

Presented and Adopted: November 5, 2009
SUBJECT: Approval to Execute Contract No. WAS-09-004-AA-FW
MVS, Inc.

#09-119
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 November 5, 2009 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Contract No. WAS-09-004-AA-FW, MVS, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-09-004-AA-FW, MVS, Inc. The purpose of the contract is to execute a five (5) year contract for Document Management Services for DCWASA's Reprographics Center Operation. The contract amount is \$1,257,363.60.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2009
SUBJECT: Approval to Execute Contract No. 090190
Corinthian Contractors Inc.

#09-120
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 November 5, 2009 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Contract No. 090190, Corinthian Contractors Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 090190, Corinthian Contractors Inc. The purpose of the contract is to provide odor abatement on the Potomac Interceptor Sewer by constructing 4 odor control facilities. The contract amount is \$9,731,900.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2009
SUBJECT: Approval to Execute Change Order No. 17 of
Contract No. 030210, Ulliman Schutte Construction, LLC

#09-121
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 November 5, 2009 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Change Order No. 17 of Contract No. 030210, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 17 of Contract No. 030210, Ulliman Schutte Construction, LLC. The purpose of the change order is to install the additional 2" conduit and the necessary control wires from the Power Distribution Control Panels for the A, B and C 15 kV Switchgear to the Control Panels for the A, B and C 5 kV Switchgear. The change amount is \$300,804.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2009
SUBJECT: Approval to Execute Supplemental Agreement No. 03
Contract No. DCFA 400-WSA, URS

#09-122
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 November 5, 2009 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Supplemental Agreement No. 03 of Contract No. DCFA #400-WSA, URS

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 03 of Contract No. DCFA 400-WSA, URS. The purpose of the agreement is to negotiate and prepare the change order, coordinate the O&M training and provide additional oversight of the temporary electrical, HVAC, controls and miscellaneous work and contract close-out for the remainder of the construction work. The supplemental agreement amount is \$974,826.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2009
SUBJECT: Approval to Execute Option Year Two of
Contract No. WAS-07-047-AP-RE, TieBridge, Inc.

#09-123
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 November 5, 2009 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Option Year Two of Contract No. WAS-07-047-AP-RE, TieBridge, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-07-047-AP-RE, TieBridge, Inc. The purpose of the option is to provide personnel for project management, design, implementation, and operating support. The option amount is \$960,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2009
SUBJECT: Approval to Execute Option Year Two of
Contract No. WAS-07-047-AO-RE, Tessada & Associates,
Inc.

#09-124
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 November 5, 2009 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Option Year Two of Contract No. WAS-07-047-AO-RE, Tessada & Associates, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-07-047-AO-RE, Tessada & Associates, Inc. The purpose of the option is to provide personnel for project management, design, implementation, and operating support. The option amount is \$800,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2009
SUBJECT: Approval to Execute Option Year Two of
Contract No. WAS-07-047-AM-RE, Peak Technology
Solutions, Inc.

#09-125
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 November 5, 2009 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Option Year Two of Contract No. WAS-07-047-AM-RE, Peak Technology Solutions, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-07-047-AM-RE, Peak Technology Solutions, Inc. The purpose of the option is to provide personnel for project management, design, implementation, and operating support. The option amount is \$800,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2009
SUBJECT: Approval to Execute Option Year Two of
Contract No. WAS-07-047-AC-RE, Global Management
Systems, Inc.

#09-126
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 November 5, 2009 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Option Year Two of Contract No. WAS-07-047-AC-RE, Global Management Systems, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-07-047-AC-RE, Global Management Systems, Inc. The purpose of the option is to provide personnel for project management, design, implementation, and operating support. The option amount is \$675,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2009
SUBJECT: Approval to Execute Option Year Two of
Contract No. WAS-07-047-AB-RE, Advance Digital
Systems, Inc.

#09-127
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 November 5, 2009 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Option Year Two of Contract No. WAS-07-047-AB-RE, Advance Digital Systems, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-07-047-AB-RE, Advance Digital Systems, Inc. The purpose of the option is to provide personnel for project management, design, implementation, and operating support. The option amount is \$760,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2009
SUBJECT: Approval to Execute Option Year One of
Contract No. GS-23F-T0003, Citibank

#09-128
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 November 5, 2009 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Option Year One of Contract No. GS-23F-T0003, Citibank.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. GS-23F-T0003, Citibank. The purpose of the option is to provide a purchase card program for District of Columbia Water and Sewer Authority. The option amount is \$1,500,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2009
SUBJECT: Approval to Expend Additional Funds
Beveridge and Diamond, P.C.

#09-129
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 November 5, 2009 upon consideration of a joint-use matter decided by a vote of ten (10) in favor and none (0) oppose to approve additional funds for Beveridge and Diamond, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to expend additional funds with Beveridge and Diamond, P.C. The additional funds will be used to complete the remaining Fiscal Year 09 accrued legal services, and to perform Fiscal Year 2010 legal work. The modification amount is \$1,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2009
SUBJECT: Approval to Execute a Contract No. 090170
Fort Myer Construction Corporation

#09-130
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 November 5, 2009 upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) oppose to approve Contract No. 090170, Fort Myer Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 090170, Fort Myer Construction Corporation. The purpose of the contract is to repair and/or to replace asphalt and concrete roadways, brick and concrete sidewalks, landscaped areas and other miscellaneous repairs that result from excavations performed in public space. The contract amount is \$10,795,650.

This resolution is effective immediately.


Secretary to the Board of Directors