

Presented and Adopted: February 6, 2014
SUBJECT: Approval to Execute Change Order No. 2 of Contract No.
100220, Corinthian Contractors

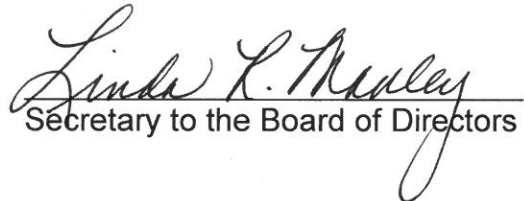
#14-00
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on February 6, 2014, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute Change Order No. 2 of Contract No. 100220, Corinthian Contractors.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 2 of Contract No. 100220, Corinthian Contractors. The purpose of this change order is to replenish the funds expended under the contract to ensure that sufficient funds are available to respond to future emergencies. The change order amount is \$1,260,627.20.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 6, 2014
Subject: Selection of a First Vice-Chairperson and a Second Vice-Chairperson

#14-01
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 its meeting on February 6, 2014 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 selecting a First Vice-Chairperson and a Second Vice – Chairperson.

WHEREAS, on November 13, 2013 the Governance Committee discussed the revision of Article IV 'Officers of the Board' to the By-Laws in order to create the positions of First Vice –Chairperson and Second Vice-Chairperson; and

WHEREAS, the Second Vice-Chairperson shall fulfill the duties of the First Vice-Chairperson if the First Vice-Chairperson is absent or otherwise unavailable; and

WHEREAS, the Governance Committee concluded that this amendment would give the Board greater flexibility and recommended the adoption of such amendment; and

WHEREAS, the Board adopted the amendment at its December 5, 2013 Board meeting; and

Whereas, pursuant to the By-Laws, the Chairperson of the Board convenes the Nominating Committee of the Board to nominate candidates to act as the First Vice-Chairperson and the Second Vice-Chairperson; and

Whereas, the Nominating Committee convened on January 13, 2014 and nominated the following candidates for the listed positions:

Bradford Seamon - First Vice-Chairperson and

Edward L. Long, Jr. - Second Vice-Chairperson

Whereas, it is now necessary for the Board to select candidates for the positions of First Vice-Chairperson and Second Vice-Chairperson to the Board;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board hereby selects the following candidates to fill the listed positions pursuant to the terms of the Board's Bylaws.

Bradford Seamon- First Vice –Chairperson

Edward L. Long, Jr.- Second Vice-Chairperson

2. This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 6, 2014
SUBJECT: Approval to Execute Contract No. 120160
Anchor Construction Corp

#14-02
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 February 6, 2014, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to execute Contract No. 120160, Anchor Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to Contract No. 120160, Anchor Construction Corp. The purpose of the contract is to install Pressure Reducing Valves in residences that will have a resulting pressure greater than 80 psi as required by the plumbing code. The contract amount is \$1,233,168.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 6, 2014
SUBJECT: Approval to Execute a Contract Modification of Contract
No. WAS-13-040-AA-SS, Veolia Water North America
Operating

#14-03
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 February 6, 2014 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed to execute a contract modification of Contract No. WAS-13-040-AA-SS, Veolia Water North America Operating.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract modification of Contract No. WAS-13-040-AA-SS, Veolia Water North America Operating. The purpose of the contract modification is to implement Phase 2 of the comprehensive technical assessment of the Washington Aqueduct. The contract modification amount is \$1,200,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 6, 2014
SUBJECT: Approval to Execute Change Order No. 01 of Contract No. 110110, Fort Myer Construction Corporation

**#14-04
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 February 6, 2014 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed to execute a Change Order No. 01 of Contract No. 110110, Fort Myer construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 01 of Contract No. 110110, Fort Myer Construction Corporation. The purpose of the change order is to add additional locations to the contract at 2nd Street NW, Seaton PI NW, and S Street NW to replace water mains, house services connections and roadway restoration. The change order amount is \$922,200.

This resolution is effective immediately.


Secretary to the Board of Directors