

Presented and Adopted: October 1, 2009
SUBJECT: Approval to Execute Change Order No. 15 of Contract No. 000090, Emerson Process Management

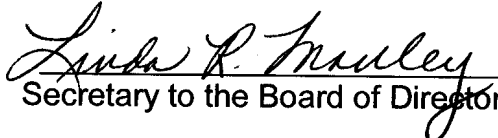
#09-105
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 1, 2009 upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Change Order No. 15 of Contract No. 000090, Emerson Process Management.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 15 of Contract No. 000090, Emerson Process Management. The purpose of the change order is to extend field services from the original contract time period for coordinating/interfaces to upgrade contracts that are extending past the original Emerson contracted schedules. The change amount is \$848,512.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 1, 2009

**SUBJECT: Approval to Execute Contract Modification No. 1 of
Contract No. WAS-09-012-AA-GA, M&M Electric Motor
Repair, Inc.**

**#09-106
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 October 1, 2009 upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Contract Modification No. 1 of Contract No. WAS-09-012-AA-GA, M&M Electric Motor Repairs, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. 1 of Contract No. WAS-09-012-AA-GA, M&M Electric Motor Repair, Inc. The purpose of the modification is to provide all labor, materials, tools, equipment, and transportation necessary to repair/replace pumping equipment at WASA water and wastewater facilities. The contract modification amount is \$500,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 1, 2009
SUBJECT: Approval to Execute Option Year Three of Contract No.
WAS-06-012-AA-JW, First Vehicle Services


#09-107
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 October 1, 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 Three of Contract No. WAS-06-012-AA-JW, First Vehicle Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-06-012-AA-JW, First Vehicle Services. The purpose of the option is to provide fleet management, maintenance and repair services throughout the Authority. The option amount is \$1,413,888.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 1, 2009
SUBJECT: Approval to Execute Option Year Three of Contract No.
WAS-06-030-AA-ND, Allied Barton Security Services

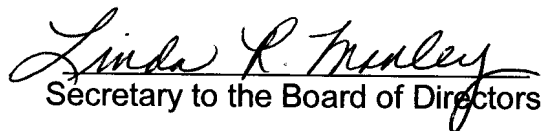
#09-108
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 1, 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 Three of Contract No. WAS-06-030-AA-ND, Allied Barton Security Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-06-030-AA-ND, Allied Barton Security Services. The purpose of the option is to provide professional armed and unarmed Special Police Officers at various DCWASA facilities. The option amount is \$3,651,500.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 1, 2009
SUBJECT: Approval to Execute Contract No. WAS-09-038-AA-MB,
SC&H Group, LLC

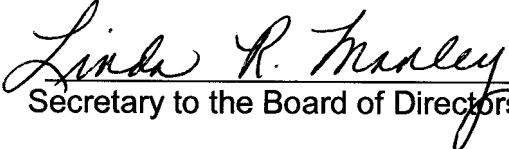
#09-109
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 1, 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-09-038-AA-MB, SC&H Group, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-09-038-AA-MB, SC&H, LLC. The purpose of the contract is to execute one (1) base year period and four (4) option years for a Certified Public Accounting or Auditing/Consulting firm to be retained by WASA as its sole outsourced Internal Audit function. The contract amount is \$3,846,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 1, 2009
SUBJECT: Approval to Execute Option Year Three of Contract No.
WAS-06-040-AA-JS, The PFM Group

#09-110
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 October 1, 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 Three of Contract No. WAS-06-040-AA-JS, The PFM Group.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-06-040-AA-JS, The PFM Group. The purpose of the option is to provide financial advisory services to the Authority. The option amount is \$250,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 1, 2009
SUBJECT: Approval of Aon Risk Services of Washington, DC

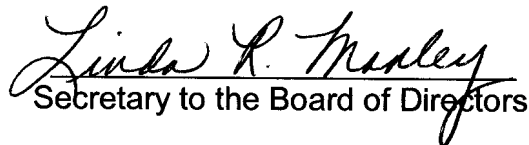
#09-111
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 1, 2009 upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Aon Risk Services of Washington, D.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract for Aon Risk Services of Washington, DC. The purpose of the contract is to provide insurance coverage for construction contractors on the Authority's capital projects. The premium amount is \$2,304,500.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 1, 2009
SUBJECT: Approval of Aon Risk Services of Washington, DC

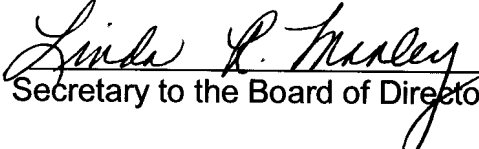
#09-112
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 1, 2009 upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to approve Aon Risk Services of Washington, D.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract for Aon Risk Services of Washington, DC. The purpose of the contract is to provide insurance coverage for construction contractors on the Authority's capital projects. The premium amount is \$4,638,477.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 1, 2009
SUBJECT: Approval of Contract No. WAS-09-071-AA-MB
Kaiser Foundation Health Plan of the Mid-Atlantic States,
Inc.

#09-113
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 October 1, 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-09-071-AA-MB, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-09-071-AA-MB, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. The purpose of the contract is to provide a Health Maintenance Organization (HMO) Medical Plan to employees hired on/or after October 1, 1987. The contract is for a base period of one (1) year in the amount not-to-exceed \$2,026,257.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 1, 2009

Subject: Adoption of Collective Bargaining Agreement - Working
Conditions Agreement, National Association of Government
Employees (NAGE) Local R3-06

#09-114
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 its meeting on October 1, 2009, upon consideration of a joint-use matter, decided by a vote of eleven (11) in favor and none (0) opposed, to take the following action with respect to approval of the proposed Working Conditions Agreement.

WHEREAS, the District of Columbia Employee Relations Board (PERB) has certified the National Association of Government Employees (NAGE) Local R3-06 ("the Union") to represent some employees of the District of Columbia Water and Sewer Authority; and

WHEREAS, representatives of the Authority and the Union have bargained in good faith pursuant to the law, to achieve a successor Working Conditions Agreement; and

WHEREAS, the Human Resources and Labor Relations Committee met on September 23, 2009, and has recommended that the Board approve execution of this Working Conditions Agreement; and

WHEREAS, financial impact of this agreement has been reviewed by the Authority's Chief Financial Officer who has determined that the agreement is consistent with the budget and the approved long term financial plan of the Authority; and

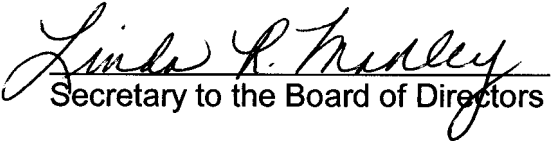
WHEREAS, the proposed Working Conditions Agreement constitutes a joint effort by the Union and the Authority to assure fairness to employees and the efficient and economical management of the Authority.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board approves the NAGE Working Conditions Agreement.
2. This Working Conditions Agreement shall be effective, in accordance with its terms, for the period commencing on the date of full execution and ending on September 30, 2011.

3. The Chairman of the Board, the Chairman of the Human Resources and Labor Relations Committee and the General Manager are authorized to execute this Working Conditions Agreement.
4. The General Manager is authorized to take all actions necessary to fully implement this Working Conditions Agreement.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 1, 2009

SUBJECT: Approval to Execute Change Order No. 36 of Contract No. 030220, W.M. Schlosser Company, Inc.

**#09-115
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 October 1, 2009 upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Change Order No. 36 of Contract No. 030220, W.M. Schlosser Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 36 of Contract No. 030220, W.M. Schlosser Company, Inc. The purpose of the change order is to replace level sensors in the O Street Pumping Station and relocate sensors to higher elevation. The change order amount is \$16,500.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 1, 2009
SUBJECT: Approval to Execute Change Order No. 01 of Contract No. 080020, Anchor Construction Corporation

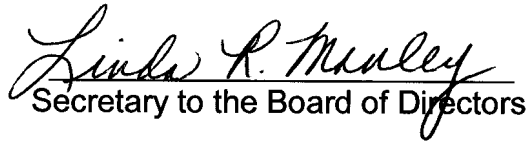
#09-116
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 1, 2009 upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Change Order No. 01 of Contract No. 080020, Anchor Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 01 of Contract No. 080020, Anchor Construction Corporation. The purpose of the change order is to replace an aging water main on Stephenson Place, N.W., between Broad Branch Road and 33rd Street, N.W., and to relieve chronic water quality issues. The change order amount is \$739,741.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 1, 2009

**SUBJECT: Approval to Execute Supplemental Agreement No. 01 of
Contract No. DCFA #396-WSA, EA Engineering Science &
Tech**

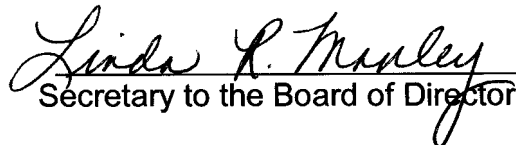
**#09-117
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 1, 2009 upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Supplemental Agreement No. 01 of Contract No. DCFA #396-WSA, EA Engineering Science & Tech.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 01 of Contract No. DCFA #396-WSA, EA Engineering Science & Tech. The purpose of the supplemental agreement is to provide construction management services for construction contracts. The supplemental agreement amount is \$1,675,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 1, 2009
SUBJECT: Approval of an Employment Agreement
with George S. Hawkins, Esq. to Serve as
General Manager for the Authority

#09-118
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 its meeting on October 1, 2009, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed, to approve an employment agreement with George S. Hawkins, Esq. to serve as General Manager for the Authority.

WHEREAS, on September 3, 2009, pursuant to Board Resolution # 09-104, the Board of Directors appointed George S. Hawkins, Esq. to serve as General Manager for the Authority beginning October 19, 2009, subject to the successful negotiation of an employment agreement; and

WHEREAS, the Board's Human Resources and Labor Relations Committee (Committee) pursuant to Board Resolution # 09-104, was directed to negotiate an employment agreement with George S. Hawkins, Esq.; and

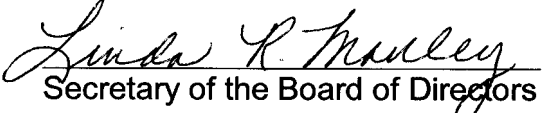
WHEREAS, during the Committee's regularly scheduled meeting of September 23, 2009, the Committee reached consensus that the agreement should be forwarded to the Board with the recommendation that the agreement be approved;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Directors of the District of Columbia Water and Sewer Authority hereby approves the Employment Agreement with George S. Hawkins, Esq. to serve as the General Manager for the Authority beginning October 19, 2009.
2. Upon execution of the Agreement, on and after October 19, 2009, George S. Hawkins, Esq. shall exercise all the duties and

responsibilities of the position of General Manager of the Authority including but not limited to those set out in the Authority's enabling statute, codified in § 34-2202.01 et seq. of the District of Columbia Official Code, the District of Columbia Municipal Regulations, Board Resolutions, including but not limited to Board Resolutions 97-89 and 97-91, attached hereto, and Board policies and such other authority as may be delegated to the General Manager from time to time by the Board.

This resolution is effective October 1, 2009.


Secretary of the Board of Directors