

Presented and Adopted: April 7, 2016

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-12-013-AA-SH, Univar USA, Incorporated**

**#16-19
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 7, 2016 upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to execute Option Year Four of Contract No. WAS-12-013-AA-SH, Univar USA, Incorporated.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-12-013-AA-SH, Univar USA, Incorporated. The purpose of the option is to provide sodium hydroxide in 50% solution to the Blue Plains Advanced Wastewater Treatment Facility for the Department of Wastewater Treatment. The option amount is \$500,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 7, 2016

**SUBJECT: Approval to Execute Option Year Three of Contract No.
WAS-13-006-AA-RE, PVS Chemical Solutions, Inc.**

**#16-20
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 7, 2016 upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to execute Option Year Three of Contract No. WAS-13-006-AA-RE, PVS Chemical Solutions, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-13-006-AA-RE, PVS Chemical Solutions, Inc. The purpose of the option is to provide 38% solution of sodium bisulfite to the District of Columbia Water and Sewer Authority. Sodium bisulfite is used to reduce the chlorine content of water. The option amount is \$500,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 7, 2016

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-11-059-AA-RA, Collins Elevator Services, Inc.**

**#16-21
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 7, 2016 upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to execute Option Year Four of Contract No. WAS-11-059-AA-RA, Collins Elevator Services, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-11-059-AA-RA, Collins Elevator Services, Inc. The purpose of the option is to provide the District of Columbia Water and Sewer Authority with elevator maintenance, equipment replacement and repair services to include preventive maintenance repair, replacement and inspection of elevators. The option amount is \$146,668.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 7, 2016

SUBJECT: Approval to Execute a Modification to Contract No. WAS-10-042-AA-SC, Bank of America, N.A.

**#16-22
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 7, 2016 upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed to execute a modification to Contract No. WAS-10-042-AA-SC, Bank of America, N.A.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a modification to Contract No. WAS-10-042-AA-SC, Bank of America, N.A. The purpose of the modification is to continue Merchant Credit/Debit Card Processing Services until the new Customer Information System is selected and implemented. The modification amount is \$1,080,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 7, 2016

SUBJECT: Approval to Execute a Modification to Contract No. 14-PR-OGC-01, Environmental Legal Services

**#16-23
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 7, 2016 upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to execute a modification to Contract No. 14-PR-OGC-01, Environmental Legal Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a modification to Contract No. 14-PR-OGC-01, Environmental Legal Services. The purpose of the modification is to continue providing external legal services for the District of Columbia Water and Sewer Authority's (DCWater) Office of the General Counsel. The modification amount is \$1,544,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 7, 2016

SUBJECT: Approval to Execute Contract No. 160030, Marine Technologies, Inc.


**#16-24
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 7, 2016 upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed to execute Contract No. 160030, Marine Technologies, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 160030, Marine Technologies, Inc. The purpose of the contract is to conduct a condition assessment of the Northeast Boundary Trunk Sewer, which ranges in size from 6 feet diameter to horseshoe-shaped 22'X24' unreinforced brick sewer. The contract amount is \$2,500,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 7, 2016

SUBJECT: Approval to Execute Change Order No. 01 of Contract No. 130200, Capitol Paving of D.C., Inc.

**#16-25
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 7, 2016 upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed to execute Change Order No. 01 of Contract No. 130200, Capitol Paving of D.C., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 01 of Contract No. 130200, Capitol Paving of D.C., Inc. The purpose of the change order is to provide an additional 18,400 linear feet of Copper Water Services, 35,000 square yards of Asphalt Mill & Overlay to complete the contract work. The change order amount is \$1,951,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 7, 2016

SUBJECT: Approval to Execute Change Order No. 02 of Contract No. 140010, Capitol Paving of D.C., Inc.

**#16-26
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 7, 2016 upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed to execute Change Order No. 02 of Contract No. 140010, Capitol Paving of D.C., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 02, Capitol Paving of D.C., Inc. The purpose of the change order is to provide an additional 8,100 square yards of Concrete Pavement and 24,500 square yards of Asphalt Surface Mill and Overlay are required to complete the contract work. The change amount is \$1,357,500.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 7, 2016
SUBJECT: Approval to Execute Contract No. 130170
Ulliman Schutte Construction

#16-27
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 7, 2016 upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed to execute Contract No. 130170, Ulliman Schutte Construction.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to Contract No. 130170, Ulliman Schutte Construction. The purpose of the contract is to build a 2.0 million gallon elevated water tower and approximately 4,000 feet of 24-inch transmission main to resolve an existing pressure deficiency in the historic Anacostia neighborhood. The contract amount is \$13,390,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 7, 2016

**SUBJECT: Approval to Execute a Modification to Contract No.
WAS-10-023-AA-RE, Orcom Solutions, LLC.**

**#16-28
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 7, 2016 upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed to execute a modification to Contract No. WAS-10-023-AA-RE, Orcom Solutions, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a modification to Contract No. WAS-10-023-AA-RE, Orcom Solutions, LLC. The purpose of the contract modification is to issue a Request for Proposal (RFP) for a new Customer Information System (CIS). The mailroom function is part of the RFP that was issued. The RFP is currently under evaluation. The contract modification is for an additional twenty-four (24) month extension in the amount of \$900,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 7, 2016

**SUBJECT: Approval to Execute a Modification to Contract No.
WAS-9087-AA-AB, Orcom Solutions, LLC.**

**#16-29
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 7, 2016 upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed to execute a modification to Contract No. WAS-9087-AA-AB, Orcom Solutions, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a modification to Contract No. WAS-9087-AA-AB, Orcom Solutions, LLC. The purpose of the contract modification is to issue a Request for Proposal (RFP) for a new Customer Information System (CIS). The mailroom function is part of the RFP that was issued. The RFP is currently under evaluation. The contract modification is for an additional twenty-four (24) month extension in the amount of \$3,234,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 7, 2016

**Subject: Approval to Support Mayor's Order – Ban on Official
District Government Travel to the State of North Carolina**

**#16-30
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the DC Water") at the Board meeting held on April 7, 2016 decided, in a joint use matter, by a vote of eight (8) in favor and none (0) opposed, to take the following action with respect to District of Columbia Mayor's Order 2016-040 banning official District government travel to the State of North Carolina.

WHEREAS, on March 23, 2016, North Carolina enacted House Bill 2, *Public Facilities Privacy & Security Act* (the "Act"), which prohibits people from using restrooms that are inconsistent with the gender stated on their birth certificate, regardless of their gender identity, and prohibits North Carolina government localities from extending anti-discrimination protections to the lesbian, gay, bi-sexual, transgender, and questioning (LGBTQ) communities;

WHEREAS, on March 31, 2016, the Mayor of the District of Columbia issued Mayor's Order 2016-040 prohibiting officers and employees of the District of Columbia from authorizing official traveling in an official capacity to North Carolina until the Act is permanently enjoined, repealed, or amended to allow local jurisdictions to enact laws protecting the LGBTQ communities from discrimination and to enact laws allowing persons to use restrooms that correspond to their gender identity;

WHEREAS, similar bans on government travel to North Carolina have been ordered by officials in other cities including San Francisco, Seattle, New York City, Boston and Atlanta; and multiple states including Washington, New York, Connecticut and Minnesota;

WHEREAS, the Board has long been supportive of equal treatment under the law, and voted in 2009 to extend health and welfare benefits to domestic partners of DC Water employees;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Directors directs the General Manager to support the Mayor's Order by issuing a directive to staff prohibiting any authorization of official travel on DC Water business to the State of North Carolina until further notice.

2. This resolution shall be effective immediately.


Secretary to the Board of Directors