

**Presented and Adopted: March 3, 2011**

**SUBJECT: Approval to Execute Option Year One of Contract No.  
WAS-10-009-AA-CE, Tricon Chemical Corporation**

**#11-25  
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 March 3, 2011 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Option Year One of Contract No. WAS-10-009-AA-CE, Tricon Chemical Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-10-009-AA-CE, Tricon Chemical Corporation. The purpose of the option is to supply and deliver granular quicklime to the Blue Plains Advanced Wastewater Treatment Plant. The option amount is \$3,065,280.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2011**  
**SUBJECT: Approval to Execute Option Year One of Contract No.**  
**WAS-10-020-AA-RE, Polydyne, Inc.**

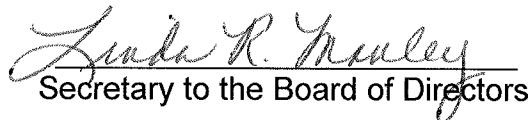
**#11-26**  
**RESOLUTION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF THE**  
**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on March 3, 2011 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Option Year One of Contract No. WAS-10-020-AA-RE, Polydyne, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-10-020-AA-RE, Polydyne, Inc. The purpose of the option is to supply and deliver secondary polymer to the Blue Plains Advanced Wastewater Treatment Plant. The option amount is \$905,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2011**  
**SUBJECT: Approval to Execute Option Year One of Contract No.**  
**WAS-10-025-AA-RE, The Kuehne Company**

**#11-27**  
**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 March 3, 2011 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Option Year One of Contract No. WAS-10-025-AA-RE, The Kuehne Company.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-10-025-AA-RE, The Kuehne Company. The purpose of the option is to supply and deliver liquid sodium hypochlorite to the Blue Plains Wastewater Treatment Plant. The option amount is \$2,626,850.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2011**

**SUBJECT: Approval to Execute Option Year One of Contract No.  
WAS-10-010-AA-CE, Topflite Building Services, Inc.**

**#11-28  
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 March 3, 2011 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Option Year One of Contract No. WAS-10-010-AA-CE, Topflite Building Services, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-10-010-AA-CE, Topflite Building Services, Inc. The purpose of the option is to provide janitorial services at designated Authority facilities. The option amount is \$460,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2011**  
**SUBJECT: Approval to Execute Contract No. 100250**  
**Ulliman Schutte Construction, LLC**

**#11-29**  
**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 March 3, 2011 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Contract No. 100250, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 100250, Ulliman Schutte Construction, LLC. The purpose of the option is to provide upgrades to major electrical equipment serving the Filtration and Disinfection Facility. The contract amount is \$9,387,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2011**  
**SUBJECT: Approval to Execute Change Order No. 26 of Contract No.**  
**030210 Ulliman Schutte Construction, LLC**


**#11-30**  
**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 March 3, 2011 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Change Order No. 26 of Contract No. 030210, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 6 of Contract No. 030210, Ulliman Schutte Construction, LLC. The purpose of the option is to replace old equipment and increase efficiency of the Nitrification-Denitrification Facilities. The change amount is \$89,264.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2011**

**SUBJECT: Approval to Execute Change Order No. 03 of Contract No. 090190 Corinthian Contractors, Inc.**

**#11-31  
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 March 3, 2011 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Change Order No. 03 of Contract No. 09019, Corinthian Contractors, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 3 of Contract No. 090190, Corinthian Contractors, Inc. The purpose of the change order is to address abatement of hydrogen sulphide odors along the Potomac Interceptor in Maryland and the District of Columbia. The change amount is \$6,775.00.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2011**

**SUBJECT: Approval to Execute Supplemental Agreement No. 1 of  
Contract No. DCFA #415-WSA, Delon Hampton &  
Associates, Chartered**

**#11-32  
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 March 3, 2011 upon consideration of a joint use matter decided by a vote of nine (9) in favor and one (1) abstention to approve Supplemental Agreement No. 1 of Contract No. DCFA #415-WSA, Delon Hampton & Associates, Chartered.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 1 of Contract No. DCFA #415-WSA, Delon Hampton & Associates, Chartered. The purpose of the agreement is to provide engineering and related services required for assessing, rehabilitating, upgrading and otherwise improving DC Water's sanitary, combined and storm water conveyance systems and appurtenances. The supplemental agreement amount is \$2,938,544.

This resolution is effective immediately.

  
Secretary to the Board of Directors



**Presented and Adopted: March 3, 2011**

**SUBJECT: Approval to Execute Supplemental Agreement No. 2 of  
Contract No. DCFA #417, Brown & Caldwell**

**#11-33  
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 March 3, 2011 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Supplemental Agreement No. 2 of Contract No. DCFA #417, Brown & Caldwell.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 2 of Contract No. DCFA #417, Brown & Caldwell. The purpose of the agreement is to provide program management services for the biosolids management plan. The agreement amount is \$8,679,472.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2011**  
**SUBJECT: Approval to Execute Contract No. DCFA #439**  
**Malcolm Pirnie, Inc.**

**#11-34**  
**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 March 3, 2011 upon consideration of a joint use matter decided by a vote of nine (9) in favor and one (1) abstention to approve Contract No. DCFA #439, Malcolm Pirnie, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #439, Malcolm Pirnie, Inc. The purpose of the contract is to provide engineering and related services required for assessing, rehabilitating, upgrading and otherwise improving DC Water's sanitary, combined and storm water conveyance systems and appurtenances. The contract amount is \$31,350,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2011**  
**SUBJECT: Approval to Execute Contract No. DCFA #441**  
**PEER Consultants, P.C.**

**#11-35**  
**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 March 3, 2011 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Contract No. DCFA #441, PEER Consultants, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #441, PEER Consultants, P.C. The purpose of the contract is to provide start-up and operations and maintenance engineering services required for the completion of critical projects. The contract amount is \$17,987,367.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2011**  
**SUBJECT: Approval to Execute Option Year Four of**  
**Contract No. WAS-06-025-AA-JW, First Vehicle Services**

**#11-36**  
**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 March 3, 2011 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to approve Option Year Four of Contract No. WAS-06-025-AA-JW, First Vehicle Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-06-025-AA-JW, First Vehicle Services. The purpose of the option is to provide the Department of Fleet Management with automotive parts; parts supply management services; and after-market repair parts and supplies for vehicles and other mobile equipment. The contract amount is \$571,725.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2011**  
**SUBJECT: Approval to Execute Contract No. WAS-10-076-AA-RE,**  
**Tricon of Washington, D.C., Inc.**

**#11-37**  
**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 March 3, 2011 upon consideration of a non-joint use matter decided by a vote of five (5) in favor and none (0) oppose to approve Contract No. WAS-10-076-AA-RE, Tricon of Washington, D.C., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-10-076-AA-RE, Tricon of Washington, D.C. Inc. The purpose of the contract is to supply and deliver fire hydrants and replacement parts, to meet replacement schedules and carry out the Memorandum of Understanding between DC Water and FEMS. The contract amount is \$1,062,976.50

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2011**

**SUBJECT: Approval to Execute Change Order No. 4 of Contract No. 090120, Flippo Construction Company, Inc.**

**#11-38  
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 March 3, 2011 upon consideration of a non-joint use matter decided by a vote of five (5) in favor and none (0) oppose to approve Contract No. 090120, Flippo Construction Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 090120, Flippo Construction Company, Inc. The purpose of the change order is to route and install 1,500 LF of backer rod in the perimeter joint between the walls and the roof of the reservoir. The change amount is \$17,798.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2011**  
**SUBJECT: Approval to Execute Contract No. 100160,**  
**Fort Myer Construction Corporation**


**#11-39**  
**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 March 3, 2011 upon consideration of a non-joint use matter decided by a vote of five (5) in favor and none (0) oppose to approve Contract No. 100160, Fort Myer Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 100160, Fort Myer Construction Corporation. The purpose of the contract is to modify diversion structures, install sanitary sewer pipe, rehabilitate sewer pipe and replace water mains. The contract amount is \$3,466,046.75.

This resolution is effective immediately.

  
Secretary to the Board of Directors