

Presented and Adopted: June 7, 2012

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

**#12-58
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 7, 2012 upon consideration of a joint use matter decided by a vote of eight (8) in favor and one (1) oppose to execute Option Year Two 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 Two of Contract No. WAS-09-034-AA-GA, Thompson, Cobb, Bazilio & Associates, P.C. The purpose of the option is to continue with Audit Services on the financial statements of the Authority, an A133 audit, and other accounting services as may be required by DC Water. The option amount is \$230,215.72.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 7, 2012

SUBJECT: Approval to Execute a Modification to Contract No. WAS-11-012-AA-GA, Lawson Software, Inc.

**#12-59
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 7, 2012 upon consideration of a joint use matter decided by a vote of nine (9) in favor and none (0) oppose to execute a Modification to Contract No. WAS-11-012-AA-GA, Lawson Software, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a Modification to Contract No. WAS-11-012-AA-GA, Lawson Software, Inc. The purpose of the modification is to purchase, install and implement software to apply new solutions in various areas throughout the Authority. The modification amount is \$2,250,000. This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 7, 2012

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-08-030-AA-MB, Aon Consulting**

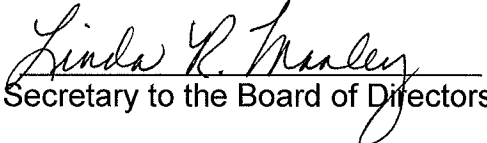
**#12-60
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on June 7, 2012 upon consideration of a joint use matter decided by a vote of nine (9) in favor and none (0) oppose to execute Option Year Four of Contract No. WAS-08-030-AA-MB, Aon Consulting.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-08-030-AA-MB, Aon Consulting. The purpose of the option is to provide the Department of Human Capital Management with human resources consulting services. The option amount is \$205,407.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 7, 2012

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-10-038-AA-CE, Wachs Valve and Hydrant Services**

**#12-61
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 7, 2012 upon consideration of a non-joint use matter decided by a vote of four (4) in favor and none (0) oppose to execute Option Year Two of Contract No. WAS-10-038-AA-CE, Wachs Valve and Hydrant Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-10-038-AA-CE, Wachs Valve and Hydrant Services. The purpose of the option is to continue the operation and maintenance of the water valves in accordance with DC Water's shutdown of water mains, and fire hydrants upgrade program. The option amount is \$2,340,000.

This resolution is effective immediately.


Secretary to the Board of Directors