

Presented and Adopted: March 6, 2014

**SUBJECT: Approval to Execute Option Year one (1) of
Contract No. WAS-12-029-AA-JR, M.C. Dean, Inc.**

**#14-05
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 March 6, 2014, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Option Year One of Contract No. WAS-12-029-AA-JR, M.C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-12-029-AA-JR, M.C. Dean, Inc. The purpose of the option is to provide annual maintenance of high and low voltage switchgear throughout DC Water. The option amount is \$2,490,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 6, 2014

**SUBJECT: Approval to Execute Option Year One (1) of Contract No.
WAS-13-013-AA-RE, Polydyne, Inc.**

**#14-06
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 March 6, 2014, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Option Year One of Contract No. WAS-13-013-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-13-013-AA-RE, Polydyne, Inc. The purpose of the option is for the supply and delivery of secondary clarifier polymer for the collected wastewater at the Blue Plains Advanced Wastewater Treatment Facility. The option amount is \$601,800.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 6, 2014

**SUBJECT: Approval to Execute Option Year One (1) of Contract No.
WAS-13-006-AA-RE, PVS Chemical Solutions, Inc.**

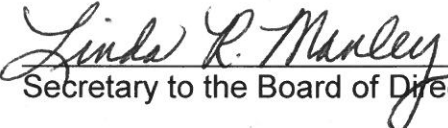
**#14-07
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on March 6, 2014, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Option Year One of Contract No. WAS-13-006-AA-RE, PVS Chemical Solutions, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-13-006-AA-RE, PVS Chemical Solutions, Inc. The purpose of the option is for the supply and delivery of liquid sodium bisulfate (38% trade) for use in the treatment of collected wastewater at the Blue Plains Advanced Wastewater Treatment Facility. The option amount is \$560,570.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 6, 2014

**SUBJECT: Approval to Execute a Modification to Contract No.
WAS- 9087-AA-AB, Orcom Solutions, LLC**

**#14-08
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 March 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 modification to Contract No. WAS-9087-AA-AB, Orcom Solutions, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a modification to Contract No. WAS-9087-AA-AB, Orcom Solutions, LLC. The purpose of the modification is to extend the contract for an additional two years to continue providing Customer Information System and Implementation Services, to ensure effective communication between DC Water and its customers. The contract modification amount is \$3,540,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 6, 2014
SUBJECT: Approval to Execute Contract No. 120180
Alpha Construction Co., Inc.

#14-09
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 March 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 to Contract No. 120180, Alpha Construction Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 120180, Alpha Construction Co., Inc. The purpose of the contract is to increase station reliability at 16th and Alaska Pump Station and to automate the emergency generator at the Anacostia Pump Station. The contract amount is \$2,462,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 6, 2014
SUBJECT: Approval to Execute Contract No. 130120
Judlau Contracting, Inc.

#14-10
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 March 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 to Contract No. 130120, Judlau Contracting, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 130120, Judlau Contracting, Inc. The purpose of the contract is to replace water mains that have experienced failures, or have a history of low water pressure or water quality complaints. The contract amount is \$6,956,349.

This Resolution is effective immediately.


Secretary to the Board of Directors