

Presented and Adopted: February 7, 2013

**SUBJECT: Approval to Execute Contract No. WAS-12-029-AA-JR
M.C. Dean, Inc.**

**#13-14
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 February 7, 2013 upon consideration of a joint use matter decided by a vote of eight (8) in favor and none (0) opposed to execute Contract No. WAS-12-029-AA-JR, M.C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-12-029-AA-JR, M.C. Dean, Inc. The purpose of the contract is to provide annual maintenance of electrical power distribution equipment. The contract amount is \$2,490,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 7, 2013

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-10-074-AO-MB, MVS**

**#13-15
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 February 7, 2013 upon consideration of a joint use matter decided by a vote of eight (8) in favor and none (0) opposed to execute Option Year Two of Contract No. WAS-10-074-AO-MB, MVS.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-10-074-AO-MB, MVS. The purpose of the option is to support daily operations of the District of Columbia Water and Sewer Authority's (DC Water) Department of Information Technology. The option amount is \$525,000

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 7, 2013

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-10-074-AJ-MB, Network for Future**

**#13-16
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 February 7, 2013 upon consideration of a joint use matter decided by a vote of eight (8) in favor and none (0) opposed to execute Option Year Two of Contract No. WAS0-10-074-AJ-MB, Network for Future.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-10-074-AJ-MB, Network for Future. The purpose of the option is to support the implementation and support of the lan/wan infrastructure for the District of Columbia Water and Sewer Authority's (DC Water) Department of Information Technology. The option amount is \$215,601.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 7, 2013
SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-10-074-AC-MB, IMG, Inc.

#13-17
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 February 7, 2013 upon consideration of a joint use matter decided by a vote of eight (8) in favor and none (0) opposed to execute Option Year Two of Contract No. WAS0-10-074-AC-MB, IMG, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-10-074-AC-MB, IMG, Inc. The purpose of the option is to support the design and implementation of network infrastructure upgrade to sustain data-bandwidth and redundancy requirements for enterprise applications, internet, voice and data network resources for the Department of Information Technology. The option amount is \$446,320.80.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 7, 2013
SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-10-074-AM-MB, Mansai Corporation

#13-18
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 February 7, 2013 upon consideration of a joint use matter decided by a vote of eight (8) in favor and none (0) opposed to execute Option Year Two of Contract No. WAS-10-074-AM-MB, Mansai Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-10-074-AM-MB, Mansai Corporation. The purpose of the option is to provide personnel to support the solution center and document management project for the Department of Information Technology. The option amount is \$303,075.14

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 7, 2013
SUBJECT: Approval to Execute Contract No. 120090
American Contracting & Environmental Services

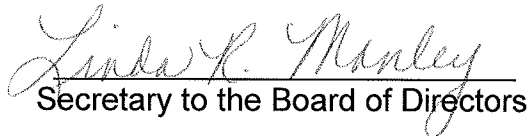
#13-19
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on February 7, 2013 upon consideration of a joint use matter decided by a vote of eight (8) in favor and none (0) opposed to execute Contract No. 120090, American Contracting & Environmental Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 120090, American Contracting & Environmental Services. The purpose of the contract is to assure continuous and effective treatment operations at the Blue Plains AWTP. The contract amount is \$19,419,850.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 7, 2013
SUBJECT: Approval to Execute Contract No. 120240
PC Construction


#13-20
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 February 7, 2013 upon consideration of a non-joint use matter decided by a vote of four (4) in favor and none (0) opposed to execute Contract No. 120240, PC Construction.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 120240, PC Construction. The purpose of the contract is to reduce flooding in the Bloomingdale/LeDroit Park area of the District of Columbia by constructing stormwater detention facilities. The contract amount is \$12,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 7, 2013

**SUBJECT: Approval to Execute Supplemental Agreement No. 01 of
Contract No. DCFA #413-WSA, BOC Joint Venture**

**#13-21
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 February 7, 2013 upon consideration of a non-joint use matter decided by a vote of four (4) in favor and none (0) opposed to execute Supplemental Agreement No. 01 of Contract No. DCFA #413-WSA, BOC Joint Venture.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 01 of Contract No. DCFA #413-WSA, BOC Joint Venture. The purpose of the contract is to provide construction management services related to capital improvement projects in the sewage and stormwater collection systems and the water distribution system. The contract amount is \$1,158,843.

This resolution is effective immediately.


Secretary to the Board of Directors