

**Presented and Adopted: September 5, 2013**  
**SUBJECT: Approval to Execute Option Year One of Contract No.**  
**WAS-11-01-AA-SC, Mobile Dredging and Pumping**  
**Company**

**#13-81**  
**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 5, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Option Year One of Contract No. WAS-11-01-AA-SC, Mobile Dredging and Pumping Company.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-11-01-AA-SC, Mobile Dredging and Pumping Company. The purpose of the option is to provide DC Water with a contractor to remove sediments, debris, and other materials from drains, channels, runoff pump stations, sump pumps, centrifuges, conveyors and pipes throughout the Blue Plains Advanced Wastewater Treatment Plant. The option amount is \$639,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: September 5, 2013**  
**SUBJECT: Approval to Execute Option Year Three of Contract No.**  
**WAS-10-052-AA-RE, Maryland Environmental Service**

**#13-82**  
**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 5, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Option Year Three of Contract No. WAS-10-052-AA-RE, Maryland Environmental Service.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-10-052-AA-RE, Maryland Environmental Service. The purpose of the option is to provide DC Water with inspection services for the land application of biosolids from the Blue Plains Advanced Wastewater Treatment Plant and provide performance inspection of the contractor for grit loading and hauling from the Blue Plains facility. The option amount is \$699,206.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: September 5, 2013**  
**SUBJECT: Approval to Execute Contract No. WAS-12-018-AA-MB,**  
**Morcom International, Inc.**

**#13-83**  
**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 5, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Contract No. WAS-12-018-AA-MB, Morcom International, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-12-018-AA-MB, Morcom International, Inc. The purpose of the contract is to purchase and implement the Distributed Antenna System for the District of Columbia Water and Sewer Authority (DC Water) Information Technology department. The contract amount is \$1,801,083.50.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: September 5, 2013**  
**SUBJECT: Approval to Execute a Multi-Year Maintenance Contract  
for Contract No. WAS-10-051-AA-CE, Emerson Process  
Management Power and Water Solutions, Inc.**

**#13-84  
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 5, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute a Multi-Year Maintenance Contract for Contract No. WAS-10-051-AA-CE, Emerson Process Management Power and Water Solutions, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a Multi-Year Maintenance Contract for Contract No. WAS-10-051-AA-CE, Emerson Process Management Power and Water Solutions, Inc. The purpose of the contract is to provide continued maintenance support services, hardware and software upgrades and security assessment services for the current Process Control System. The contract amount is \$10,549,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: September 5, 2013**  
**SUBJECT: Approval to Execute Supplemental Agreement No. 9 of**  
**Contract No. DCFA #380, Malcolm Pirnie Engineers, PLLC**

**#13-85**  
**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 5, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Supplemental Agreement No. 9 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. 9 of Contract No. DCFA #380, Malcolm Pirnie Engineers, PLLC. The purpose of the supplemental agreement is to provide engineering services for design, bid and services during construction for improvements to the filter influent pumping system and miscellaneous facility upgrades. The supplemental agreement amount is \$1,924,526.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: September 5, 2013**  
**SUBJECT: Approval to Execute Supplemental Agreement No. 4 of**  
**Contract No. DCFA #423, Black & Veatch Corporation**

**#13-86**  
**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 5, 2013 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Supplemental Agreement No. 4 of Contract No. DCFA #423, Black & Veatch Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 4 of Contract No. DCFA #423, Black & Veatch Corporation. The purpose of the supplemental agreement is to provide additional design services for FTF for evaluation and layout of new pretreatment facilities, additional site layout concept changes and change from aeration diffusers to invent aerators/mixers. The supplemental agreement amount is \$3,340,370.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: September 5, 2013**

**SUBJECT: Approval of the Non-Process Facilities Master Plan, Revised  
July 10, 2013**

**#13-87  
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, ("DC Water"), at the Board meeting held on September 5, 2013, upon consideration of a joint-use matter decided by a vote of eleven (11) in favor and none (0) opposed, to take the following action with respect to DC Water's Non-Process Facilities Master Plan, Revised July 10, 2013.

**WHEREAS**, the Board has previously approved the funding and implementation of 4 priority projects identified in the April 14, 2010 Master Facilities Plan (2010 Master Plan); and

**WHEREAS**, DC Water continued assessment of space constraints and operational risks resulted in a new focus to maximize flexibility throughout DC Water facilities for future treatment needs, distribution system operations, and innovative opportunities; and

**WHEREAS**, DC Water has analyzed options for alleviating significant space constraints at Blue Plains and across DC Water facilities, and is proceeding with a project to build an Administrative Headquarters building over the "O" Street Pump Station; and

**WHEREAS**, DC Water has determined that reserving space and facilities for strategically placed Customer Care and Operations satellite field operations is expected to improve service delivery to our customers; and

**WHEREAS**, DC Water has revised the 2010 Master Plan to leverage operational savings by reducing the amount of leased space, as well as expanded upon Green Strategies and Sustainable Design requirements which will reduce both water and energy consumption.

**NOW THEREFORE BE IT RESOLVED THAT:**

DC Water shall implement the *Non-Process Facilities Master Plan, Revised July 10, 2013* in accordance with staff recommendations, to submit annual updates and undertake a formal Board review and approval process every five (5) years to ensure the Non-Process Facilities Master Plan meets the expanding and changing needs of DC Water.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: September 5, 2013**  
**SUBJECT: Adoption of Master Compensation Agreement**

**#13-88**  
**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 September 5, 2013, upon consideration of a joint-use matter, decided by a vote of eleven (11) in favor and none (0) opposed, to take the following action with respect to approval of the proposed Master Compensation Agreement.

**WHEREAS**, the District of Columbia Employee Relations Board (PERB) has certified the American Federation of Government Employees ("AFGE") Locals 631, 872, and 2553, the American Federation of State, County and Municipal Employees ("AFSCME") Local 2091, and the National Association of Government Employees (NAGE) Local R3-06 (collectively "the Unions"), and have been afforded exclusive recognition as collective bargaining agents; and

**WHEREAS**, the District of Columbia Employee Relations Board (PERB) has certified the Unions as Compensation Unit 31; and

**WHEREAS**, representatives of the Authority and the Unions have bargained in good faith pursuant to law to achieve a successor Master Compensation Agreement; and

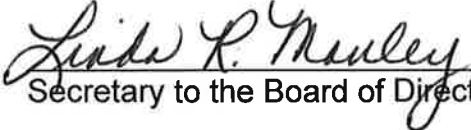
**WHEREAS**, the Human Resources and Labor Relations Committee met on July 10, 2013 and has recommended, upon review by the Finance and Budget Committee, that the Board approve execution of this Master Compensation Agreement; and

**WHEREAS**, the proposed compensation agreement constitutes a joint effort by the Unions and the Authority to assure fairness to employees, and efficient, economical management by the Authority.



**NOW THEREFORE BE IT RESOLVED:**

1. The Board approves the Master Compensation Agreement pending review by the Finance and Budget Committee.
2. This Master Compensation Agreement shall be effective, in accordance with its terms, for the period commencing on October 1, 2011 and ending on September 30, 2015.
3. The Chairman of the Board, the Chairman of the Human Resources and Labor Relations Committee and the General Manager are authorized to execute this Master Compensation Agreement.
4. The General Manager is authorized to take all actions necessary to fully implement this Master Compensation Agreement.

  
Secretary to the Board of Directors

Presented and Adopted September 5, 2013  
SUBJECT: Approval for Waiver of Water and Sewer Charges  
Located at 1312 Columbia Road, NW

**#13-89  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors of the D.C. Water and Sewer Authority, "the Authority", at its meeting on September 5, 2013, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed, to take the following action with respect to an extended bill for a multi-family apartment building.

**WHEREAS**, the Authority has provided water and sewer services to the property located at 1312 Columbia Road, NW, Washington D.C.; and

**WHEREAS**, the meter read dials were incorrectly programmed at the time of installation in 2003; and

**WHEREAS**, the property has been under-billed and the revised outstanding balance is One Hundred Ninety Nine Thousand One Hundred Eighty Dollars and Fifty-eight Cents (\$199,180.58) for the period ending July 17, 2012; and

**WHEREAS**, the customer has acknowledged that this account was under-billed for an extended period of time through no fault of their own and have agreed to pay \$140,000.00 through July 17, 2012, in settlement of all outstanding charges; and

**WHEREAS**, the Authority accepts the customer's offer of \$140,000.00 as final satisfaction of, and full release from, all outstanding water and sewer charges, late fees, interest and/or penalties related to this property address through the date of July 17, 2012.

NOW THEREFORE BE IT RESOLVED:

1. In consideration of the above factors, the General Manager is authorized to waive the outstanding amount of Fifty Nine Thousand One Hundred Eighty Dollars and Fifty-eight Cents (\$59,180.58), which presently encumbers the property known as 1312 Columbia Road, NW and accept \$140,000.00 in full satisfaction of the outstanding charges through July 17, 2012.

This resolution is effective immediately,

  
Secretary to the Board of Directors