

Presented and Adopted: June 6, 2013

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-09-012-AA-GA, M & M Electric Motor Repair, Inc.**

**#13-61
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 June 6, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to Year Four of Contract No. WAS-09-012-AA-GA, M & M Electric Motor Repair, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-09-012-AA-GA. M & M Electric Motor Repair, Inc. The purpose of the option is to repair and maintain various large industrial pumps for the District of Columbia Water and Sewer Authority's (DC Water) Departments of Maintenance Service (DMS) and Water/Sewer Pump Maintenance (WSPM). The option amount is \$625,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 6, 2013

SUBJECT: Approval to Execute Contract No. DCFA #450, ARCADIS

**#13-62
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 June 6, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Contract No. DCFA #450, ARCADIS.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #450, ARCADIS. The purpose of the contract is to provide onsite construction management of the Tunnel Dewatering Pump Station and Enhanced Clarification Facility. The contract amount is \$20,770,063.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 6, 2013

SUBJECT: Approval to Execute Contract No. 120070, PC/CMD Joint Venture

**#13-63
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 6, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Contract No. 120070, PC/CDM Joint Venture.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 120070, PC/CDM Joint Venture. The purpose of the contract is to provide the final design and construction of the Tunnel Dewatering Pump Station and Enhanced Clarification Facility. The contract amount is \$214,931,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 6, 2013

**SUBJECT: Approval to Execute Contract No. 120030, Cynergy
Electric Company, Inc.**

**#13-64
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 6, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Contract No. 120030, Cynergy Electric Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 120030, Cynergy Electric Company, Inc. The purpose of the contract is to replace the Main Substation Line C transformer and construction of upgrades to the Main Substation. The contract amount is \$3,655,285.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 6, 2013

SUBJECT: Approval to Execute Change Order No. 1 of Contract No. 120240, PC Construction

**#13-65
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 6, 2013 upon consideration of a non- joint use matter decided by a vote of six (6) in favor and none (0) opposed to execute Change Order No.1 of Contract No. 120240, PC Construction.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 1 of Contract No. 120240, PC Construction. The purpose of the change order is to construct sewer separation projects along the First Street trunk sewer in the Washington Hospital Center, National Rehabilitation Hospital, and Old Soldier's Home campuses. The contract amount is \$3,500,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 6, 2013

SUBJECT: Approval to Execute Change Order No. 03 of Contract No. 100060, Corinthian Contractors, Inc.

**#13-66
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 6, 2013 upon consideration of a non- joint use matter decided by a vote of five (5) in favor and one (1) abstained to execute Change Order No. 03 of Contract No. 100060, Corinthian Contractors, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 03 of Contract No. 100060, Corinthian Contractors, Inc. The purpose of the contract is to add funding and time extension to perform cleaning and cement mortar lining as well as replacements of existing water mains within the neighborhoods of Colonial Village and Hawthorne in the northwest quadrant of the city. The contract amount is \$2,400,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 6, 2013

SUBJECT: Approval to Execute a Modification to a Contract for Legal Services, Dorsey & Whitney, LLP


**#13-67
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 6, 2013 upon consideration of a non- joint use matter decided by a vote of six (6) in favor and none (0) opposed to execute a modification to a contract for Legal Services, Dorsey & Whitney, LLP.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute contract for Legal Services, Dorsey & Whitney, LLP. The purpose of the modification is to continue providing legal services for the District of Columbia Water and Sewer Authority's (DC Water) General Counsel department. The contract modification amount is \$4,029,481.20.

This resolution is effective immediately.


Secretary to the Board of Directors