

Presented and Adopted: December 7, 2006
SUBJECT: Approval of Change Order No. 29 of
Contract No. 010140, FRU-CON Construction
Corporation

#06-96
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 7, 2006, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Change Order No. 29 of Contract No. 010140, FRU-CON Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 29 of Contract No. 010140, FRU-CON Construction Corporation. The purpose of this change order is to replace outdated and worn equipment, and increase plant performance. The change amount is \$42,797.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 7, 2006
SUBJECT: Approval of Contract No. 040190, Ulliman Schutte

#06-97
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 7, 2006, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Contract No. 040190, Ulliman Schutte.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 040190, Ulliman Schutte. The purpose of the contract is to replace old equipment and increase the firm capacity of the station. The contract amount is \$6,247,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 7, 2006
SUBJECT: Approval of Option Year One of
Contract No. WAS-06-005-AA-ND,
Urban Service Systems Corporation

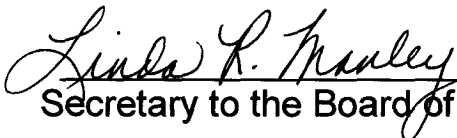
#06-98
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on December 7, 2006, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve option year one 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 One of Contract No. WAS-06-005-AA-ND, Urban Service Systems Corporation. The purpose of the contract is to provide for the hauling and disposal of grit, screenings and scum. The option amount is \$1,225,960.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 7, 2006
SUBJECT: Approval of Contract Modification No. 3 of
Contract No. WAS-02-021-AA-LW, First Vehicle
Services

#06-99
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 7, 2006, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Contract Modification No. 3 of Contract No. WAS-02-021-AA-LW, First Vehicle Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. 3 of First Vehicle Services. The purpose of this request is for a 90-day extension to 03-31-07 and an increase in funding of \$135,000. This extension is requested to allow staff time to negotiate price, terms and conditions with the sole responsive respondent to the request for proposal. The contract modification amount is \$135,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 7, 2006

SUBJECT: Approval of Supplemental Agreement No. 2 of
Contract No. DCFA 384-WSA, EA Engineering,
Science & Technology, Inc.

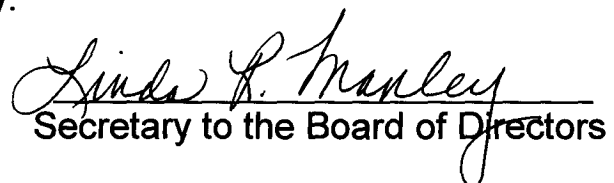
#06-100
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on December 7, 2006, upon consideration of a non-joint-use matter decided by a vote of four (4) in favor and none (0) opposed, to approve Supplemental Agreement No. 2 of Contract No. DCFA 384-WSA, EA Engineering, Science & Technology, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 2 of Contract No. DCFA 384-WSA, EA Engineering, Science & Technology, Inc. The purpose of this agreement is to extend services for an additional year and to assist DC MS4 Permit Administration in planning, scheduling and implementation of the Anacostia and Rock Creek TMDL Implementation Plan. The agreement amount is \$1,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 7, 2006

SUBJECT: Approval of Supplemental Agreement No. 4 of
Contract No. DCFA 330-WSA, Greeley and Hansen,
LLC

#06-101
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 7, 2006, upon consideration of a non-joint-use matter decided by a vote of four (4) in favor and none (0) opposed, to approve Supplemental Agreement No. 4 of Contract No. DCFA 330-WSA, Greeley and Hansen, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 4 of Contract No. DCFA 330-WSA, Greeley and Hansen, LLC. The purpose of this agreement is to perform hydraulic modeling and analyses and to assist in managing the Anacostia Facility Plan development. Track Consent Decree requirements and prepare submittals required by the Consent Decree. The agreement amount is \$4,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 7, 2006
SUBJECT: Approval of Change Order No. 1 of
Contract No. 040220, Flippo Construction Co., Inc.

#06-102
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 7, 2006, upon consideration of a non-joint-use matter decided by a vote of four (4) in favor and none (0) opposed, to approve Change Order No. 1 of Contract No. 040220, Flippo Construction Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 1 of Contract No. 040220, Flippo Construction Co., Inc. The purpose of this change is to repair existing steel pipe under the Duke Ellington Memorial Bridge. The change amount is \$50,203,52.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 7, 2006
SUBJECT: Approval of Option Year One of
Contract No. WAS-06-002-AA-VW
Business Promotion Consultants, Inc.


#06-103
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 7, 2006, upon consideration of a non-joint-use matter decided by a vote of four (4) in favor and none (0) opposed, to approve Option Year One of Contract No. WAS-06-002-AA-VW, Business Promotion Consultants, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-06-002-AA-VW, Business Promotion Consultants, Inc. The purpose of this option is to provide water meters for the lead replacement project. The option amount is \$1,020,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted December 7, 2006
SUBJECT: Approval for Waiver of Late Fees for Property
Located at 860 Southern Ave, SE.

#06-104
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C.WATER AND SEWER AUTHORITY

The Board of Directors of the District of Columbia Water and Sewer Authority, "the Authority", at its meeting on December 7, 2006, upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed, to take the following action with respect to waiver of late fees.

WHEREAS, the Authority has provided water and sewer services to property located at 860 Southern Avenue, SE. Washington, D.C; and

WHEREAS, there is a lien on the property for outstanding late fees in the amount of Fifty Thousand, Six Hundred Sixty-three Dollars and Seventy-three Cents (\$50,663.73) for the period ending October 23, 2006; and

WHEREAS, the Authority has received a request from the owners and representatives of the property to waive some of the assessed late fees on the delinquent water and sewer charges dating back to 2001; and

WHEREAS, the customer has stated that the property was purchased for the purpose of creating decent, safe and affordable housing for District residents; and

WHEREAS, the property was purchased in a distressed state by the owners who state that they invested \$3.8 million in improvements to date, and further indicate that the property is 100 percent occupied by low to median income customers and that the property is considered affordable housing; and

WHEREAS, the Authority and the property's new management company have worked cooperatively to clean up several issues on the subject property, which include a billing investigation, adjustments for leaks and the establishment of a payment plan which has been adhered to; and


WHEREAS, in consideration of the factors stated above, the General Manager has recommended that the Board waive the late fees of \$50,663.73 on the account in exchange for payment in full of the remaining balance owed of \$159,574.54; and

WHEREAS, it was recommended at the joint meeting of the Environmental Quality and Operations and Finance and Budget Committees on November 16, 2006 that the full Board approve waiver of the late fees.

NOW THEREFORE BE IT RESOLVED:

1. In consideration of the above factors, the General Manager is authorized to waive the outstanding late fees in the amount of Fifty Thousand, Six Hundred Sixty-three Dollars and Seventy-three Cents (\$50,663.73), which presently encumbers the property located 860 Southern Avenue, SE.
2. The General Manager is also authorized to take all steps necessary to carry out the intentions expressed in this resolution.

This resolution is effective immediately,


Secretary to the Board of Directors