

Presented and Adopted: September 6, 2012
SUBJECT: Approval to Execute Contract Modification No. 3 of
Contract No. WAS-10-074-AH-MB, TieBridge, Inc.

#12-78
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 September 6, 2012 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Contract Modification No. 3 of Contract No. WAS-10-074-AH-MB, TieBridge, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. 3 of Contract No. WAS-10-074-AH-MB, TieBridge, Inc. The purpose of the modification is to provide IT Professional Services throughout DC Water. The contract modification amount is \$120,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 6, 2012

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-08-025-AA-RV, Carter & Carter Enterprises, Inc.**

**#12-79
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 September 6, 2012 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Option Year Four of Contract No. WAS-08-025-AA-RV, Carter & Carter Enterprises, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-08-025-AA-RV, Carter & Carter Enterprises, Inc. The purpose of the option is to continue to supply and deliver ferric chloride to the Blue Plains facility. The option amount is \$3,752, 400.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 6, 2012

**SUBJECT: Approval to Execute Supplemental Agreement No. 7 of
Contract No. DCFA #379-WSA, Malcolm Pirnie Engineers,
P.L.L.C.**

**#12-80
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 September 6, 2012 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Supplemental Agreement No. 7 of Contract No. DCFA #379-WSA, Malcolm Pirnie Engineers, P.L.L.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 7 of Contract No. DCFA #379-WSA, Malcolm Pirnie Engineers, P.L.L.C. The purpose of the supplemental agreement is to provide engineering services for a comprehensive evaluation of Raw Wastewater Pump Station No. 2 and development of a Concept Design Report for Capital Improvements to the pump station. The supplemental agreement amount is \$644,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 6, 2012

**SUBJECT: Approval to Execute Supplemental Agreement No. 4 of
Contract No. DCFA #434, CH2M Hill Engineers, Inc.**

**#12-81
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 September 6, 2012 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Supplemental Agreement No. 4 of Contract No. DCFA #434, CH2M Hill Engineers, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 4 of Contract No. DCFA #434, CH2M Hill Engineers, Inc. The purpose of the supplemental agreement is to provide additional professional engineering services during the construction of the Final Dewatering Facilities through project completion. The supplemental agreement amount is \$1,800,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 6, 2012
SUBJECT: Approval to Execute Change Order No. 10 of Contract No. 090190, Corinthian Contractors, Inc.

#12-82
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 September 6, 2012 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Change Order No. 10 of Contract No. 090190, Corinthian Contractors, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 10 of Contract No. 090190, Corinthian Contractors, Inc. The purpose of the change order is to apply a powder coat finish to the insulated rolling service doors at all four sites at the Potomac Interceptor, per requirement of the National Park Service. The change order amount is \$14,969.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 6, 2012

**SUBJECT: Approval to Execute Contract No. 120120, Rand
Construction Corporation**

**#12-83
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 September 6, 2012 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Contract No. 120120, Rand Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 120120, Rand Construction Corporation. The purpose of the contract is to construct a central warehouse facility to serve DC Water operations and to provide a new Visitor Welcome center to Blue Plains, along with new location for security staff/operations. The contract amount is \$10,900,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 6, 2012
**SUBJECT: Approval to Execute Contract No. 100090, Fort Myer
Construction Corporation**

#12-84
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 September 6, 2012 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. 100090, Fort Myer Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 100090, Fort Myer Construction Corporation. The purpose of the contract is to replace large diameter water mains discharging from the Bryant Street Pumping Station. The contract amount is \$10,605,133.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 6, 2012
Subject: Bloomingdale and LeDroit Park Action Plan

#12-85
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The District members of the Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("DC Water") at the Board meeting held on September 6, 2012 decided, in a non-joint use matter, by a vote of six (6) in favor and none (0) opposed, to take the following action to address the recent flooding in the Bloomingdale and LeDroit Park Neighborhoods.

WHEREAS, the Bloomingdale and LeDroit Park Neighborhoods are served by the Northeast Boundary Trunk Sewer, a sewer constructed in the late 19th Century; and

WHEREAS, the Northeast Boundary Trunk Sewer is beyond its capacity during heavy rain storms, which leads to sewer backups and overland flooding from roadways in Bloomingdale and LeDroit Park Neighborhoods;

WHEREAS, the intensity and duration of rain has caused four such flooding events during the summer of 2012;

WHEREAS, DC Water's Clean Rivers Project includes a \$600 million flood-prevention component for neighborhoods along the Northeast Boundary Trunk Sewer, but this project is not scheduled for completion until 2025;

WHEREAS, DC Water is for the first time offering technical assistance to individual homeowners to help prevent overland flooding, and financial assistance in the form of a backflow preventer rebate program;

WHEREAS, the General Manager is co-chair of the Mayor's Flooding Prevention Task Force for Bloomingdale and LeDroit Park; and

WHEREAS, the Task Force is charged with exploring short- and medium-term solutions that will likely involve multiple District Government agencies; and

WHEREAS, the General Manager has formulated a three phase Action Plan to address the flooding in the Bloomingdale and LeDroit Park Neighborhoods:

Phase 1. Immediate: Backflow prevention program, site assessment and flood reduction assistance, sandbag distribution, flood insurance assistance and storm drain cleaning.

- Phase 2. Medium: Engineering assessment of the causes of the flooding, and implementation of medium-term solutions to reduce flooding – either independently, or in conjunction with other District Government agencies.
- Phase 3. Long: Potential to accelerate the Northeast Boundary Tunnel portion of the Long Term Control Plan.

WHEREAS, the Board views the recent flooding in the Bloomingdale and LeDroit Park Neighborhoods to be very significant and in need of both short and long term solutions.

NOW THEREFORE BE IT RESOLVED THAT:

The Board of Directors authorizes the General Manager to implement the Action Plan and expend, subject to budget availability, up to \$2 million, by contract or intra-District transfer, for the purpose of mitigating the impacts of flooding in the Bloomingdale and LeDroit Park Neighborhoods.

This resolution shall be effective immediately.


Secretary to the Board of Directors