

Presented and Adopted: February 4, 2016

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-12-066-AA-RE, Polydyne, Inc.**

**#16-11
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 4, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Option Year Two of Contract No. WAS-12-06-AA-RE, Polydyne, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-12-066-AA-RE, Polydyne, Inc. The purpose of the option is to provide polymer to the Blue Plains Advanced Wastewater Treatment Facility for solids dewatering, for the Department of Wastewater Treatment. The option amount is \$910,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 4, 2016

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-11-049-AA-GA, Electric Motor and Contracting Co.,
Inc.**

**#16-12
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 4, 2016 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Option Year Four of Contract No. WAS-11-049-AA-GA, Electric Motor and Contracting Co., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-11-049-AA-GA, Electric Motor and Contracting Co., Inc. The purpose of the option is to provide personnel and parts necessary for the repair of various large electrical motors and Eddy Current drives at various DC Water facilities. The option amount is \$671,534.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 4, 2016

SUBJECT: Approval to Execute Change Order No. 01 of Contract No. 130040, Fort Myer Construction Corporation

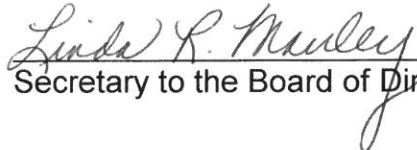
**#16-13
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on February 4, 2016 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute Change Order No. 01 of Contract No. 130040, 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. 130040, Fort Myer Construction Corporation. The purpose of the Change Order is to undertake some urgent special projects that required immediate action including large valve installations; lead service line replacements on 1300 block of Wallach PI, NW; and installation of bypass piping on 2500 block of Highwood PI, NE. The change order amount is not-to-exceed \$5,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 4, 2016
SUBJECT: Approval to Extend Contract No. 14-PR-CCO-06
Mueller Systems, LLC

#16-14
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 4, 2016 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to extend Contract No. 14-PR-CCO-06, Mueller Systems, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to extend Contract No. 14-PR-CCO-06, Mueller Systems, LLC. The purpose of the extension is to continue providing meters for installation at residential and small commercial servicing sites to ensure accurate measurement of water consumption by DC Water's customers. The extension amount is \$1,000,000 .

This Resolution is effective immediately.


Secretary to the Board of Directors