

Presented and Adopted: September 1, 2011

**SUBJECT: Approval to Execute Supplemental Agreement No. 1 of
Contract No. DCFA #420, Greeley and Hansen**


**#11-82
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 1, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to Supplemental Agreement No. 1 of Contract No. DCFA #420, Greeley and Hansen.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 1 of Contract No. DCFA #420, Greeley and Hansen. The purpose of the agreement is to provide services relating to program management to ensure attainment of all Consent Decree milestones. The agreement amount is \$21,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2011

**SUBJECT: Approval to Execute Supplemental Agreement No. 1 of
Contract No. DCFA #421, JA Underground Professional
Corporation**

**#11-83
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 1, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to Supplemental Agreement No. 1 of Contract No. DCFA #421, JA Underground Professional Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 1 of Contract No. DCFA #421, JA Underground Professional Corporation. The purpose of the agreement is to provide general consulting for tunnel and geotechnical engineering, and related services to implement the DC Clean Rivers Projects. The agreement amount is \$32,300,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2011
SUBJECT: Approval to Execute Change Order No. 17 of Contract No. 040060, Ulliman Schutte Construction, LLC.

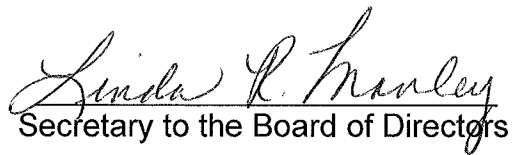
**#11-84
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on September 1, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to Change Order No. 17 of Contract No. 040060, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 17 of Contract No. 040060, Ulliman Schutte Construction, LLC. The purpose of the change order is to install new conduit and wiring to separate odd side and even side signals at the PCCS Distributed Control Units. The change amount is \$51,769.00

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2011

SUBJECT: Approval to Execute Change Order No. 05 of Contract No. 080010, Singleton Electric Company, Inc.

**#11-85
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 1, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to Change Order No. 05 of Contract No. 080010, Singleton Electric Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 05 of Contract No. 080010, Singleton Electric Company, Inc. The purpose of the change order is to provide protective coatings to printed circuit boards for 15 Kv and 5 Kv switchgear at ASS1 and ASS6. The change amount is \$269,788.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2011

**SUBJECT: Approval to Extend the Term for One Year of Contract No.
WAS-06-012-AA-JW, First Vehicle Services**

**#11-86
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 1, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to extend the term for one year of Contract No. WAS-06-012-AA-JW, First Vehicle Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to extend the term for one year of Contract No. WAS-06-012-AA-JW, First Vehicle Services. The purpose of the extension is to continue providing fleet management, maintenance and repair services for the Authority's fleet. The extension amount is \$1,413,888.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2011

**SUBJECT: Approval to Extend the Term for One Year of Contract No.
WAS-06-030-AA-ND, Allied Barton Security Services**

**#11-87
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 1, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to extend the term for one year of Contract No. WAS-06-030-AA-ND, Allied Barton Security Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to extend the term for one year of Contract No. WAS-06-030-AA-ND, Allied Barton Security Services. The purpose of the extension is to continue providing professional armed and unarmed Special Police Officers (SPO) at various DC Water facilities. The extension amount is \$3,864,600.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2011
SUBJECT: Approval to Expend Additional Funds, Beveridge & Diamond, P.C.


#11-88
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 1, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to expend additional funds for Beveridge & Diamond, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to expend additional funds for Beveridge & Diamond, P.C. The purpose for the additional expenditure is to complete the legal services for Fiscal Year 2011 and to perform Fiscal Year 2012 legal services. The additional amount is \$3,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 1, 2011
SUBJECT: Approval to Extend Contract No. WAS-07-023-AA-JW,
Rodgers Brothers Custodial Services

#11-89
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 1, 2011 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) oppose to extend Contract No. WAS-07-023-AA-JW, Rodgers Brothers Custodial Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to extend Contract No. WAS-07-023-AA-JW, Rodgers Brothers Custodial Services. The purpose of the extension is to continue providing sand, gravel, stone, topsoil and concrete to backfill trenches and excavated areas that result from ongoing construction activities. The extension amount is \$185,000.

This resolution is effective immediately.


Secretary to the Board of Directors