

Presented and Adopted: October 6, 2011

**SUBJECT: Approval to Execute Supplemental Agreement No. 2 of
Contract No. DCFA #412 CH2M Hill, Inc.**

**#11-90
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 Authority"), at the Board meeting held on October 6, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Supplemental Agreement No. 2 of Contract No. DCFA #412, CH2M Hill, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 2 of Contract No. DCFA #412, CH2M Hill, Inc. The purpose of the supplemental agreement is to provide design engineering services for the Enhanced Nitrogen Removal Facilities. The supplemental agreement amount is \$2,400,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011

**SUBJECT: Approval to Execute Basic Ordering Agreement 4 of
Contract No. DCFA #438, Hazen and Sawyer, P.C.**


**#11-91
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 Authority"), at the Board meeting held on October 6, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Basic Ordering Agreement 4 of Contract No. DCFA #438, Hazen and Sawyer, P.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Basic Ordering Agreement 4 of Contract No. DCFA #438, Hazen and Sawyer, P.C. The purpose of the agreement is to provide engineering design and related services for the Blue Plains Advanced Wastewater Treatment Plant. The agreement amount is \$4,000,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011

SUBJECT: Approval to Execute Change Order No. 20 of Contract No. 060090, Ulliman Schutte Construction, LLC.

**#11-92
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 Authority"), at the Board meeting held on October 6, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Change Order No. 20 of Contract No. 060090, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 20 of Contract No. 060090, Ulliman Schutte Construction, LLC. The purpose of the change order is to modify floor drains in DAF area EI 5.0 and revise WEST WAS pump/piping layout. The change amount is \$48,565.40.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011

SUBJECT: Approval to Execute Change Order No. 07 of Contract No. 090190, Corinthian Contractors, Inc.

**#11-93
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 Authority"), at the Board meeting held on October 6, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Change Order No. 07 of Contract No. 090190, Corinthian Contractors, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 07 of Contract No. 090190, Corinthian Contractors, Inc. The purpose is to change from a three phase electric power system to a single phase system due to unavailability of Pepco's three phase power system at site 17. The change amount is \$81,170.19.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011

**SUBJECT: Approval to Execute Contract No.
100110, Ulliman Schutte Construction, LLC**

**#11-94
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 Authority"), at the Board meeting held on October 6, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Contract No. 100110, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 100110, Ulliman Schutte Construction, LLC. The purpose of the contract is to provide odor abatement on the Potomac Interceptor Sewer by constructing 2 odor control facilities on property owned by the Northern Virginia Regional Park Authority. The contract amount is \$5,452,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011

SUBJECT: Approval to Execute Change Order No. 02 of Contract No. 100120, PC/CDM Joint Venture

**#11-95
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 Authority"), at the Board meeting held on October 6, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Change Order No. 02 of Contract No. 100120, PC/CDM Joint Venture.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 02 of Contract No. 100120, PC/CDM Joint Venture. The purpose is to change the Cambi Euro Exchange Rate Adjustment from February 4, 2011 to June 30, 2011. The change amount is \$267,340.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011

**SUBJECT: Approval to Execute Contract Modification No. 2 of
Contract No. WAS-10-074-AH-MB, TieBridge, Inc.**

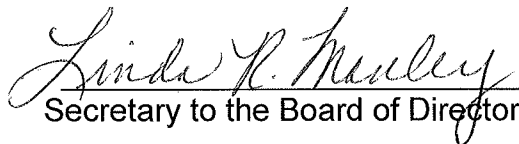
**#11-96
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 6, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Contract Modification No. 2 of Contract No. WAS-10-074-AH-MB, TieBridge, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. 2 of Contract No. WAS-10-074-AH-MB, TieBridge, Inc. The purpose of the modification is to provide information technology professional services throughout DC Water. The modification amount is \$250,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-09-032-AF-GA, C&E Services, Inc. of Washington**

**#11-97
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 Authority"), at the Board meeting held on October 6, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Option Year Two of Contract No. WAS-09-032-AF-GA, C&E Services, Inc. of Washington

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to Option Year Two of Contract No. WAS-09-032-AF-GA, C&E Services, Inc. of Washington. The purpose of the option is to provide annual maintenance, repair, testing and calibration services for instrumentation, telemetry, process control and Supervisory Control and Data Acquisition (SCADA) systems related equipment. The option amount is \$1,100,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011

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

**#11-98
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 Authority"), at the Board meeting held on October 6, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Option Year One of Contract No. WAS-10-052-AA-RE, Maryland Environmental Service.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. WAS-10-052-AA-RE, Maryland Environmental Service. The purpose of the option is to provide monitoring services for bio-solids reuse sites. The option amount is \$467,323.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011

**SUBJECT: Approval to Execute Contract No. WAS-11-034-AA-MB
Cigna Health Care**

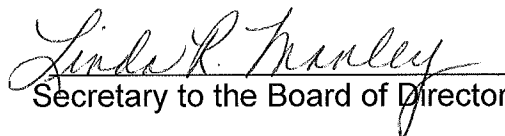
**#11-99
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 6, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Contract No. WAS-11-034-AA-MB, Cigna Health Care.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-11-034-AA-MB, Cigna Health Care. The purpose of the contract is to provide medical services to DC Water employees hired on or after October 1, 1987. The contract amount is \$6,705,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-09-071-AA-MB, Kaiser Foundation Health Plan of the
Mid-Atlantic States, Inc.**

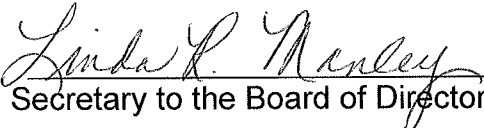
**#11-100
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on October 6, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to execute Option Year Two of Contract No. WAS-09-071-AA-MB, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No WAS-09-071-AA-MB, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. The purpose of the option is to continue providing a Health Maintenance Organization (HMO) Medical Plan to employees hired on/or after October 1, 1987. The contract amount is \$2,866,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011

**SUBJECT: Approval to Extend Contract No. WAS-9079-AA-AB
Ceridian Corporation**

**#11-101
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 Authority"), at the Board meeting held on October 6, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to extend Contract No. WAS-9079-AA-AB, Ceridian Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to extend Contract No. WAS-9079-AA-AB, Ceridian Corporation. The purpose is to extend the contract period performance for five years, a three-year base and two option years, commencing on January 1, 2012. The contract extension amount is \$643,817.91.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-09-038-AA-MB, SC&H Group**

**#11-102
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 Authority"), at the Board meeting held on October 6, 2011 upon consideration of a joint use matter decided by a vote of eleven (11) in favor and none (0) oppose to Option Year Two of Contract No. WAS-09-038-AA-MB, SC&H Group.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-09-038-AA-MB, SC&H Group. The purpose of the option is to retain a Certified Public Accounting or Auditing/Consulting firm to be retained by DC Water for its Internal Audit function. The option amount is \$768,000.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011

SUBJECT: Approval of 2011 Amended Revised "Statement of Investment Policy"

**#11-103
RESOLUTION OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors (the "Board") of the District of Columbia Water and Sewer Authority, (the "Authority") at its meeting on October 6, 2011, decided by a vote of eleven (11) in favor and none (0) opposed to take the following action with respect to amending the "Statement of Investment Policy".

WHEREAS, on October 4, 2007 the Board of Directors, in Resolution, 07-73, approved the revised "Statement of Investment Policy" (the "Policy") for the District of Columbia Water and Sewer Authority that established investment objectives and parameters to ensure sound management of the Authority's cash and investments; and

WHEREAS, Resolution 07-73, changed and superseded previous Investment policy resolutions 97-122, 01-17 and 02-66;

WHEREAS, on October 6, 2011 the Board of Directors approved amendments to resolution 07-73 (Policy) to improve the diversity of the Authority's investment portfolio; and

NOW THEREFORE BE IT RESOLVED THAT:

The Board hereby approves amendments to the below listed sections of the Policy as shown in the attached "Statement of Investment Policy" as amended October 6, 2011, and authorizes the General Manager to implement the policy.

1. Authorized Investments
2. Collateralization of Bank Deposits
3. Portfolio Diversification

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011
SUBJECT: Approval to Execute Contract No. 110120
Capitol Paving of D.C., Inc.

#11-104
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 Authority"), at the Board meeting held on October 6, 2011 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) oppose to execute Contract No. 110120, Capitol Paving of D.C., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 110120, Capitol Paving of D.C., Inc. The purpose of the contract is to replace defective and older model type fire hydrants throughout the City. The contract amount is \$1,550,700.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2011
SUBJECT: Approval to Execute Contract No. 110110
Fort Myer Construction Corporation

#11-105
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 Authority"), at the Board meeting held on October 6, 2011 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) oppose to execute Contract No. 110110, Fort Myer Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 110110, Fort Myer Construction Corporation. The purpose of the contract is to replace older water mains to improve reliability, water quality, water pressure, and capacity. The contract amount is \$15,648,321.93.

This resolution is effective immediately.


Secretary to the Board of Directors