

**Presented and Adopted: May 7, 2009**  
**Subject: Approval of Rolling Owner Controlled Insurance  
Program (ROCIP) Services**

**#09-58**  
**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 May 7, 2009, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed, to approve the following action with respect to the Rolling Owner Controlled Insurance Program (ROCIP):

**WHEREAS**, in 2004, the Board approved the implementation of a five (5) year ROCIP which will expire in October 2009; and

**WHEREAS**, in January 2009 an independent feasibility study, consisting of a review of the Authority's insurance portfolio, current insurance market conditions and the Authority's approved FY 2007-2016 Capital Improvement Program, concluded that extension of the program may produce significant benefits to the Authority; and

**WHEREAS**, at its "committee meeting" on April 23, 2009 upon review of the program, the Finance and Budget Committee recommended continuation of the ROCIP.

**NOW THEREFORE BE IT RESOLVED THAT:**

The Board of Directors hereby authorizes the General Manager to proceed with the ROCIP through October 2014.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 7, 2009

SUBJECT: Approval to Execute Contract No. WAS-09-014-AA-GA  
Aon Construction, Services, Inc.

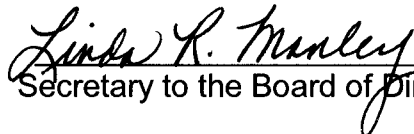
#09-59  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on May 7, 2009 upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Contract No. WAS-09-014-AA-GA, Aon Construction, Services, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-09-014-AA-GA, Aon Construction, Services, Inc. The purpose of the contract is to provide insurance risk management support services for DCWASA's Rolling Owner Controlled Insurance Program (ROCIP). The base year amount is \$404,218.00.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 7, 2009  
SUBJECT: Approval to Execute Option Year Two of Contract No. WAS-07-034-AA-JW, Reading Crane & Engineering Co.

#09-60  
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 7, 2009 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-07-034-AA-JW, Reading Crane & Engineering Co.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-07-034-AA-JW, Reading Crane & Engineering Co. The purpose of the option is to provide technical labor and materials to perform inspections, certifications, preventive and correct maintenance on cranes throughout DCWASA. The option amount is \$419,380.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 7, 2009

SUBJECT: Approval to Execute Option Year Two of Contract No. WAS-07-024-AA-JW, Ideal Electrical Supply Corporation

#09-61  
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 7, 2009 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-07-024-AA-JW, Ideal Electrical Supply Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-07-024-AA-JW, Ideal Electrical Supply Corporation. The purpose of the option is to provide technical labor and materials to perform preventive and correct maintenance on electrical controls throughout DCWASA. The option amount is \$1,007,780.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 7, 2009

SUBJECT: Approval to Execute Option Year Two of Contract No. WAS-07-012-AA-JS, M. C. Dean, Inc.

#09-62  
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 7, 2009 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-07-012-AA-JS, M. C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-07-012-AA-JS, M. C. Dean, Inc. The purpose of the option is to provide labor and materials to perform preventive and corrective maintenance on high and low voltage switchgear equipment and associated control systems throughout DCWASA. The option amount is \$2,505,400.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 7, 2009

SUBJECT: Approval to Execute Supplemental Agreement No. 2 of  
Contract No. DCFA #400-WSA, URS Corporation

#09-63  
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 7, 2009 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. 2 of Contract No. DCFA #400-WSA, URS Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 2 of Contract No. DCFA #400-WSA, URS Corporation. The purpose of the agreement is to complete construction activities and to continue professional construction management services at the Potomac Pumping Station. The agreement amount is \$386,458.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 7, 2009  
SUBJECT: Approval to Execute Contract No. 090020,  
Nastos Construction, Inc.

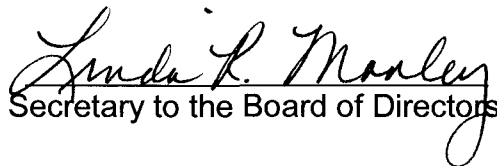
#09-64  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on May 7, 2009 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. 090020, Nastos Construction, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 090020, Nastos Construction, Inc. The purpose of the contract is to replace defective and older model type fire hydrants throughout the District. The contract amount is \$2,703,160.

This resolution is effective immediately.

  
Secretary to the Board of Directors

Presented and Adopted: May 7, 2009  
SUBJECT: Approval to Execute Contract No. 090080,  
Corinthian Contractors, Inc.

#09-65  
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 7, 2009 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. 090080, Corinthian Contractors, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 090080, Corinthian Contractors, Inc. The purpose of the contract is to replace existing building sewer connections which are deteriorated and where reliability has become problematic. The contract amount is \$6,424,140.

This resolution is effective immediately.

  
Secretary to the Board of Directors



**Presented and Adopted: May 7, 2009**

**SUBJECT: Approval for Abatement of Water and Sewer Charges  
for Property Located at 1100 Maine Avenue S.W. Store  
#6**

**#09-66  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The District of Columbia ("District") members of the Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("Authority"), at its meeting on May 7, 2009, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed, to take the following action with respect to abatement of outstanding water and sewer charges, penalties and interest owed for the property at 1100 Maine Ave., SW, Store #6, Washington, DC.

**WHEREAS**, the Authority has provided water and sewer services to the property located at 1100 Maine Avenue S.W., Store #6, Washington, DC; and

**WHEREAS**, the District is requesting that the Authority abate the outstanding balance on the subject property so that they may obtain a demolition permit for the redevelopment of the Southwest Waterfront Project; and

**WHEREAS**, The property is owned by the United States and is being developed by the District; and

**WHEREAS**, the redevelopment of the Southwest Waterfront Project has the support of the District, Office of the Deputy Mayor for Planning and Economic Development; and

**WHEREAS**, there is an outstanding balance of water and sewer charges of Fourteen Thousand Six Hundred One Dollars and Twenty Cents (\$14,601.20) plus Twenty Six Thousand Forty-Two Dollars and Forty-Three Cents (\$26,042.43) in interest and penalty for a total of Forty Thousand Six Hundred Forty-Three Dollars and Sixty-Three Cents (\$40,643.63) for the period ending August 1, 2007; and

**WHEREAS**, the Finance and Budget Committee at its meeting on April 23, 2009 recommended abatement of the charges as requested by the District.

**NOW THEREFORE BE IT RESOLVED:**

The Board of Directors authorizes the General Manager to abate the outstanding water and sewer charges including interest and penalties for a total of Forty Thousand Six Hundred Forty-Three Dollars and Sixty-Three Cents (\$40,643.63).

This resolution is effective immediately,

  
Secretary to the Board of Directors

**Presented and Adopted: May 7, 2009**

**SUBJECT: Approval for Abatement of Water and Sewer  
Charges for the Properties Located at 200 and 210  
55<sup>th</sup> Street, NE**

**#09-67  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The District of Columbia ("District") members of the Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("Authority"), at its meeting on May 7, 2009, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed, to take the following action with respect to abatement of outstanding water and sewer charges, penalty and interest for the properties located at 200 and 210 55<sup>th</sup> St., NE, Washington, D.C.

**WHEREAS**, the Authority has provided water and sewer services to the properties located at 200 and 210 55<sup>th</sup> Street N.E. Washington, DC; and

**WHEREAS**, the Elizabeth Ministry, Inc. purchased these properties approximately two years ago and is planning to build cooperative homes for teenage mothers currently in the foster care program; and

**WHEREAS**, the Elizabeth Ministry, Inc. is working with the Department of Housing and Community Development and other agencies of the District of Columbia to rehabilitate these properties to provide a service to the public; and

**WHEREAS**, the property was vandalized while building rehabilitation plans were being made by the ministry resulting in the theft of copper pipes and other fixtures allowing water to run and flood the basement; and

**WHEREAS**, there were no drains or functioning sump pumps in the basement to discharge the water into the sewer system for treatment; and

**WHEREAS**, the Elizabeth Ministry, Inc. has incurred unexpected repair costs due to the damages caused by flooding and is unable to pay the outstanding water and sewer charges; and

**WHEREAS**, the Elizabeth Ministry, Inc. is unable to obtain a construction loan due to water and sewer liens on the properties; and

**WHEREAS**, the Elizabeth Ministry Inc. is requesting relief from paying the water and sewer charges; and

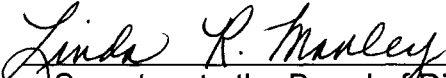
**WHEREAS**, the Authority proposes to waive Fifty Percent (50%) for the combined water usage of both properties, equaling Eleven Thousand Three Hundred Sixty-One Dollars and Sixty-Eight Cents (\$11,361.68) and One Hundred Percent (100%) sewer usage, equaling Thirty Four Thousand Two Hundred Eighty-Five Dollars and Four Cents (\$34,285.04) as well as all applicable fees, late charges and penalties of Eleven Thousand Eight Hundred Forty-Eight Dollars and Sixty-Eight Cents (\$11,848.68) for a total waiver of Fifty Seven Thousand Four Hundred Ninety-Five dollars and Forty Cents (\$57,495.40); and

**WHEREAS**, the Finance and Budget Committee at its April 23, 2009, meeting recommended the proposed abatement.

**NOW THEREFORE BE IT RESOLVED:**

The Board of Directors authorizes the General Manager to abate fifty percent of the outstanding water usage charges, one hundred percent of all sewer charges including all applicable fees, penalties and interest totaling Fifty Seven Thousand Four Hundred Ninety-Five dollars and Forty Cents (\$57,495.40).

This resolution is effective immediately,

  
Secretary to the Board of Directors