualty Insurance policies as deemed necessary. This is one of three insurance broker services contracts that DCWASA plans to award for the same period of five (5) years. The contract amount is not-to-exceed \$737,500.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 3, 2007

SUBJECT: Approval to Execute Supplemental Agreement No. 4  
for Contract No. DCFA #392-WSA, Bryant Associates,  
Inc.

#07-45  
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 May 3, 2007, upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Supplemental Agreement No. 4 for Contract No. DCFA #392-WSA, Bryant Associates, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a Supplemental Agreement No. 4 for Contract No. DCFA #392-WSA, Bryant Associates, Inc. The purpose of this supplemental agreement is to provide professional engineering services for the management of construction contracts, and related services, relative to the DC WASA water and sewer infrastructure. The contract extension amount is not-to-exceed \$1,909,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 3, 2007

SUBJECT: Approval of Option Year Two of Contract No. 040270  
Anchor Construction Company, Inc.

#07-46  
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 May 3, 2007, upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Option Year Two of Contract No. 040270, Anchor Construction Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. 040270, Anchor Construction Company, Inc. The purpose of this option is to maintain the sanitary sewer collection system. The option amount is not-to-exceed \$2,000,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 3, 2007

SUBJECT: Approval of Option Year Two of Contract No. 040260  
Anchor Construction Company, Inc.

#07-47  
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 May 3, 2007, upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Option Year Two of Contract No. 040260, Anchor Construction Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. 040260, Anchor Construction Company, Inc. The purpose of this option is to maintain the sanitary and storm sewer collection system. The option amount is not-to-exceed \$2,000,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors