

**Presented and Adopted: June 3, 2010**  
**SUBJECT: Approval to Execute Option Year Two**  
**of Contract No. WAS-08-025-AA-RV,**  
**Carter & Carter Enterprises, Inc.**

**#10-64**  
**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, 2010 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to approve Option Year Two of Contract No. WAS-08-025-AA-RV, Carter & Carter Enterprises, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-08-025-AA-RV, Carter & Carter Enterprises, Inc. The purpose of the option is to supply and deliver ferric chloride to the plant. The option amount is \$3,600,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: June 3, 2010**

**SUBJECT: Approval to Execute Contract No. DCFA# 430-WSA, Hatch  
Mott MacDonald I & E, LLC**

**#10-65  
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, 2010 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. DCFA# 430-WSA, Hatch Mott MacDonald I & E, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA# 430-WSA, Hatch Mott MacDonald I & E, LLC. The purpose of this agreement is to provide engineering services related to the development and management of the water service area Capital Improvements Program (CIP). The agreement amount is \$19,000,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: June 3, 2010**  
**SUBJECT: Approval to Execute Contract No. DCFA# 432-WSA,**  
**Whitman, Requardt & Associates, LLP**

**#10-66**  
**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, 2010 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) oppose to approve DCFA# 432-WSA, Whitman, Requardt & Associates, LLP.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA# 432-WSA, Whitman, Requardt & Associates, LLP. The purpose of the contract is to design the overflow and diversion structures at CSO 019 near RFK Stadium as a part of the CSO Long Term Control Plan. The contract amount is \$2,123,162.

This resolution is effective immediately.

  
Secretary to the Board of Directors