

**Presented and Adopted: March 4, 2010**  
**SUBJECT: Approval to Extend Contract No. WAS-05-026-AA-VW**  
**Hess Corporation**

**#10-30**  
**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 March 4, 2010 upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) oppose to approve the extension of Contract No. WAS-05-026-AA-VW, Hess Corporation for an additional term of twelve months.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the extension of Contract No. WAS-05-026-AA-VW, Hess Corporation for twelve months. The purpose of the contract is to provide the Authority with approximately 320,000 megawatt hours (MWH) of electricity annually at various wastewater treatment and water and sewer facilities. The contract extension amount is \$25,000,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 4, 2010**  
**SUBJECT: Approval to Execute Contract No. 090220**  
**Corinthian Contractors, Inc.**

**#10-31**  
**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 March 4, 2010 upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) oppose to approve the extension of Contract No. 090220, Corinthian Contractors, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 090220, Corinthian Contractors, Inc. The purpose of the contract is to make repairs to assure continuous and effective treatment operations at the Blue Plains Wastewater Treatment Plant. The contract amount is \$10,378,710.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 4, 2010**  
**SUBJECT: Approval to Execute Supplemental Agreement No. 1 of**  
**DCFA #412-WSA, CH2M Hill, Inc.**

**#10-32**  
**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 March 4, 2010 upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Supplemental Agreement No. 1 of DCFA #412-WSA, CH2M Hill, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute DCFA #412-WSA, CH2M Hill, Inc. The purpose of the supplemental agreement is to provide soil testing and analyses for potential contamination, and assess existing structures for asbestos and lead paint, etc. The supplemental agreement amount is \$1,876,325.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 4, 2010**  
**SUBJECT: Approval to Execute Contract No. WAS-10-025-AA-RE**  
**Kuehne Chemical Company**

**#10-33**  
**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 March 4, 2010 upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Contract No. WAS-10-025-AA-RE, Kuehne Chemical Company.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-10-025-AA-RE, Kuehne Chemical Company. The purpose of the contract is to provide sodium hypochlorite to the Blue Plains Wastewater Treatment Plant used for disinfection and odor control. The contract amount is \$2,135,812.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 4, 2010**

**SUBJECT: Approval to Execute Option Year Three of  
Contract No. WAS-06-035-AA-ND, Urban Service  
Systems Corporation**

**#10-34  
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 March 4, 2010 upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Option Year Three of Contract No. WAS-06-035-AA-ND, Urban Service Systems Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-06-035-AA-ND, Urban Service Systems Corporation. The purpose of the option is to recycle biosolids on farms, forest, and reclamation sites in the mid-Atlantic region. The option amount is \$9,956,700.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 4, 2010**

**SUBJECT: Approval to Execute Option Year Three of  
Contract No. WAS-06-035-AB-ND, Recyc Systems, Inc.**

**#10-35  
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 March 4, 2010 upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Option Year Three of Contract No. WAS-06-035-AB-ND, Recyc Systems, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-06-035-AB-ND, Recyc Systems, Inc. The purpose of the option is to recycle biosolids on farms, forest, and reclamation sites in the mid-Atlantic region. The option amount is \$2,537,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 4, 2010**  
**SUBJECT: Approval to Execute Option Year Three of**  
**Contract No. WAS-06-025-AA-JW, First Vehicle Services**

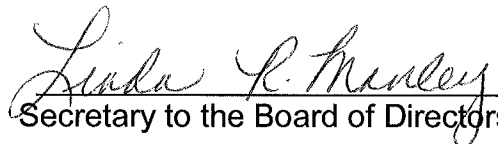
**#10-36**  
**RESOLUTION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF THE**  
**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on March 4, 2010 upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Option Year Three of Contract No. WAS-06-025-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-06-025-AA-JW, First Vehicle Services. The purpose of the option is to manage the parts supply function for the DCWASA, Department of Fleet Management which provides maintenance, repairs, and parts storage for vehicles/equipment. The option amount is \$571,725.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 4, 2010**  
**SUBJECT: Approval to Execute Option Year Four of**  
**Contract No. WAS-06-005-AA-ND, Urban Service**  
**Systems Corporation**

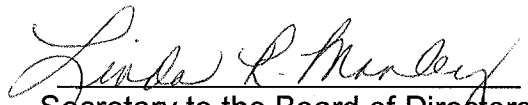
**#10-37**  
**RESOLUTION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF THE**  
**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on March 4, 2010 upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Option Year Four 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 Four of Contract No. WAS-06-005-AA-ND, Urban Service Systems Corporation. The purpose of the option is to provide labor, supervision, equipment, materials, tools and insurance necessary to load and haul grit, screenings, and scum from loading stations located at the head of the plant. The option amount is \$890,300.

This resolution is effective immediately.

  
Secretary to the Board of Directors



**Presented and Adopted: March 4, 2010**

**SUBJECT: Approval to Execute Supplemental Agreement No. 5 of  
Contract No. DCFA #409-WSA, PEER Consultants, P.C.**

**#10-38  
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 March 4, 2010 upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Supplemental Agreement No. 5 of Contract No. DCFA #409-WSA, PEER Consultants, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 5 of Contract No. DCFA #409-WSA, PEER Consultants, P.C. The purpose of the supplemental agreement is to provide updates to the Department of Wastewater Treatment SOPs and duty station training. The supplemental agreement amount is \$480,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 4, 2010**  
**SUBJECT: Approval to Execute Change Order No. 03 of**  
**Contract No. 07-0010, Flippo Construction Company, Inc.**

**#10-39**  
**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 March 4, 2010 upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) oppose to approve Change Order No. 03 of Contract No. 07-0010, Flippo Construction Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 03 of Contract No. 07-0010, Flippo Construction Company, Inc. The purpose of the change order is to provide additional funding for the original contract scope. The change order amount is \$3,094,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 4, 2010**  
**SUBJECT: Approval to Execute Change Order No. 01 of**  
**Contract No. 090010, Anchor Construction Corporation**

**#10-40**  
**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 March 4, 2010 upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) oppose to approve Change Order No. 01 of Contract No. 090010, 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. 090010, Anchor Construction Corporation. The purpose of the change order is to provide the initial response to the manhole rupture in the National Arboretum, make immediate repairs and provide and maintain by-pass pumping. The change order not-to-exceed amount is \$2,450,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 4, 2010**  
**SUBJECT: Approval to Execute Supplemental Agreement No. 01**  
**of Contract No. DCFA 427, Jacobs Associate, Inc.**


**#10-41**  
**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 March 4, 2010 upon consideration of a non-joint-use matter decided by a vote of five (5) in favor and none (0) oppose to approve Supplemental Agreement No. 1 of Contract No. DCFA 427, Jacobs Associates, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 1 of Contract No. DCFA 427, Jacobs Associates, Inc. The purpose of the supplemental agreement is to prepare design and construction documents for backup isolation valve and associated vault at Foxhall Inlet Shaft site. The supplemental agreement amount is \$230,248

This resolution is effective immediately.

  
Secretary to the Board of Directors