

Presented and Adopted: November 4, 2010
SUBJECT: Approval to Execute Contract No. 100080
Alberici Constructors, Inc.

#10-104
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 4, 2010 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to approve Contract No. 100080, Alberici Constructors, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 100080, Alberici Constructors, Inc. The purpose of the contract is for site preparation for construction of the Main Process Train and the Combined Heat and Power projects to be constructed starting in 2011. The contract amount is \$5,796,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2010
SUBJECT: Approval to Execute Supplemental Agreement No. 04,
Contract No. DCFA #400, URS

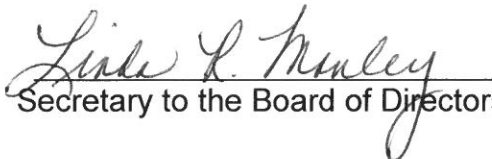
#10-105
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on November 4, 2010 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. 04, Contract No. DCFA #400, URS.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 04, Contract DCFA #400, URS. The purpose of the supplemental agreement is to negotiate all outstanding contract issues, prepare final change orders, and close-out packages for Main and O Street and Potomac Pumping Stations. The supplemental agreement amount is \$253,067.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2010
SUBJECT: Approval to Execute Contract No. DCFA #434
CH2M Hill

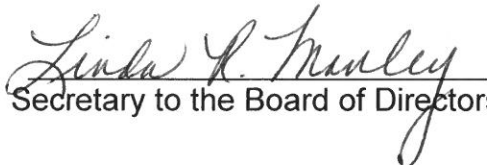
#10-106
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on November 4, 2010 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to approve Contract No. DCFA #434, CH2M Hill.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #434, CH2M Hill. The purpose of the contract is to provide professional engineering design services for the final Dewatering Facilities. The contract amount is \$6,400,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2010
SUBJECT: Approval to Execute Contract No. DCFA #435
RK&K

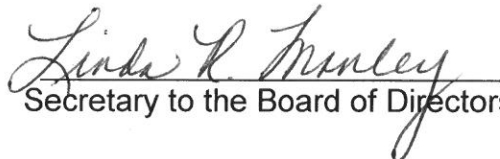
#10-107
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on November 4, 2010 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to approve Contract No. DCFA #435, RK&K.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #435, RK&K. The purpose of the contract is to perform professional architectural/engineering and related services for infrastructure and facilities under a Basic Ordering Agreement. The contract amount is \$5,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2010
SUBJECT: Approval to Execute Contract No. DCFA #436
Brown and Caldwell

#10-108
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 November 4, 2010 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to approve Contract No. DCFA #436, Brown and Caldwell.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #436, Brown and Caldwell. The purpose of the contract is to perform professional architectural/engineering and related services for infrastructure and facilities under a Basic Ordering Agreement. The contract amount is \$5,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2010
SUBJECT: Approval to Execute Contract No. DCFA #437
Hazen and Sawyer


#10-109
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 November 4, 2010 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to approve Contract No. DCFA #437, Hazen and Sawyer.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #437, Hazen and Sawyer. The purpose of the contract is to perform professional architectural/engineering and related services for infrastructure and facilities under a Basic Ordering Agreement. The contract amount is \$5,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2010
SUBJECT: Approval to Execute Contract No. 090110
Anchor Construction Corp.

#10-110
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 November 4, 2010 upon consideration of a non-joint use matter decided by a vote of eleven six (6) in favor and none (0) oppose to approve Contract No. 090110, Anchor Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 090110, Anchor Construction Corp. The purpose of the contract is to replace inoperable large valves to improve the reliability of the water distribution system. The contract amount is \$2,998,137.50.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 4, 2010

**Subject: Approval to Revise the Resolutions for Implementing the
Lead Service Line Replacement Policy**

**#10-111
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 its meeting on November 4, 2010, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed, to take the following action with respect to revising the implementation of the policy on the replacement of lead service lines in the District of Columbia ("the District").

WHEREAS, the Board, pursuant to the revised Lead Service Line Replacement Policy ("LSLR Policy") in Resolution #09-102, resolved that the General Manager would review the financial impact of the actions resulting from the resolution; and

WHEREAS, the Water Quality and Water Services Committee was presented with a recommendation to revise the implementation plan for the LSLR Policy for fiscal year 2011 to increase the General Manager's total expenditures for discretionary lead service line replacement for one-year by \$500,000 to an amount not to exceed \$1,000,000 for fiscal year 2011, so as to reduce the backlog from prior years; and

WHEREAS, the Board believes that it is in the best interest of the Authority ratepayers to permit the General Manager in fiscal year 2011 to conduct lead service replacements at locations where the owner agrees to participate and pay for the private side replacement.

NOW THEREFORE BE IT RESOLVED THAT:

Resolution #09-102 is amended, paragraph numbered 3 is revised, and the resolution is amended to read as follows:

1. Lead service lines will continue to be replaced in conjunction with water main replacement/rehabilitation activities, providing specific information about the risks

related to partial replacements to any customer not undertaking a full replacement and additional mitigation efforts to help address such risks.

2. With discretionary funds expressly allocated in the annual budget of the Authority for that budget year for the purpose stated in this paragraph, and at locations to be determined by the Authority, lead service lines will be replaced where the owner agrees to participate and pay for the private side replacement.
3. The total expenditures for discretionary lead service line replacements not associated with water main replacements shall not exceed \$1,000,000 in budget year 2011 and \$500,000 in the budget years thereafter without the approval of the Board of Directors.
4. The General Manager is to implement this resolution, and is to review the financial impact of the actions resulting from this resolution.
5. The General Manager is to provide to the Board no later than January 2011 any reasons that may have arisen, including the results of the independent water quality study, for updating, revising, or amending any aspect of this or related resolutions.

This resolution is effective immediately.


Secretary to the Board of Directors