

**Presented and Adopted: November 1, 2012**

**SUBJECT: Approval to Execute an Engineering Services Agreement  
of Contract No. DCFA #449-WSA, AECOM Services of DC**

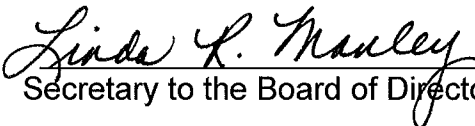
**#12-104  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on November 1, 2012 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to execute an Engineering Services Agreement of Contract No. DCFA #449-WSA, AECOM Services of DC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute an Engineering Services Agreement of Contract No. DCFA #449-WSA, AECOM Services of DC. The purpose of the agreement is to provide a program management team with overarching responsibility for professional engineering, management and specialized technical services necessary to develop, manage and successfully commission capital improvements projects. The agreement amount is \$63,000,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: November 1, 2012**  
**SUBJECT: Approval to Execute Change Order No. 3 of Contract No. 110010, Corinthian Contractors, Inc.**

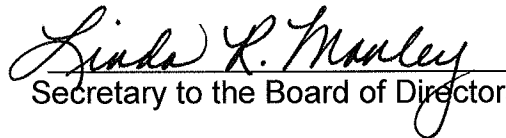
**#12-105  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on November 1, 2012 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to execute Change Order No. 3 of Contract No. 110010, Corinthian Contractors, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 3 of Contract No. 110010, Corinthian Contractors, Inc. The purpose of the change order is to provide isolation valves, associated fittings and piping on the new odor control system. The change amount is \$66,800.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: November 1, 2012**

**SUBJECT: Approval to Execute Supplemental Agreement No. 1 of  
Contract No. DCFA #425-WSA, HDR Engineering, Inc.**

**#12-106  
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 November 1, 2012 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to execute Supplemental Agreement No. 1 of Contract No. DCFA #425-WSA, HDR Engineering, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 1 of Contract No. DCFA #425-WSA, HDR Engineering, Inc. The purpose of the supplemental agreement is for preparation of final design and bid documents for improvements to the Primary Sludge Screening and Degritting Building. The supplemental agreement amount is \$1,723,504.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: November 1, 2012**  
**SUBJECT: Approval to Execute Contract No. 120140, Fort Myer  
Construction Corporation**

**#12-107  
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 November 1, 2012 upon consideration of a non-joint use matter decided by a vote of five (5) in favor and none (0) oppose to execute Contract No. 120140, Fort Myer Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 120140, Fort Myer Construction Corporation. The purpose of the contract is to construct low impact development demonstration projects at three DC Water facilities. The contract amount is \$3,583,757.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: November 1, 2012**

**SUBJECT: Approval to Execute Option Year Two of Contract No.  
WAS-10-060-AA-GA, Fasteners, Rx, Inc.**

**#12-108  
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 November 1, 2012 upon consideration of a non-joint use matter decided by a vote of five (5) in favor and none (0) oppose to execute Option Year Two of Contract No. WAS-10-060-AA-GA, Fasteners, Rx, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-10-060-AA-GA, Fasteners, Rx, Inc. The purpose of the option is to contract for the provision of compound water meters for DC Water's Customer Care Operations department. The option amount is \$700,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: November 1, 2012**

**SUBJECT: Approval of Compensation Adjustment and Bonus Opportunity**

**#12-109  
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 November 1, 2012, upon consideration of joint-use matter, decided by vote of nine (9) in favor and none (0) opposed, to take the following action with respect to a compensation adjustment and bonus program for the General Manager.

WHEREAS, the Board has evaluated the General Manager's performance for the period beginning October 1, 2010 thru September 30, 2011;

WHEREAS, the Board has noted areas of positive performance including plant compliance with regulatory requirements, meeting and exceeding financial goals, a positive credit rating, appropriate cash balances, successful management of the capital program, and numerous awards and recognitions;


WHEREAS, the Board recommends that the compensation for the General Manager's services should be increased for the period commencing September 6, 2012;

WHEREAS, the Board recommends that the General Manager be eligible for an annual bonus of up to 15% for performance in FY 2012 and beyond based on bonus criteria developed by the Board and provided to the General Manager; and

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Directors approves the General Manager's Performance Evaluation as superior for the period October 1, 2010 thru September 30, 2011.
2. The General Manager's annual compensation shall be increased from its current level to \$260,000 effective September 6, 2012.
3. The General Manager shall be eligible for a discretionary bonus of up to 15% of the new annual compensation of \$260,000 based on established performance criteria developed by the Board and applied for the first time during the Board's evaluation of the General Manager's FY 2012 performance in accordance with the annual performance evaluation process outlined in the General Manager's Employment Agreement.
4. The Board will provide the General Manager with performance criteria for bonus award as soon as they are developed.

This Resolution is effective immediately.

  
Secretary to the Board of Directors