

Presented and Adopted: June 1, 2006

SUBJECT: Approval of Option Year Two of Contract No. WAS-04-018-AA-MB, C&E Services Inc. of Washington

#06-48
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 1, 2006, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Option Year Two of Contract No. WAS-04-018-AA-MB, C&E Services, Inc. of Washington.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-04-018-AA-MB, C&E Services Inc. of Washington. The purpose of this option is to maintain and repair instrumentation and calibration equipment. The option amount is not-to-exceed \$999,200.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 1, 2006
SUBJECT: Approval of Change Order No. 24 of Contract No.
010140, FRU-CON Construction

#06-49
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 1, 2006, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Change Order No. 24 of Contract No. 010140, FRU-CON Construction.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 24 of Contract No. 010140, FRU-CON Construction. The purpose of the contract is to replace outdated and worn equipment, and enhance plant performance. The change order amount is \$131,069.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 1, 2006

SUBJECT: Approval of Contract Modification No. 2 of
Contract No. GS-35F-0197L, Networking
for Future

#06-50
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 1, 2006, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Contract Modification No. 2 of Contract No. GS-35F-0197L, Networking for Future.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. 2 of Contract No. GS-35F-0197L, Networking for Future. The purpose of the contract is to provide operational support for Cisco infrastructure, Help Desk/Solution Center and to provide annual equipment maintenance services for Cisco infrastructure. The contract modification amount is \$765,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 1, 2006

SUBJECT: Approval of Contract Modification No. 3 of Contract
No. GS-35F-4076D, Dell

#06-51
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 1, 2006, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Contract Modification No. 3 of Contract No. GS-35F-4076D, Dell.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. 3 of Contract No. GS-35F-4076D, Dell. The purpose of the contract is to provide information technology goods including desktop computers, computer components, and peripheral equipment and to provide annual servers and storage maintenance services. The contract modification amount is \$721,392.07.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 1, 2006

SUBJECT: Approval of Contract Modification No. 1 of Contract
No. GS-00F-0030P, Tessada & Associates, Inc.

#06-52
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 1, 2006, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Contract Modification No. 1 of Contract No. GS-00F-0030P, Tessada & Associates, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. 1 of Contract No. GS-00F-0030P, Tessada & Associates, Inc. The purpose of the project is to provide project management services for Geographic Information Systems (GIS) implementation for Sewer and Water Infrastructure. The contract modification amount is \$300,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 1, 2006

SUBJECT: Approval of Contract Modification No. 1 of Contract
No. GS-35F-0650R, TieBridge, Inc.

#06-53
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 1, 2006, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Contract Modification No. 1 of Contract No. GS-35F-0650R, TieBridge, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. 1 of Contract No. GS-35F-0650R, TieBridge, Inc. The purpose of the contract modification is to provide project implementation services for Asset Management system for Sewer Service, Water Service, and Customer Service. In addition, the contract modification will provide support for Material Management and permitting business processes improvement initiatives. The contract modification amount is \$2,335,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 1, 2006

SUBJECT: Approval of Contract Extension to Contract No.
WAS-02-021-AA-LW, First Vehicle Services

#06-54
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 1, 2006, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Contract Extension to Contract No. WAS-02-021-AA-LW, First Vehicle Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Extension to Contract No. WAS-02-021-AA-LW, First Vehicle Services. This contract extension will allow the Authority to continue to provide automotive parts and supplies for Maintenance and repair for the Authority's fleet of approximately 610 vehicles and other miscellaneous pieces of equipment. The contract extension amount is not-to-exceed \$159,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 1, 2006

SUBJECT: Approval of Option Year Three of Contract No.
WAS-03-036-AA-JS, Wachovia Bank

#06-55
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 1, 2006, upon consideration of a joint-use matter decided by a vote of nine (9) in favor and none (0) opposed, to approve Option Year Three of Contract No. WAS-03-036-AA-JS, Wachovia Bank.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-03-036-AA-JS, Wachovia Bank. The purpose of the contract is to provide banking services, including the operation of a lockbox account and data capture services. The option amount is not-to-exceed \$287,490.60.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 1, 2006
SUBJECT: Approval of Contract No. 050180, Fort Myer
Construction Corporation

#06-56
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 1, 2006, upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Contract No. 050180, Fort Myer Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 050180, Fort Myer Construction Corporation. The purpose of the contract is to replace a defective 12-inch diameter water main, 300 feet of 8-inch diameter water main and 50 feet of 6-inch water main. The contract amount is \$1,337,345.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 1, 2006
SUBJECT: Approval of Contract No. 060020, Fort Myer
Construction Corporation

#06-57
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 1, 2006, upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Contract No. 060020, Fort Myer Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 060020, Fort Myer Construction Corporation. The purpose of the contract is to maintain effective water service for fire fighting. The contract amount is \$1,266,500.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 1, 2006
SUBJECT: Approval of Contract No. DCFA #405-WSA
Hatch Mott MacDonald I & E, LLC

#06-58
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 1, 2006, upon consideration of a non-joint-use matter decided by a vote of six (6) in favor and none (0) opposed, to approve Contract No. DCFA #405-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 #405-WSA, Hatch Mott MacDonald I & E, LLC. The purpose of the contract is to provide engineering services to assist the Authority with the development and management of the water services area of the capital improvement program. The contract amount is \$12,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors