

Presented and Adopted: January 8, 2015
SUBJECT: Approval to Execute Option Year One, Contract No. 14-PR-DIT-06, Namtra Business Solutions

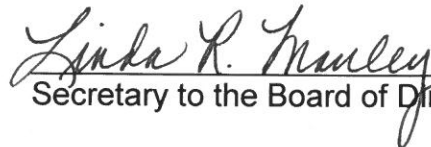
#15-00
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on January 8, 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 One of Contract No. 14-PR-DIT-06, Namtra Business Solutions.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 14-PR-DIT-06, Namtra Business Solutions. The purpose of the option is to provide resources in an effort to implement and support the Automated Meter Reading (AMR) system, and other critical services, such as the maintenance and upgrade of the Enterprise Oracle and SQL database systems. The resources will be used for project planning, development, implementation and verification of CS-Leak Detection Pilot Program for the Department of Information Technology. The option amount is \$740,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2015

SUBJECT: Approval to Execute Option Year One, Contract No. 14-PR-DIT-01, Advance Digital Systems

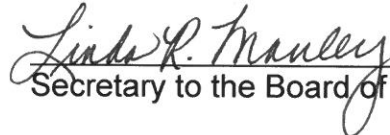
**#15-01
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on January 8, 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 One of Contract No. 14-PR-DIT-01, Advance Digital Systems.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 14-PR-DIT-01, Advance Digital Systems. The purpose of the option is to provide resources to support and implement the Enterprise Document Management System, and the Network Infrastructure enhancements and upgrades for the Department of Information Technology. The option amount is \$650,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2015

SUBJECT: Approval to Execute Option Year One, Contract No. 14-PR-DIT-08, Peak Technology Solutions, Inc.

**#15-02
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 January 8, 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 One of Contract No. 14-PR-DIT-08, Peak Technology Solutions, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 14-PR-DIT-08, Peak Technology Solutions, Inc. The purpose of the option is to provide resources to support and implement a customer contact center application, an organization-wide voice over IP (VOIP) system, a PHP web content management system, the SCADA system application/servers and the financial system for the Department of Information Technology. The option amount is \$630,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2015

SUBJECT: Approval to Execute Option Year One, Contract No. 14-PR-DIT-09, Softworld, Inc.

**#15-03
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 January 8, 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 One of Contract No. 14-PR-DIT-09, Softworld, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 14-PR-DIT-09, Softworld, Inc. The purpose of the option is to provide resources to support the design and implementation of the SCADA, GIS and eServices systems, in addition to the setup, installation and maintenance of the underlying network infrastructure. The resources will also maintain and support the Interactive Voice Response for the Department of Information Technology. The option amount is \$450,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2015

SUBJECT: Approval to Execute Option Year One, Contract No. 14-PR-DIT-10, Tessada & Associates, Inc.

**#15-04
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 January 8, 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 One of Contract No. 14-PR-DIT-10, Tessada & Associates, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 14-PR-DIT-10, Tessada & Associates, Inc. The purpose of the option is to provide resources to support the implementation of new and existing information technology initiatives for the Maximo system; and the new scope for the GIS reverse integration with the Maximo system for the Department of Information Technology. The option amount is \$540,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2015

SUBJECT: Approval to Execute Option Year One, Contract No. 14-PR-DIT-07, Networking for Future, Inc.

**#15-05
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 January 8, 2015, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to executive Option Year One of Contract No. 14-PR-DIT-07, Networking for Future, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 14-PR-DIT-07, Networking for Future, Inc. The purpose of the option is to provide resources to support the implementation of the lan/wan infrastructure and other critical network infrastructure, such as voice, data and internet services for the Department of Information Technology. The option amount is \$790,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2015

**SUBJECT: Approval to Execute Contract Modification for Contract
No. GS11T08BJD6001, Verizon Federal**

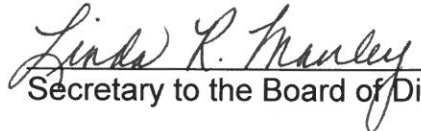
**#15-06
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on January 8, 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 Modification for Contract No. GS11T08BJD6001, Verizon Federal.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract modification for Contract No. GS11T08BJD6001, Verizon Federal. The purpose of the modification is to provide telecommunication services for the District of Columbia Water and Sewer Authority's (DC Water) Department of Information Technology. The contract modification amount is \$723,363.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2015

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-12-066-AB-RE, BASF Corporation**

**#15-07
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 January 8, 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 Two of Contract No. WAS-12-066-AB-RE, BASF Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-12-066-AB-RE, BASF Corporation. The purpose of the option is to provide polymer to the Blue Plains Wastewater Treatment Facility for solids, dewatering for the Department of Wastewater Treatment. The option amount is \$1,420,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2015

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

**#15-08
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 January 8, 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 Two of Contract No. WAS-12-066-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 Wastewater Treatment Facility for solids, dewatering for the Department of Wastewater Treatment. The option amount is \$1,420,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2015

**SUBJECT: Approval to Execute Option Year One of Contract No.
WAS-13-025-AA-RE, Carter & Carter Enterprises, Inc.**

**#15-09
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 January 8, 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 One of Contract No. WAS-13-025-AA-RE, Carter & Carter Enterprises, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-13-025-AA-RE, Carter & Carter Enterprises, Inc. This contract is to provide for the supply and delivery of ferric chloride for the purpose of treating the wastewater at the Blue Plains Advanced Wastewater Treatment Plant. The option amount is \$3,155,800.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2015

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-12-063-AA-RA, Allied Barton Security Services**

**#15-10
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 January 8, 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 Two of Contract No. WAS-12-063-AA-RA, Allied Barton Security Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-12-063-AA-RA, Allied Barton Security Services. This contract is to provide protective services for the District of Columbia Water and Sewer Authority (DC Water). The option amount is \$4,852,254.72.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2015

SUBJECT: Approval to Execute Task Order No. 8 of Contract No. 14-PR-DFS-02, ADP Group, Inc.

**#15-11
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 January 8, 2015, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Task Order No. 8 of Contract No. 14-PR-DFS-02, ADP Group, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to Task Order No. 8 of Contract No. 14-PR-DFS-02, ADP Group, Inc. The purpose of the task order is to renovate Building "F" located at 125 O Street, N.E., for sewer relocation and consolidation of employees in order to accommodate the DC Clean Rivers CSO Project. The task order amount is \$1,324,297.95.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2015

**SUBJECT: Approval to Execute Supplemental Agreement No. 2 of
Contract No. DCFA #425-WSA, HDR Engineering, Inc.**

**#15-12
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 January 8, 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 #425-WSA, HDR Engineering, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 2 of Contract No. DCFA #425-WSA, HDR Engineering, Inc. The purpose of the supplemental agreement is to provide engineering services for the development of upgrades to the Gravity Thickeners and to the Primary Sludge Screening and Degritting Building. The supplemental agreement amount is \$1,115,951.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: January 8, 2015

SUBJECT: Approval to Execute Contract No. 140060, Skanska USA Building, Inc.

**#15-13
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 January 8, 2015, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Contract No. 140060, Skanska USA Building, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 140060, Skanska USA Building, Inc. The purpose of the contract is to provide design and construction of new Headquarters Building for DC Water. The contract amount is not to exceed \$5,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors