

**Presented and Adopted: April 2, 2015**

**SUBJECT: Approval to Execute Option Year Three of  
Contract No. WAS-12-007-AA-SH, Nutri-Blend**

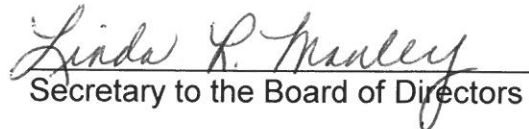
**#15-35  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on April 2, 2015, upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to execute Option Year Three of Contract No. WAS-12-007-AA-SH, Nutri-Blend.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager execute Option Year Three of Contract No. WAS-12-007-AA-SH, Nutri-Blend. The purpose of the option is to continue compliance with discharge permit and distribute recycled biosolids to farms, compost facilities, and reclamation sites in the mid-Atlantic region. The option amount is \$5,800,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 2, 2015**

**SUBJECT: Approval to Execute a Fifteen Month Contract, RJN Group**

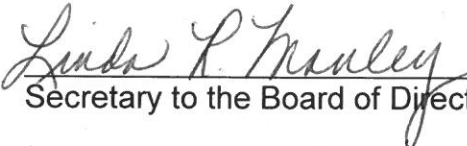
**#15-36  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on April 2, 2015, upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to execute a fifteen month contract, RJN Group.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute a fifteen month contract, RJN Group. The purpose of the contract is to furnish, install, calibrate, operate, maintain, collect and report data from flow monitors and rain gauges in various portions of DC Water's Wastewater Collection System. The contract amount is \$3,143,511.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 2, 2015**  
**SUBJECT: Approval to Execute Option Year Two of Contract No.**  
**WAS-12-026-AA-JR, M.C. Dean, Inc.**

**#15-37**  
**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 April 2, 2015, 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-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 Two of Contract No. WAS-12-026-AA-JR, M.C. Dean, Inc. The purpose of the option is to provide annual maintenance for industrial electrical control equipment. The option amount is \$677,286.82.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 2, 2015**

**SUBJECT: Approval to Execute Supplemental Agreement No. 01 of  
Contract No. DCFA-445, O'Brien and Gere, LLC**

**#15-38  
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 April 2, 2015, upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to execute Supplemental Agreement No. 01 of Contract No. DCFA-445, O'Brien and Gere, LLC.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 01 of Contract No. DCFA-445, O'Brien and Gere, LLC. The purpose of the supplemental agreement is to provide engineering services during construction not included in original scope including: construction phase submittals review; attend construction progress meetings; review and address request for interpretations; and provide commissioning. The supplemental agreement amount is \$1,556,507.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 2, 2015**

**SUBJECT: Approval to Execute Option Year One of Contract No. 14-PR-CCO-06, Mueller Systems, LLC**

**#15-39  
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 April 2, 2015, upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed to execute Option Year One of Contract No. 14-PR-CCO-06, Mueller Systems, LLC.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 14-PR-CCO-06, Mueller Systems, LLC. The purpose of the option is to provide additional meters for installation at residential and small commercial servicing sites to ensure accurate measurement of water consumption by DC Water's customers. The option amount is \$1,000,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors