

Presented and Adopted: December 1, 2011

**SUBJECT: Approval to Extend the Term of the Contract by Exercising
Option Year One of Contract No. WAS-10-047-AA-JH,
Alpine Trading Company, Inc.**

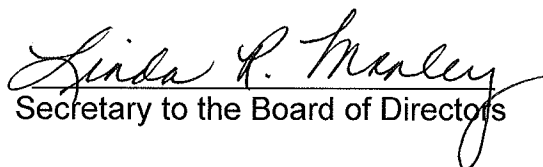
**#11-115
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on December 1, 2011 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to execute the term extension by exercising Option Year One of Contract No. WAS -10-047-AA-JH, Alpine Trading Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the term extension by exercising Option Year One of Contract No. WAS-10-047-AA-JH, Alpine Trading Company, Inc. The purpose of the extension is to continue to supply uniforms and other work clothing to DC Water employees as required for their positions and duties. The extension amount is \$454,650.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 1, 2011
SUBJECT: Approval to Execute Contract No. WAS-11-036-AA-GA
The PFM Group

#11-116
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 December 1, 2011 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to execute Contract No. WAS-11-036-AA-GA, The PFM Group

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-11-036-AA-GA, The PFM Group. The purpose of the contract is to provide a range of financial advisory services to DC Water. The contract amount is \$1,300,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: December 1, 2011
SUBJECT: Approval to Execute Contract No. 110090, Corinthian Contractors, Inc.


#11-117
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 December 1, 2011 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) oppose to execute Contract No. 110090, Corinthian Contractors, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 110090, Corinthian Contractors, Inc. The purpose of the contract is to replace existing building sewer connections which are deteriorated and where reliability has become problematic. The contract amount is \$16,389,600.

This resolution is effective immediately.


Secretary to the Board of Directors