

Presented and Adopted: July 5, 2007
SUBJECT: Approval of Contract No. 060030
Sagres Construction Corp.

#07-56
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 July 5, 2007, upon consideration of a joint use matter decided by a vote of eight (8) in favor and none (0) opposed, to approve Contract No. 060030, Sagres Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 060030, Sagres Construction Corp. The purpose of this contract is to complete a distribution system loop to increase the reliability and flexibility of the potable water network system at Blue Plains. The contract amount is \$1,442,700.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 5, 2007
SUBJECT: Approval of Option Year Four of Contract No. WAS-03-026-AA-MB AON Consulting, Inc.

#07-57
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 July 5, 2007, upon consideration of a joint use matter decided by a vote of eight (8) in favor and none (0) opposed, to approve Option Year Four of Contract No. WAS-03-026-AA-MB, AON Consulting, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-03-026-AA-MB, AON Consulting, Inc. The purpose of this contract is to provide consulting services in the areas of Health and Welfare, Retirement and Compensation. The option amount is not-to-exceed \$515,979.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 5, 2007
SUBJECT: Approval of Supplemental Agreement No. 05
of Contract No. DCFA #392-WSA, Bryant Associates,
Inc.

#07-58
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 July 5, 2007, upon consideration of a non-joint use matter decided by a vote of five (5) in favor and none (0) opposed, to approve Supplemental Agreement No. 05 of Contract No. DCFA #392-WSA, Bryant Associates.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 05 of Contract No. DCFA #392-WSA, Bryant Associates, Inc. The purpose of this agreement is to provide construction management services related to the Fire Hydrant Replacement Contract 2, and the Anacostia 2nd High Service Area 30-inch and Smaller Water Mains contract. The agreement amount is \$2,754,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 5, 2007
SUBJECT: Approval of Contract No. DCFA #404-WSA
Black & Veatch Corporation

#07-59
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 July 5, 2007, upon consideration of a non-joint use matter decided by a vote of five (5) in favor and none (0) opposed, to approve Contract No. DCFA #404-WSA, Black & Veatch Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #404-WSA, Black & Veatch Corporation. The purpose of this contract is to maintain and improve the combined sewer, stormwater or sanitary collection systems. The contract amount is \$4,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 5, 2007
SUBJECT: Approval of Contract No. 060060
Civil Construction, LLC.

#07-60
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 July 5, 2007, upon consideration of a non-joint use matter decided by a vote of five (5) in favor and none (0) opposed, to approve Contract No. 060060, Civil Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 060060, Civil Construction, LLC. The purpose of this contract is to improve the water distribution system by replacing old, deteriorated water mains. The contract amount is \$12,193,496.40.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 5, 2007
SUBJECT: Approval of Contract No. 060070
Fort Myer Construction Corporation

#07-61
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 July 5, 2007, upon consideration of a non-joint use matter decided by a vote of five (5) in favor and none (0) opposed, to approve Contract No. 060070, Fort Myer Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute contract No. 060070, Fort Myer Construction Corporation. The purpose of the contract is to improve the water distribution system. The contract amount is \$19,078,470.80.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 5, 2007
SUBJECT: Approval of Contract No. 070100
Anchor Construction Corporation

#07-62
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 July 5, 2007, upon consideration of a non-joint use matter decided by a vote of five (5) in favor and none (0) opposed, to approve Contract No. 070100, Anchor Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 070100, Anchor Construction Corporation. The purpose of this contract is to replace defective and older model type fire hydrants, including shut off valves and miscellaneous piping as needed. The contract amount is \$5,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 5, 2007
SUBJECT: Sense of the Board Regarding Consideration of Rotating the Office of Vice Chairman Among Members Appointed from the Suburban Jurisdictions and the District of Columbia

#07-63
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors of the D.C. Water and Sewer Authority, "the Authority", at its meeting on July 5, 2007, upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to take the following action with respect to the By-Laws of the Authority.

WHEREAS, section 4.01 of the By-laws identifies two officers: the Chairperson and Vice-Chairperson; and

WHEREAS, the Chairperson is selected by the Mayor in the manner required by the Authority's enabling legislation at D.C. Code § 34-2202.04(f); and

WHEREAS, section 4.01 of the By-Laws also requires that the Vice-Chairperson be "selected by the Board from among persons nominated by the Nominating Committee"; and

WHEREAS, section 4.02 of the By-Laws authorizes the Chairperson to establish ad hoc committees including the Nominating Committee; and

WHEREAS, the two year term of the last appointment to the position of Vice-Chairperson has expired; and

WHEREAS, it is the sense of the Board of Directors and the Chairman that the office of Vice-Chairman should rotate among each of the four jurisdictions, Fairfax, Montgomery, Prince George's and the District of Columbia; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The office of Vice-Chairman shall rotate among all four jurisdictions represented on the Board.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: July 5, 2007
SUBJECT: Approval of Amendments to the By-Laws
of the District of Columbia Water and Sewer Authority

#07-64
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors of the District of Columbia Water and Sewer Authority, "the Authority", at its meeting on July 5, 2007, upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to take the following action with respect to amendments to the By-Laws of the Authority.

WHEREAS, on or about October 17, 1996, the Authority adopted By-Laws (Resolution 96-11) pursuant to authority granted in the Water and Sewer Authority Establishment and Department of Public Works Reorganization Act of 1996 ("the Act"); and

WHEREAS, amendments to the By-Laws were adopted by the Board on February 4, 1999, (Resolution 99-10); February 1, 2001, (Resolution 01-16); September 12, 2002, (Resolution 02-75); and December 4, 2003, (Resolution 03-86); and

WHEREAS, there is a need to revise the By-Laws; and


WHEREAS, it is recommended that Section 4.03 of the By-Laws be amended to change the length of the Vice-Chairperson's term from two years to one year, for the purpose of allowing greater involvement by different members in that position; and

WHEREAS, the Board believes that it is necessary to amend the By-Laws as recommended.

NOW THEREFORE BE IT RESOLVED:

That Section 4.03 of the By-Laws are hereby amended to change the length of the Vice-Chairperson's term from two years to one year as indicated on Attachment A to this resolution.

This resolution is effective immediately.


Secretary to the Board of Directors

Attachment A

By-Laws Amendment

The By-laws are amended as follows:

§ 403 Term of Office

, The Vice-Chairperson shall serve a one-year term or until a successor assumes office, unless the Vice-Chairperson resigns or is removed.

Presented and Adopted: July 5, 2007
SUBJECT: Election of Vice-Chairperson

#07-65
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 July 5, 2007, decided by a vote of eight (8) in favor and none (0) opposed, to record the election of Anthony Griffin as Vice-Chairperson:

WHEREAS, the Board desires that the office of Vice-Chairperson shall rotate among the members from the suburban jurisdictions and the District of Columbia (Resolution #07-63, dated July 5, 2007); and

WHEREAS, pursuant to the By-Laws, section 4.02, the Chairperson of the Board, Robin Martin, appointed District of Columbia Principal Members Alexis Roberson and Dan Tangherlini; Prince Georges County Principal Member Jacqueline F. Brown; and Montgomery County Principal Member Timothy Firestine and himself to the Nominating Committee; and

WHEREAS, the Nominating Committee has nominated Anthony Griffin, Principal Board Member from Fairfax County, Virginia to serve as Vice-Chairperson of the Board of Directors; and

WHEREAS, an election was held on July 5, 2007 with Anthony Griffin having received eight (8) votes of the eight (8) 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-Chairperson:

Anthony Griffin, Principal – Fairfax County, Virginia

NOW THEREFORE BE IT FURTHER RESOLVED THAT:

1. The Board also expresses its gratitude to Jacqueline F. Brown for her service.

This resolution is effective immediately.


Secretary to the Board of Directors