

Presented and Adopted: December 3, 2009
SUBJECT: Approval to Execute Option Year Three of Contract No.
WAS-06-020-AA-MB, CIGNA Healthcare

#09-131
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 3, 2009 upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) oppose to approve Option Year Three of Contract No. WAS-06-020-AA-MB, CIGNA Healthcare.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-06-020-AA-MB, CIGNA Healthcare. The purpose of the option is to provide DCWASA employees two (2) medical plans: Health Maintenance Organization (HMO) as well as a Preferred Provider Organization (PPO). The option amount is \$5,932,799.64.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 3, 2009

**SUBJECT: Approval to Execute Supplemental Agreement No. 2 of
Contract No. DCFA #409-WSA, Peer Consultants, PC**

**#09-132
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 3, 2009 upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) oppose to approve Supplemental Agreement No. 2 of Contract No. DCFA #409-WSA, Peer Consultants, PC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 2 of Contract No. DCFA #409-WSA, Peer Consultants, PC. The purpose of the supplemental agreement is to provide services to upload documentation to the Electronic Document Management System (EDMS). The supplemental agreement amount is \$492,824.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 3, 2009
SUBJECT: Approval to Execute Contract No. 090130
Civil Construction, LLC

#09-133
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 3, 2009 upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) oppose to approve Contract No. 090130, Civil Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 090130, Civil Construction, LLC. The purpose of the contract is to rehabilitate sewers in the Watts Branch Stream Valley, eliminate or deepen various sewer crossings in advance of US Fish and Wildlife Service stream restoration of the Watts Branch stream sewer crossings which would conflict otherwise. The contract amount is \$2,138,623.90

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 3, 2009
SUBJECT: Approval to Execute Contract No. 090150
Fort Myer Construction Corporation

#09-134
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 3, 2009 upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) oppose to approve Contract No. 090150, Fort Myer Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 090150, Fort Myer Construction Corporation. The purpose of the contract is to replace defective large valves and ancillary work in the water distribution system. The contract amount is \$1,997,348.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 3, 2009
SUBJECT: Approval to Execute Contract No. WAS-090120, Flippo Construction Company, Inc.

#09-135
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 3, 2009 upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) oppose to approve Contract No. WAS-090120, Flippo Construction Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-090120, Flippo Construction Company, Inc. The purpose of the contract is to replace the expansion joint materials within the Fort Stanton Reservoir No. 2 concrete floor and walls to minimize the current leakage, and to repair the damage caused by an embankment failure near the reservoir. The contract amount is \$1,626,680.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 3, 2009
SUBJECT: Approval to Execute Contract No. 090160
Total Engineering

#09-136
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 3, 2009 upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) oppose to approve Contract No. 090160, Total Engineering.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 090160, Total Engineering. The purpose of the contract is to replace water mains that have experienced failures, or have a history of low water pressure or water quality complaints. The contract amount is \$5,789,629.39.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 3, 2009

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-07-043-AA-RE, Business Promotion Consultants, Inc.**

**#09-137
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 3, 2009 upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) oppose to approve Option Year Two of Contract No. WAS-07-043-AA-RE, Business Promotion Consultants, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-07-043-AA-RE, Business Promotion Consultants, Inc. The purpose of the contract is to supply different types and sizes of fire hydrants and parts on an as needed basis. The option amount is \$963,969.64.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 3, 2009
Subject: Approval of the FY 2009 Annual Report

09-139
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 December 3, 2009, upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to approve the Annual Report for FY 09.

WHEREAS, the District of Columbia Official Code (Code) § 34-2202.05 Duties of the Board (c) states that the "Board shall prepare, within 120 days after the end of each District government fiscal year, a detailed annual report setting forth a description of the Authority's operations and accomplishments during the year and shall transmit copies of the report to the Mayor and the Council"; and

WHEREAS the Governance Committee (Committee), during its meeting of September 23, 2009 considered the Board's role in approving the Annual Report; and

WHEREAS, the Committee recommended that this item be sent forward to the Board for further review and comment; and

WHEREAS, the Board Chairman, during the Board's meeting of October 1, 2009 stated that a draft of the Fiscal Year 2009 Annual Report would be sent to the Board members for their review and comment ; and

WHEREAS, the draft text of the Annual Report was circulated to the Board; and

WHEREAS, the Board has submitted comments on the draft of the Annual Report, which has been reviewed by staff; and

WHEREAS, The Board desires to timely submit the Fiscal Year 2009 Annual Report to the Mayor and the District of Columbia Council;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board hereby approves the attached draft Fiscal Year 2009 Annual Report, and authorizes the Board Chairman to approve the final draft of the Annual Report, provided it is consistent with the expressions of the Board.

2. The Board hereby authorizes the General Manager to take all actions necessary to complete the Fiscal Year 2009 Annual Report, and transmit it timely to the Mayor and the District of Columbia Council.

3. This resolution is effective immediately.


Secretary to the Board