

Presented and Adopted: January 2, 2014

**SUBJECT: Approval to Execute Contract Modification No. 06 of
Contract No. WAS-10-074-AD-MB, Tessada & Associates**

**#13-123
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 January 2, 2014 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Contract Modification No. 06 of Contract No. WAS-10-074-AD-MB, Tessada & Associates.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. 06 of Contract No. WAS-10-074-AD-MB, Tessada & Associates. The purpose of the contract modification is to continue providing Information Technology Professional services throughout Blue Plains and various DC Water locations, to ensure compliance with DC Water mandates. The contract modification amount is \$150,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 2, 2014

**SUBJECT: Approval to Execute Option Year One (1) of Contract No.
WAS-12-063-AA-RA, Allied Barton Security Services**

**#13-124
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 January 2, 2014 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-12-063-AA-RA, Allied Barton Security Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-12-063-AA-RA, Allied Barton Security Services. The purpose of the option is to continue providing protective services for the District of Columbia Water and Sewer Authority (DC Water). The option amount is \$4,600,377.53.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 2, 2014
SUBJECT: Approval to Execute Contract No. 120170, PC
Construction Company

#13-125
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 January 2, 2014 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Contract No. 120170, PC Construction Company.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 120170, PC Construction Company. The purpose of the contract is to construct sidestream treatment facilities to remove ammonia nitrogen from the recycle flow (filtrate) from the Final Dewatering Facility. The contract amount is \$60,477,212.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 2, 2014
SUBJECT: Approval to Execute Change Order No. 15 of Contract No. 100120, PC/CDM Joint Venture

#13-126
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 January 2, 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. 15 of Contract No. 100120, PC/CDM Joint Venture.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 15 of Contract No. 100120, PC/CDM Joint Venture. The purpose of the change order is to upgrade the Waste Liquor Return Pump Station to handle future flow volume. The change order not-to-exceed amount is \$1,102,052.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 2, 2014
SUBJECT: Approval to Execute Contract No. DCFA #456-WSA
CH2M Hill

#13-127
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 January 2, 2014 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) opposed to execute Contract No. DCFA #456-WSA, CH2M Hill.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #456-WSA, CH2M Hill. The purpose of the contract is to provide support services for an enterprise-wide asset management program. The contract not-to-exceed amount is \$5,400,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 2, 2014

**SUBJECT: Approval to Execute Supplemental Agreement No. 1 of
Contract No. DCFA #437-WSA, Hazen and Sawyer**

**#13-128
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 January 2, 2014 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed to execute Supplemental Agreement No. 1 of Contract No. DCFA #437-WSA, Hazen and Sawyer.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 1 of Contract No. DCFA #437-WSA, Hazen and Sawyer. The purpose of the supplemental agreement is to provide for the continuity and completion of design services during construction for Glover Park, Soapstone Valley and Foundry Branch Sewer Rehabilitation Projects. The supplemental agreement amount is \$1,700,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 2, 2014
Subject: Approval of FY 2013 Bonus Opportunity for the
General Manager

#13-30
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 its meeting on January 2, 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 approving a FY 2013 bonus opportunity for the General Manager.

WHEREAS, the Board has evaluated the General Manager's performance for the period beginning October 1, 2012 through September 30, 2013 in accordance with the annual performance evaluation process set out in the General Manager's employment Agreement; and

WHEREAS, the Board has noted numerous areas of positive performance, including:

1. Strengthening DC Water's financial integrity by achieving a reserve fund balance of \$141.5 million, \$16 million above the reserve target of \$125.5 million – after increasing funds to the Rate Stabilization and Pay Go financing;
2. Maintaining excellent credit ratings and issuing \$300 million of bonds at an interest rate of 5%;
3. Managing an operating expenditure of \$391 million and overseeing a capital expenditure of \$559 million, (both records, well within budget targets);
4. Executing \$713.4 million in design, construction and management contracts with 48% committed to MBE, WBE, LSBE and CBE (all records for DC Water) ;
5. Securing financial independence from the District of Columbia by demonstrating that DC Water is no longer a "component unit" of the District of Columbia government for purposes of accounting treatment;
6. Executing an innovative strategy to fund operations by drawing down "working capital funds" to avoid a shutdown during the federal shutdown due to a lack of Congressional appropriation for the 2014 budget;

7. Maintaining all capital projects on-time and on-budget, including reaching deadlines associated with the \$2.6 billion Clean Rivers, \$1 billion Enhanced Nitrogen Removal and \$ 460 million Digester projects;
8. Intervening and helping finalize a four-year collective bargaining agreement for almost 70% of the DC Water workforce after two years of deadlocked negotiations;
9. Completing a precedent-setting working conditions agreement with AFGE Local 2553, approved by the Board and the local membership;
10. Steering DC Water through heightened public interest in workforce development and hiring;
12. Devising the DC Water Works! Program to improve community outreach, opening satellite job centers and running three pilot programs focused on local hiring incentives and comprehensive job hiring and retention programs;
13. Implementing key recommendations from the Mayor's Task Force on Flooding , including expanding the backwater valve program, funding LID construction, funding the District Department of the Environment's rain barrel program, designing and building the MacMillan stormwater and First Street Tunnel programs – all on-budget and in record time;
14. Achieving Board approval of the updated Master Plan, including funding for a new administration building and moving Customer Service to a new LEED certified rental space ay a savings of \$250,000 per year;
15. Elevating the importance of innovation by appointing an Innovation Chief and supporting the filing of two patents and their associated potential for commercialization; and

WHEREAS, the Board has determined that the General Manager's performance was superior for the period of October 1, 2012 through September 30, 2013;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of directors approves the General Manager's FY 2013 annual bonus of 15 % for the period of October 1, 2012 through September 30, 2013.
2. The General Manager's FY 2013 annual bonus will be \$39,000.
3. This resolution is effective immediately.


Secretary to the Board of Directors