

Presented and Adopted: June 2, 2011

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

**#11-63
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 2, 2011 upon consideration of a joint use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Option Year Two of Contract No. WAS-09-012-AA-GA, M & M Electric Motor Repair.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-09-012-AA-GA, M & M Electric Motor Repair. The purpose of the option is to provide technical expertise, labor and materials to perform maintenance and repair services on pumps located throughout DC Water facilities system wide. The option amount is \$500,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2011

**SUBJECT: Approval to Execute Option Year One of Contract No.
WAS-10-011-AA-GA, Suffolk Sales and Service Corporation**

**#11-64
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 2, 2011 upon consideration of a joint use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Option Year One of Contract No. WAS-10-011-AA-GA, Suffolk Sales and Service Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-10-011-AA-GA, Suffolk Sales and Service Corporation. The purpose of the option is to provide sodium hydroxide to DC Water's Blue Plains Wastewater Treatment Plant. The option amount is \$800,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2011

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-07-024-AA-JS, Ideal Electrical Supply Corporation**

**#11-65
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 2, 2011 upon consideration of a joint use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Option Year Four of Contract No. WAS-07-024-AA-JS, Ideal Electrical Supply Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-07-024-AA-JS, Ideal Electrical Supply Corporation. The purpose of the option is to provide labor and materials to maintain and repair DC Water's electrical control equipment. The option amount is \$1,063,180.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2011

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-07-012-AA-JS, M.C. Dean, Inc.**

**#11-66
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 2, 2011 upon consideration of a joint use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Option Year Four of Contract No. WAS-07-012-AA-JS, M.C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-07-012-AA-JS, M.C. Dean, Inc. The purpose of the option is to provide labor and materials to repair and maintain DC Water's high and low voltage switchgear equipment. The option amount is \$2,564,200.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2011

**SUBJECT: Approval to Execute Supplemental Agreement No. 7 of
Contract No. DCFA #380, Malcolm Pirnie Engineers, PLLC.**

**#11-67
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 2, 2011 upon consideration of a joint use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Supplemental Agreement No. 7 of Contract No. DCFA #380, Malcolm Pirnie Engineers, PLLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 7 of Contract No. DCFA #380, Malcolm Pirnie Engineers, PLLC. The purpose of the supplemental agreement is to upgrade critical elements of the Filtration and Disinfection Facilities to improve reliability and assure continued compliance with effluent limitations. The supplemental agreement amount is \$848,500.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2011

**SUBJECT: Approval to Execute Supplemental Agreement No. 6 of
Contract No. DCFA #386, Camp Dresser & McKee**

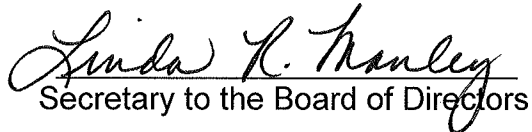
**#11-68
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on June 2, 2011 upon consideration of a joint use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Supplemental Agreement No. 6 of Contract No. DCFA #386, Camp Dresser & McKee.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 6 of Contract No. DCFA #386, Camp Dresser & McKee. The purpose of the supplemental agreement is to provide engineering services for required improvements to the Potomac Pumping Station. The supplemental agreement amount is \$89,990.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2011

**SUBJECT: Approval to Execute Option Year One of Contract No.
WAS-09-034-AA-GA, Thompson, Cobb, Bazilio &
Associates, P.C.**

**#11-69
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 2, 2011 upon consideration of a joint use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Option Year One of Contract No. WAS-09-034-AA-GA, Thompson, Cobb, Bazilio & Associates, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-09-034-AA-GA, Thompson, Cobb, Bazilio & Associates, P.C. The purpose of the option is to carry out an audit on the financial systems of the Authority and other accounting services as may be required. The option amount is \$223,510,41.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2011

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-09-014-AA-GA, Aon Risk Services, Inc.**

**#11-70
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 2, 2011 upon consideration of a joint use matter decided by a vote of nine (9) in favor and none (0) oppose to approve Option Year Two of Contract No. WAS-09-014-AA-GA, Aon Risk Services, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-09-014-AA-GA, Aon Risk Services, Inc. The purpose of the option is to provide extensive and continuous oversight and data verification ensuring the effective administration of DC Water's ROCIP. The option amount is \$899,218.

This resolution is effective immediately.


Secretary to the Board of Directors