

Presented and Adopted: October 7, 2004
SUBJECT: Approval of Change Order No. 5
Contract No. 020010
Ulliman Schutte Construction, LLC

#04-68
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to Contract No. 020010, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 5 of Contract No. 020010, Ulliman Schutte Construction. The purpose of this change is to provide additional demolition necessary for the installation of new floor hatches, additional x-raying to find existing electrical conduit, the relocation of HSD No. 5 due to existing piping interfaces, and the relocation of existing doors to prevent future corrosion concerns. The change order amount is \$89,878.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval of Change Order No. 10
Contract No. 020020
Ulliman Schutte Construction, LLC

#04-69
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to Contract No. 020020, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 10 of Contract No. 020020, Ulliman Schutte Construction, LLC. The purpose of this change is to provide additional conduit and wiring for controls for the new dewatering pumps and blowers and other existing equipment. In addition, the change is to provide a cover for the conveyors to prevent freezing sludge at GSLS1, and to provide additional concrete walls at the WPSF Platform in the West Grit Facility, and additional necessary demolition in the West Grit Facility. The change order amount is \$175,500.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval of Contract - WAS-01-004-AA-MB
C&E Services, Inc. of Washington
(Part of Option Year Three)


#04-70
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to WAS-01-004-AA-MB, C&E Services, Inc. of Washington.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute part of option year three of WAS-01-004-AA-MB, C&E Services, Inc. of Washington from October 1, 2004 through November 30, 2004. The purpose of the partial option is to allow the Authority to receive uninterrupted supply of liquid polymer until the completion of the new dry polymer building. The partial option amount is \$150,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval of Contract - WAS-01-023-AB-DW,
JABB II, LLC Joint Venture
(Option Year Two)

#04-71
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to WAS-01-023-AB-DW, JABB II, LLC Joint Venture.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute option year two of WAS-01-01-023-AB-DW, JABB II, LLC Joint Venture. The purpose of this contract is to procure services for bio-solids hauling and recycling. Biosolids are semi-solid organic residual material from the wastewater treatment process. The option amount is \$10,410,050.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval of Contract - WAS-2031-AA-BS,
K-F Environmental Technologies, Inc.
(Option Year Four)

#04-72
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to WAS-2031-AA-BS, K-F Environmental Technologies, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute option year four of WAS-2031-AA-BS, K-F Environmental Technologies, Inc. The purpose of this contract is to procure labor, equipment, trucks and materials necessary to dewater and post-lime approximately 50 dry tons per day of wastewater solids generated at the Blue Plains Wastewater Treatment Plant. The option amount is \$1,681,098.75.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval of Contract - WAS-01-039-AA-JS,
Tricon of Washington, D.C., Inc.
(Option Year Three)

#04-73
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to WAS-01-039-AA-JS, Tricon of Washington, D.C., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute option year three of WAS-01-039-AA-JS, Tricon of Washington, D.C., Inc. The purpose of this contract is to continue to receive granular lime for post-lime treatment of dewatered biosolids. The option amount is \$912,422.50.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval of Contract - GS-35F-0698J
BTG Incorporated
(Fourth Year)

#04-74
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to GS-35F-0698J, BTG Incorporated.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract - GS-35-F-0698J, BTG Incorporated. Exercising the fourth year of the contract will allow the Authority to continue to receive maintenance and support services for DCWASA's Maximo Maintenance System. The contract amount is \$70,750.68.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval to Extend Contract - WAS-01-005-AA-JS,
MVM, Inc.

#04-75
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to WAS-01-005-AA-JS, MVM, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of WAS-01-005-AA-JS, MVM, Inc. The current agreement with MVM expired on September 30, 2004. The Department of Facilities and Security has requested an extension to the contract in order to complete the selection process for a Security Guard Services provider and an increase in funding to cover contract costs. The extension amount to include an increase in funding is \$694,343.08.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval to Extend Contract – GS-35F-5057H
IQuest Solutions


#04-76
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to GS-35F-5-057H.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of GS-35F-5057H, IQuest Solutions. The extension of this contract is to provide the Authority ongoing Desktop Computer upgrade, Enterprise Document Management System (EDMS) Implementation, Network Infrastructure, AMR Support, and other IT consulting services as needed. The extension amount is not-to-exceed \$860,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval to Extend Contract – GS-35F-0197L
Networking for Future, Inc.

#04-77
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to GS-35F-0197L, Networking for Future, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of GS-35F-0197L, Networking for Future, Inc. The purpose of this contract is to provide services to the Authority's Helpdesk/Solution Center, Network Infrastructure, and software license compliance logistics support as needed. The extension amount is not-to-exceed \$300,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval to Extend Contract – GS-35F-4076D
Dell Marketing, LP

#04-78
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to GS-35F-4076D, Dell Marketing, LP.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of GS-35F-4076D, Dell Marketing, LP. The purpose of this extension is to provide information technology goods and services including computers, computer components, and peripheral equipment, as part of the Authority's equipment upgrade program. The extension amount is not-to-exceed \$1,209,613.90.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval to Extend Contract – GS-35F-5570H
Adsystech, Inc.

#04-79
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action with respect to GS-35F-5570H, Adsystech, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of GS-35F-5570H, Adsystech, Inc. The purpose of this extension is to provide project management assistance with Redundant Data Center, Network System (Data Center) Upgrade, reports development for Asset Management Program and other IT consulting services as needed. The extension amount is not-to-exceed \$850,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004

Subject: Authorization to Negotiate Electricity Supply Contracts

**#04-80
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 7, 2004, upon consideration of a joint-use matter decided by a vote of eight (8) in favor and none (0) opposed, to approve the following action:

WHEREAS, WASA requires reliable and cost effective supplies of electricity in order to operate its Wastewater Treatment, Water and Sewer Facilities; and

WHEREAS, WASA's annual electric costs approximate \$17,000,000 under the existing rates, of which approximately \$12,000,000 is for electric generation cost and approximately \$1,000,000 is for associated transmission services; and

WHEREAS, electric generation costs have been and are "price capped" until February 2005; and

WHEREAS, lifting of the caps in February 2005 may add an estimated 40% or more to the costs of generation if WASA does not engage in a competitive electric supply procurement; (transmission service costs are not expected to change materially over current cost levels); and

WHEREAS, WASA is able to competitively procure it's electric generation and transmission requirements; and

WHEREAS, such competitive procurement of electricity may substantially reduce WASA's electric generation and transmission requirements; and

WHEREAS, WASA issued a competitive Request for Qualifications and Pricing to procure its electric generation and transmission requirements; and

WHEREAS, WASA'S professional staff has concluded that five firms, namely: Amerada Hess; BGE Home Products and Services (Constellation New Energy); Pepco Energy Services; Reliant Energy Solutions Services; and Washington Gas Energy Services are qualified and fully capable of supplying WASA's electric generation and transmission requirements; and

WHEREAS, WASA's staff has concluded that the current electric supply market may require WASA to make a decision on final pricing within 24 hours of receiving "best and final" pricing from qualified suppliers.

NOW THEREFORE, BE IT RESOLVED THAT:

The Board of Directors hereby authorizes the General Manager to negotiate a contract or contracts for transmission and generation of electricity to supply all or a portion of WASA's electric requirements with one or more of the firms deemed qualified by WASA's professional staff, in an amount not to exceed \$20,800,000.

NOW THEREFORE, BE IT FURTHER RESOLVED THAT:

Such contract or contracts may be for a term or terms not to extend beyond February 2008.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval of Supplemental Agreement No. 4
Contract No. DCFA #358-WSA
Hazen and Sawyer

#04-81
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a non-joint-use matter, decided by a vote of three (3) in favor and none (0) opposed, to approve the following action with respect to Contract No. DCFA #358-WSA, Hazen and Sawyer

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 4, Contract No. DCFA #358-WSA, Hazen and Sawyer. The purpose of this agreement is to provide engineering services to design replacement mechanical screens, new washer/compactors and load out facilities for the Main Pumping Station. The work will include preparing concept and pre-final design submittals for review by DCWASA and final bid ready documents. The agreement amount is not-to-exceed \$583,953.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval of Change Order No. 16
Contract No. 01-0050
Whiting-Turner Contracting Co.

#04-82
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a non-joint-use matter, decided by a vote of three (3) in favor and none (0) opposed, to approve the following action with respect to Contract No. 01-0050, Whiting-Turner Contracting Co.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 16, Contract No. 01-0050, Whiting-Turner Contracting Co. The purpose of this change is to provide for additional repairs to station Pump #5 in order to address extensive internal pitting and metal erosion. The change amount is \$46,568.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval of Change Order No. 3
Contract No. 040010
C&F Construction Company


#04-83
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a non-joint-use matter, decided by a vote of three (3) 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 Change Order No. 3, Contract No. 040010, C&F Construction Company. This change order will incorporate an additional 250 service replacements to proceed uninterrupted through the fall of 2004, thus providing an early start to the 2005 replacement program, helping to facilitate meeting the requirements of the Administrative Order. The change order amount is \$2,161,500.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval of Contract – GS-10TF-02-EBD-0005
Ebits Corporation
(Option Year Three)

#04-84
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a non-joint-use matter, decided by a vote of three (3) in favor and none (0) opposed, to approve the following action with respect to GS-10TF-02-EBD-0005, Ebits Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute option year three of Contract – GS-10TF-02-EBD-0005. Exercising the third option year of the contract allows the Authority to provide continued support of the Customer Service Department as it implements system enhancements, new service offerings, and improved process controls related to the AMR project and CIS. The option amount is \$625,400.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval of Contract No. 040130
Capitol Paving of D.C., Inc.

#04-85
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a non-joint-use matter, decided by a vote of three (3) in favor and none (0) opposed, to approve the following action with respect to Contract No. 040130, Capitol Paving of D.C., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 040130, Capitol Paving of D.C., Inc. The purpose of this contract is to replace lead water service lines with copper piping. The not-to-exceed amount is \$5,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2004
SUBJECT: Approval of Contract No. 040160
C&F Construction Company

#04-86
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. 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 October 7, 2004, upon consideration of a non-joint-use matter, decided by a vote of three (3) in favor and none (0) opposed, to approve the following action with respect to Contract No. 040160, C&F Construction Company.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 040160, C&F Construction Company. The purpose of this contract is to replace lead water service lines with copper piping. The not-to-exceed amount is \$8,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors