

Presented and Adopted: October 3, 2013

**SUBJECT: Approval to Execute Contract No. WAS-13-025-AA-RE
Carter & Carter Enterprises, Inc.**

**#13-90
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 October 3, 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. WAS-13-025-AA-RE, Carter & Carter Enterprises, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-13-025-AA-RE, Carter & Carter Enterprises, Inc. The purpose of the contract is to provide for the supply and delivery of ferric chloride for the purpose of treating the wastewater at the Blue Plains Wastewater Treatment Plant. The contract amount is \$3,476,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 3, 2013

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-09-032-AA-GA, C&E Services, Inc of Washington**

**#13-91
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 October 3, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Option Year Four of Contract No. WAS-09-032-AA-GA, C&E Services, Inc. of Washington.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-09-032-AA-GA, C&E Services, Inc. of Washington. The purpose of the option is to continue providing maintenance, repair and calibration of instrumentation and telemetry equipment at various DC Water facilities. The option amount is \$1,917,075.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 3, 2013
SUBJECT: Approval to Execute Option Year One of Contract No.
WAS-12-026-AA-JR, M.C. Dean, Inc.

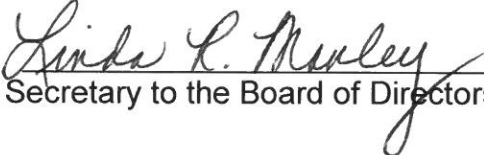
#13-92
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 3, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Option Year One of Contract No. WAS-12-026-AA-JR, M.C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-12-026-AA-JR, M.C. Dean, Inc. The purpose of the option is to provide annual maintenance of electrical control equipment for DC Water's Department of Maintenance Services. The option amount is \$1,093, 279.08.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 3, 2013

**SUBJECT: Approval to Execute Option Year One of Contract No.
WAS-12-035-AA-RE, GS4 Integrated Fleet Services, LLC**

**#13-93
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 October 3, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Option Year One of Contract No. WAS-12-035-AA-RE, GS4, Integrated Fleet Services, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-12-035-AA-RE, GS4, Integrated Fleet Services, LLC. The purpose of the option is to provide continued supply management services in an effort to maintain DC Water's vehicles and equipment. The option amount is \$775,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 3, 2013

**SUBJECT: Approval to Execute Option Year One of Contract No.
WAS-12-033-AA-RE, GS4 Integrated Fleet Services, LLC**

**#13-94
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 October 3, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Option Year One of Contract No. WAS-12-033-AA-RE, GS4, Integrated Fleet Services, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-12-033-AA-RE, GS4, Integrated Fleet Services, LLC. The purpose of the option is to provide continued fleet management services in an effort to oversee DC Water's maintenance and repair functions. The option amount is \$1,625,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 3, 2013

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-09-038-AA-MB, SC & H Group**

**#13-95
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 October 3, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Option Year Four of Contract No. WAS-09-038-AA-MB, SC & H Group.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-09-038-AA-MB, SC & H Group. The purpose of the option is to continue the internal audit function of the Authority. The option amount is \$822,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 3, 2013
SUBJECT: Approval to Execute a Contract Modification for
Beveridge and Diamond, PC

#13-96
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 October 3, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute a Contract Modification for Beveridge and Diamond, PC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract modification for Beveridge and Diamond, PC. The modification is to continue providing legal services for the Authority. The contract modification amount is \$2,900,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 3, 2013

**SUBJECT: Approval to Execute a Contract Modification for
Contract No. WAS-05-026-AA-VW, Hess Corporation**

**#13-97
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 October 3, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute a Contract Modification for Contract No. WAS-05-026-AA-VW, Hess Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract modification for Contract No. WAS-05-026-AA-VW, Hess Corporation. The purpose of the contract modification is to provide 320,000 megawatt hours of electricity annually at various DC Water facilities. The contract modification amount is \$17,475,795.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 3, 2013
SUBJECT: Approval for Disposal of Obsolete Inventory

#13-98
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 ("DC Water"), at the Board meeting held on October 3, 2013, upon consideration of the joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve the following action with respect to the disposal of obsolete inventory.

WHEREAS, DC Water Department of Procurement, Materials Management Branch, maintains and operates several warehouses that store operating and maintenance materials and capital replacement parts; and

WHEREAS, DC Water "Facility Master Plan" implementation requires the consolidation of inventory storage to reduce the volume of obsolete equipment; and

WHEREAS, DC Water undertook a thorough and vigorous review of all inventory items maintained at the Blue Plains warehouse; and

WHEREAS, DC Water has identified obsolete items (inventory value: \$1,129,314.67); and

WHEREAS, DC Water has a need for an expedited disposal of the existing obsolete inventory due to the relocation of warehouse operations at Blue Plains; and

WHEREAS, obsolete items in the current warehouse would incur substantial unnecessary costs if they were to be moved to the new warehouse; and

WHEREAS, DC Water is seeking Board approval to dispose of these obsolete items.

NOW THEREFORE BE IT RESOLVED THAT:

- 1) The General Manager is authorized to take appropriate action to dispose obsolete items from the existing inventory in the warehouse.
- 2) The General Manager is further authorized to make a determination of the items that are obsolete in the inventory.
- 3) This resolution shall take effect immediately.


Secretary to the Board of Directors

Presented and Adopted: October 3, 2013
SUBJECT: Approval to Execute Contract No. 120230,
Skanska-Jay Dee JV

#13-99
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 October 3, 2013 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed to execute Contract No. 120230, Skanska-Jay Dee JV.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 120230, Skanska-Jay Dee JV. The purpose of the contract is to provide the final design and construction of Division P-First Street Tunnel in support of the DC Clean Rivers Project. The contract amount is \$157,675,000.54.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 3, 2013
SUBJECT: Approval to Execute Contract No. 130050
Judlau Contracting, Inc.

#13-100
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 October 3, 2013 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed to execute Contract No. 130050, Judlau Contracting, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 130050, Judlau Contracting Inc. The purpose of the contract is to replace water mains that have experienced failures or have a history of low water pressure or water quality complaints. The contract amount is \$10,512,544.

This resolution is effective immediately.


Secretary to the Board of Directors

PRESENTED AND ADOPTED: October 3, 2013
SUBJECT: Approval of Use of Working Capital Funds

#13-101
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The Board of Directors of the District of Columbia Water and Sewer Authority, "the Authority", on a joint-use matter, at its Board meeting on October 3, 2013, decided by a vote of eleven (11) in favor and none (0) opposed, to take the following action:

WHEREAS, As of October 1, 2013, Congress had not enacted a budget to fund government operations for the 2014 fiscal year; and

WHEREAS, DC Water has working capital funds available to continue to operate in Fiscal Year 2014, while Congress is in the process of approving Fiscal Year 2014 budget as part of the appropriation; and

WHEREAS, it is essential for DC Water to continue to operate for the health and safety of the people of the District of Columbia and surrounding jurisdictions; and

WHEREAS, DC Water has purposefully established working capital funds available for use of operations and maintenance during unknown contingencies; and

WHEREAS, the available working capital funds are separate from the Board mandated operating reserve fund balance; and

WHEREAS, the Board has determined to continue to fully operate without any diminution or interruption in service.

NOW THEREFORE, BE IT RESOLVED THAT:

- 1) The General Manager is authorized to take all actions necessary, including the use of the working capital funds, without drawing upon the mandated operating reserve fund balance, to continue DC Water operations until the funds are exhausted or the Congress approves the Fiscal Year 2014 budget, whichever comes first.

This resolution is effective immediately.


Secretary to the Board of Directors