

**Presented and Adopted: April 3, 2014**

**SUBJECT: Approval to Execute Contract No. DCFA #457-WSA  
Belstar, Inc.**


**#14-11  
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 April 3, 2014, upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Contract No. DCFA #457-WSA, Belstar, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #457-WSA, Belstar, Inc. The purpose of the contract is to provide onsite construction management of Division 1 – Main Pumping Station Diversions and Division D-JBAB Overflow and Diversion Structures (DC Clean Rivers Project) construction contracts. The contract amount is \$8,357,370.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 3, 2014**

**SUBJECT: Approval to Execute Change Order No. 04 of Contract No. 110210, Corman Construction, Inc.**

**#14-12  
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 April 3, 2014, 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. 04 of Contract No. 110210, Corman Construction, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 04 of Contract No. 110210, Corman Construction, Inc. The purpose of the change order is to remove ninety-two boulders and clustered cobbles encountered during mining of the 48-inch tunnel, and replace the section of the 30-inch Ductile Iron Piping along M Street. The change amount is \$1,091,641.18.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 3, 2014**

**SUBJECT: Approval to Execute Change Order No. 01 of Contract No. 120240, PC Construction**

**#14-13  
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 April 3, 2014, 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. 120240, PC Construction.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 01 of Contract No. 120240, PC Construction. The purpose of the change order is to construct Green Infrastructure bioretention basins to temporarily retain water to mitigate the flooding in Bloomingdale and extend the completion date for the First Street diversion structure to June 30, 2014. The change amount is not to exceed \$3,500,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 3, 2014**

**SUBJECT: Approval to Execute Contract No. DCFA#460-WSA, Hatch  
Mott MacDonald I & E, LLC**

**#14-14  
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 April 3, 2014, upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute Contract No. DCFA #460-WSA, Hatch Mott MacDonald I & E, LLC.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #460-WSA, Hatch Mott MacDonald I & E, LLC. The purpose of the contract is to provide engineering services related to the development and management of the water service area Capital Improvements Program. The contract amount is \$32,000,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 3, 2014**

**SUBJECT: Approval to Execute Contract No. 130110, J. Fletcher  
Creamer & Son, Inc.**

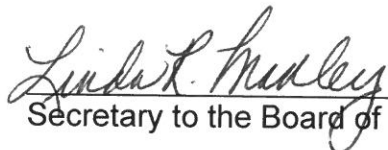
**#14-15  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on April 3, 2014, upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute Contract No. 130110, J. Fletcher Creamer & Son, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. 130110, J. Fletcher Creamer & Son, Inc. The purpose of the contract is to improve system integrity by reducing water main breaks and joint leakage and replacing inoperable large valves. The contract amount is \$5,120,350.

This Resolution is effective immediately.

  
Secretary to the Board of Directors