

Presented and Adopted: June 3, 2004
SUBJECT: Approval of Contract No. WAS-01-005-AA-
JS, MVM Inc.

#04-42
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 June 3, 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-01-005-AA-JS, MVM Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-01-005-AA-JS, MVM Inc. The purpose of this contract is to extend the security guard services for the period of June 27, 2004 through September 30, 2004. The contract extension amount is \$622,126.92

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 3, 2004
SUBJECT: Approval of Contract No. WAS-03-016-AA-
JS, Carter & Carter Enterprises, Inc.

#04-43
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 June 3, 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-03-016-AA-JS, Carter & Carter Enterprises, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-03-016-AA-JS, Carter & Carter Enterprises, Inc. Exercising option year 1 of this contract will allow the Authority to continue to procure Liquid Ferric Chloride. The option amount is \$1,347,800.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 3, 2004
SUBJECT: Approval of Contract No. IFB 04-01, Colonial Chemical Solutions, Inc.

**#04-44
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 June 3, 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. IFB 04-01, Colonial Chemical Solutions, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. IFB 04-01, Colonial Chemical Solutions, Inc. This contract will allow the Authority to procure methanol. The contract amount is \$2,300,976.10.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 3, 2004
SUBJECT: Approval of Contract No. WAS-01-023-AA-DW, Erco, Inc.

#04-45
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 June 3, 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-01-023-AA-DW, Erco, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-01-023-AA-DW, Erco, Inc. Exercising option year two of this contract will allow the Authority to continue to procure services for bio-solids hauling and recycling. The option amount is \$839,500.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 3, 2004
SUBJECT: Approval of Contract No. IFB 04-01,
Hardy and Son Trucking, Inc.


#04-46
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 June 3, 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. IFB 04-01, Hardy and Son Trucking, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. IFB 04-01, Hardy & Son Trucking, Inc. for the procuring of Polymer. The estimated contract amount is \$1,003,800.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 3, 2004
SUBJECT: Approval of Contract Extension for
Independent Public Accounting Firm

#04-47
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 June 3, 2004, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed, to take the following action with respect to exercising option year three of Contract No. WAS-01-022-AA-LW, Thompson, Cobb, Bazilio & Associates, Inc.

WHEREAS, the Audit Committee met on May 27, 2004, and after discussion by management on the performance of Thompson, Cobb, Bazilio & Associates, P.C., recommended that the Board authorize the General Manager to exercise option year three of the contract.

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Directors hereby authorizes the General Manager to execute option year three of Contract No. WAS-01-022-AA-LW, with Thompson, Cobb, Bazilio & Associates, Inc. The option amount is \$236,773.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 3, 2004

**SUBJECT: Approval of Contract No. DCFA #396-WSA,
EA Engineering, Science and Technology, Inc.**

**#04-48
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 June 3, 2004, upon consideration of a non-joint-use matter, decided by a vote of six (6) in favor and none (0) opposed, to approve the following action with respect to Contract No. DCFA #396-WSA, Engineering, Science and Technology, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #396-WSA, EA Engineering, Science and Technology, Inc. The purpose of this contract is to provide professional construction management and related services on an as-needed basis. The contract amount is \$6,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 3, 2004
SUBJECT: Approval of Contract No. 040010, C&F
Construction Company

#04-49
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 June 3, 2004, upon consideration of a non-joint-use matter, decided by a vote of six (6) in favor and none (0) opposed, to approve the following action with respect to Contract No. 040010, C&F Construction Company.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 040010, C&F Construction Company. This change order is necessary to incorporate an additional 425 service replacements with resultant increases in costs for all applicable line items on a prorated basis. The change order amount is \$4,241,770.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 3, 2004
SUBJECT: Approval of Contract No. 030230
Ulliman Schutte Construction, LLC

#04-50
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 June 3, 2004, upon consideration of a non-joint-use matter, decided by a vote of six (6) in favor and none (0) opposed, to approve the following action with respect to Contract No. 030230, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 030230, Ulliman Schutte Construction, LLC. The purpose of this contract is to construct a new 45 MGD East Side Pumping Station. The existing station will be demolished upon completion of the new station and the site will be backfilled and landscaped. The contract amount is \$12,121,000.

This resolution is effective immediately.


Secretary to the Board of Directors