

Presented and Adopted: November 6, 2014

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-12-035-AA-RE, G4S Integrated Fleet Services, LLC**

**#14-67
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 6, 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 Two of Contract No. WAS-12-035-AA-RE, G4S Integrated Fleet Services, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-12-035-AA-RE, G4S. The purpose of the option is to provide continued parts supply management services in an effort to maintain DC Water's vehicles and equipment. The option amount is \$1,054,654.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 6, 2014

SUBJECT: Approval to Execute Option Year Two and Addition of Funds for Services, Contract No. WAS-12-033-AA-RE, G4S Integrated Fleet Services, LLC

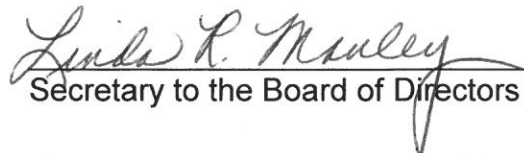
**#14-68
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 6, 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 Two and addition of funds for services, Contract No. WAS-12-033-AA-RE, G4S Integrated Fleet Services, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two and addition of funds for services for Contract No. WAS-12-033-AA-RE, G4S. The purpose of the option is to provide continued fleet management services in an effort to maintain DC Water's vehicles and equipment. The option and additional funds amount is \$1,948,285.75.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 6, 2014

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-10-052-AA-RE, Maryland Environmental Services**

**#14-69
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 6, 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 Four of Contract No. WAS-10-052-AA-RE, Maryland Environmental Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-10-052-AA-RE, Maryland Environmental Services. The purpose of the option is to provide inspection services for the land application of biosolids from the Blue Plains Advanced Wastewater Treatment Plant to approved disposal sites. The contractor also monitors the operations onsite for grit loading and hauling within Blue Plains facility. The option amount is \$650,347.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 6, 2014

**SUBJECT: Approval to Execute Supplemental Agreement No. 1 of
Contract No. DCFA #426, O'Brien & Gere Engineers**

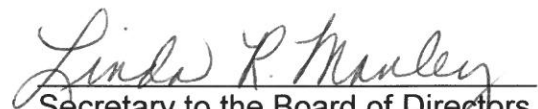
**#14-70
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 6, 2014, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute Supplemental Agreement No. 1 of Contract No. DCFA #426, O'Brien & Gere Engineers.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 1 of Contract No. DCFA #426, O'Brien & Gere Engineers. The purpose of the supplemental agreement is to provide final design services for the rehabilitation of existing equipment and to restore the operational capacity of the Main Pumping Station pumping apparatus and improve the flow control at the O Street Pumping Station. The supplemental agreement amount is \$3,839,556.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 6, 2014

**SUBJECT: Approval to Execute Option Year One of Contract No.
WAS-12-056-AA-SC, Urban Services Systems Corporation**

**#14-71
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 6, 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-12-056-AA-SC, Urban Services Systems Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-12-056-AA-SC, Urban Services Systems Corporation. The purpose of the option is to continue providing for hauling of grit, screening and scum from the solids screening building to the disposal facility. The supplemental agreement amount is \$702,818.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 6, 2014

**SUBJECT: Approval to Execute Contract No. 140010, Capitol Paving
of D.C., Inc.**

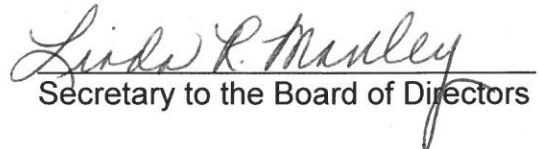
**#14-72
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on November 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. 140010, Capitol Paving of D.C., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 140010, Capitol Paving of D.C., 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 \$10,190,671.

This Resolution is effective immediately.


Secretary to the Board of Directors