

Presented and Adopted: November 5, 2015

**SUBJECT: Approval to Execute Option Year Three of Contract No.
WAS-12-033-AA-RE, Centerra Integrated Services, LLC**

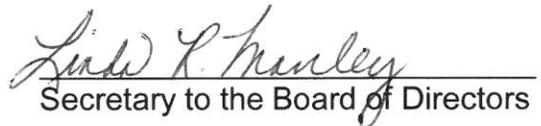
**#15-86
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 5, 2015 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Option Year Three of Contract No. WAS-12-033-AA-RE, Centerra Integrated Services, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-12-033-AA-RE, Centerra Integrated Services, LLC. The purpose of the option is to contract fleet repair services for the District of Columbia Water and Sewer Authority's Department of Fleet Management. The option amount is \$1,816,900.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2015

SUBJECT: Approval to Execute a Modification to Contract No. WAS-12-035-AA-RE, Centerra Integrated Services, LLC

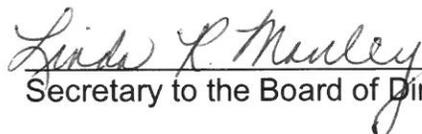
**#15-87
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 5, 2015 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute a modification to Contract No. WAS-12-035-AA-RE, Centerra Integrated Services, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a modification to Contract No. WAS-12-035-AA-RE, Centerra Integrated Services, LLC. The purpose of the modification is to contract for parts supply for the District of Columbia Water and Sewer Authority's (DC Water) Department of Fleet Management. The modification amount is \$1,670,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2015

**SUBJECT: Approval to Execute Change Order No. 03, Cynergy
Electric Company, Inc.**

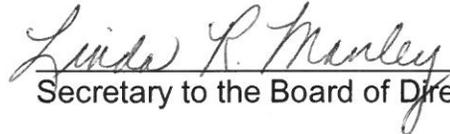
**#15-88
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 5, 2015 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Change Order No. 03, Cynergy Electric Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 03, Cynergy Electric Company, Inc. The purpose of the change order is to implement recommendations made to add new ground wire, rods, and copper wire mesh and connecting said grounding equipment to the existing ground grid at the Main Substation. The change order amount is not-to-exceed \$883, 055.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2015

SUBJECT: Approval to Execute Change Order No. 01 of Contract No. 130240, Anchor Construction Corp.

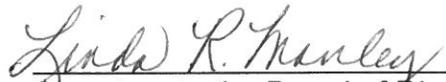
**#15-89
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 5, 2015 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Change Order No. 01 of Contract No. 130240, Anchor Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 01 of Contract No. 130240, Anchor Construction Corp. The purpose of the change order is to provide repairs, rehabilitation and extensions to the sewer system on an as-needed basis during normal work hours and provide limited 24-hour emergency work. The change order amount is not-to-exceed \$9,549,864.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2015

**SUBJECT: Approval to Execute Supplemental Agreement No. 2 of
Contract No. DCFA #429-WSA, ARCADIS District of
Columbia, P.C.**

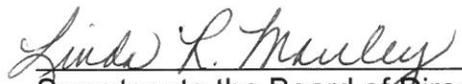
**#15-90
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 5, 2015 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Supplemental Agreement No. 2 of Contract No. DCFA #429-WSA, ARCADIS District of Columbia, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 2 of Contract No. DCFA #429-WSA, ARCADIS District of Columbia, P.C. The purpose of the Supplemental Agreement is to provide CM Services for MPT, CHP and FDF projects for the Biosolids Management Program. The supplemental agreement amount is \$2,416,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 5, 2015

**SUBJECT: Approval to Execute a Contract for Wells Fargo
Insurances Services, USA, Inc.**

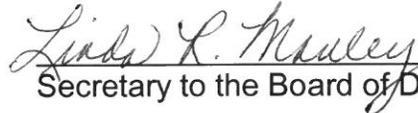
**#15-91
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 5, 2015 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute a contract for Wells Fargo Insurances Services, USA, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract for Wells Fargo Insurances Services USA, Inc. The purpose of the contract is to pay the five (5) year insurance premium for construction contractors on DC Water's capital projects. The contract amount is \$11,070,945.

This Resolution is effective immediately.


Secretary to the Board of Directors