

Presented and Adopted: April 7, 2005
SUBJECT: Election of Vice-Chairman

#05-30
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 April 7, 2005, decided by a vote of nine (9) in favor and none (0) opposed, to record the election of Mr. Alfonso Cornish as Vice-Chairman:

WHEREAS, it is the policy of the Board that the office of Vice-Chairman should rotate among the members from the suburban jurisdictions (Resolution #02-41, dated May 2, 2002); and

WHEREAS, the Nominating Committee has nominated Alfonso Cornish, Principal Board Member from Prince Georges County, Maryland for the office of Vice-Chairman of the Board of Directors; and

WHEREAS, the nomination of Mr. Alfonso Cornish was made by acclamation of District of Columbia Principal Member Glenn S. Gerstell, Fairfax County Principal Member Anthony Griffin, and Montgomery County Principal Member Bruce Roemer; and:

WHEREAS, an election was held on April 7, 2005 with Mr. Cornish having received 9 votes of the 9 votes cast.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Nominating Committee having fulfilled its obligations, the Board of Directors of the District of Columbia Water and Sewer Authority hereby elects the following individual to serve as Vice-Chairman for a two year term:

Alfonso Cornish, Principal – Prince Georges County

NOW THEREFORE BE IT FURTHER RESOLVED THAT:

1. The Board also expresses its gratitude to Bruce Roemer for his service over the last two years.

This resolution is effective immediately.


Secretary to the Board of Directors



Presented and Adopted: April 7, 2005
SUBJECT: Approval of Contract No. DCFA #393-WSA
Black & Veatch Corporation

#05-31
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 the Board meeting held on April 7, 2005, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and None (0) opposed, to approve the following action with respect to Contract No. DCFA #393-WSA, Black & Veatch Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #393-WSA, Black & Veatch Corporation. The purpose of this agreement is to provide EPA-required operation and maintenance (O&M) manual services for construction projects planned by the Capital Improvement Program for the Advanced Wastewater Treatment Plant at Blue Plains. The agreement amount is \$1,649,959.

This resolution is effective immediately.


Secretary to the Board of Directors



Presented and Adopted: April 7, 2005
SUBJECT: Approval of Contract No. 040090
Singleton Electric Company, Inc.

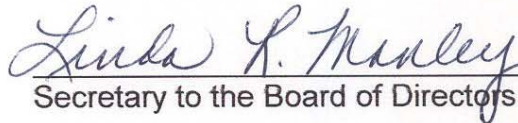
#05-32
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on April 7, 2005, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and None (0) opposed, to approve the following action with respect to Contract No. 040090, Singleton Electric Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 040090, Singleton Electric Company, Inc. The purpose of this contract is to furnish and install new, higher-rated switchgear and circuit breakers and construct a new battery room and above grade cable vault. The construction duration for this project is 365 days with the contract completion anticipated in September 2006. The contract amount is \$3,270,000.

This resolution is effective immediately.


Secretary to the Board of Directors



Presented and Adopted: April 7, 2005
SUBJECT: Approval of Contract No. 050010
Capitol Paving of DC, Inc.

#05-33
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 the Board meeting held on April 7, 2005, upon consideration of a non-joint-use matter, decided by a vote of five (5) in favor and none (0) opposed, to approve the following action with respect to Contract No. 050010, Capitol Paving of DC, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 050010, Capitol Paving of DC, Inc. The purpose of this contract is to replace lead water service lines with copper piping. The contract time is 255 days from the date of Notice to Proceed (NTP), with the lead service replacements being completed within 210 days from the NTP. The contract amount is not to exceed \$6,500,000.

This resolution is effective immediately.


Secretary to the Board of Directors



Presented and Adopted: April 7, 2005
SUBJECT: Approval of Contract No. 020140
Fort Myer Construction Corporation
(Second Option Year)


#05-34
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 the Board meeting held on April 7, 2005, upon consideration of a non-joint-use matter, decided by a vote of five (5) in favor and none (0) opposed, to approve the following action with respect to Contract No. 020140, Fort Myer Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the second option year of Contract No. 020140, Fort Myer Construction Corporation. The purpose of this change is to extend the contract period for 365 calendar days commencing on May 7, 2005, and to allocate additional monies from the approved budget into this contract. The change amount is \$3,619,799.85.

This resolution is effective immediately.


Secretary to the Board of Directors

