

Presented and Adopted: June 2, 2016

SUBJECT: Adoption of Collective Bargaining Agreement on Working Conditions Between DC Water and AFGE Local 872

**#16-40
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 and "DC Water") at its meeting on June 2, 2016, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to take the following action with respect to approval of the Collective Bargaining Agreement on Working Conditions between DC Water and the American Federation of Government Employees (AFGE) Local 872.

WHEREAS, the District of Columbia Employee Relations Board (PERB) has certified American Federation of Government Employees (AFGE) Local 872 ("the Union"), to represent some employees of the District of Columbia Water and Sewer Authority; and

WHEREAS, representatives of the Authority and the Union have bargained in good faith pursuant to law to achieve a successor Working Conditions Agreement; and

WHEREAS, the members the American Federation of Government Employees (AFGE) Local 872 met on March 16, 2016 and voted to ratify and execute the mutually bargained for agreement; and

WHEREAS, the Human Resources and Labor Relations Committee met on May 11, 2016 and recommended the Board approve execution of this Working Condition Agreement; and

WHEREAS, the proposed working condition agreement constitutes a joint effort by the Union and the Authority to assure fairness to employees and efficient, economical management by the Authority.

NOW THEREFORE BE IT RESOLVED:

1. The Board approves the Collective Bargaining Agreement on Working Conditions between American Federation of Government Employees (AFGE) Local 872.
2. This Working Condition Agreement shall be effective, in accordance with its terms, for the period commencing on the date of full execution and ending on September 30, 2017.

3. The Chairman of the Board, the Chairman of the Human Resources and Labor Relations Committee and the General Manager are authorized to execute this Working Condition Agreement.
4. The General Manager is authorized to take all actions necessary to fully implement this Working Condition Agreement.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2016

**SUBJECT: Approval to Execute a Contract Modification to Contract
No. 15-PR-DETS-03, RJN Group**

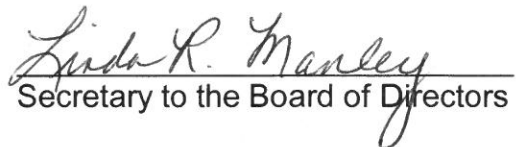
**#16-41
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on June 2, 2016 upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to execute a contract modification to Contract No. 15-PR-DETS-03, RJN Group.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract modification to Contract No. 15-PR-DETS-03, RJN Group. The purpose of the contract modification is to extend the period of performance of the contract and to purchase twenty five (25) additional meters so that more data from flow monitors and rain gauges can be collected and analyzed. The contract modification amount is \$1,900,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2016

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-12-007-AA-SH, Nutri-Blend, Inc.**

**#16-42
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 June 2, 2016 upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to Option Year Four of Contract No. WAS-12-007-AA-SH, Nutri-Blend, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-12-007-AA-SH, Nutri-Blend, Inc. The purpose of the option is to purchase biosolids management services, from pick-up from DC Water, to distribution to end-users and filing required reports. The option amount is \$3,523,222.92.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2016

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-12-017-AA-RA, Complete Building Services**

**#16-43
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 June 2, 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-12-017-AA-RA, Complete Building Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-12-017-AA-RA, Complete Building Services. The purpose of the option is to continue to perform preventative maintenance, repair, corrective maintenance and installation of all heating, ventilation, air conditioning and plumbing equipment at all DC Water facilities. The option amount is \$304, 500.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2016

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

**#16-44
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 June 2, 2016 upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to execute a contract amendment to Contract No. 140060, Skanska USA Building, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract amendment to Contract No. 140060, Skanska USA Building, Inc. The purpose of the amendment is for Phase II – construction and commissioning of the new Headquarters Office Building. The contract amendment amount is \$60,041,931.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2016

**SUBJECT: Approval to Execute Contract No. WAS-12-019-AB-SS
Alliant Insurance Services, Inc.**

**#16-45
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 June 2, 2016 upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to execute Contract No. WAS-12-019-AB-SS, Alliant Insurance Services, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-12-019-AB-SS, Alliant Insurance Services, Inc. The purpose of the contract is to continue providing insurance coverage for DC Water. The contract amount is not-to-exceed \$2,875,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2016
SUBJECT: Approval to Execute Contract No. 150080
Anchor Construction Corp.

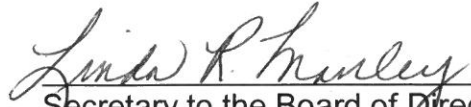
#16-46
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on June 2, 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. WAS-150080, Anchor Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 150080, Anchor Construction Corp. The purpose of the contract is to replace water mains that have experience failures, or have a history of low water pressure or water quality complaints. The contract amount is \$3,989,109.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2016

**Subject: Approval to Revise the Resolutions for Implementing the
Lead Service Line Replacement Policy**

**#16-47
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 June 2, 2016, upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed, to take the following action with respect to revising the implementation of the policy on the replacement of lead service lines in the District of Columbia ("the District").

WHEREAS, the Board, pursuant to the revised Lead Service Line Replacement Policy ("LSLR Policy") in Resolution #09-37, resolved that the General Manager would review the financial impact of the actions resulting from that resolution; and

WHEREAS, in Resolution #09-102, the Board determined that the cost of lead service line replacements not associated with water main replacements shall not exceed \$500,000 in any budget year without approval of the Board of Directors; and

WHEREAS, on May 19, 2016, the Water Quality and Water Services Committee was presented with an evaluation of the cost impacts of raising the \$500,000 per budget year limitation set in Resolution #09-102 from \$500,000 to \$2,000,000; and

WHEREAS, the Board has determined that it is in the best interests of Authority ratepayers to raise the limitation on lead service line replacements not associated with water main replacements from \$500,000 to \$2,000,000 in any budget year.

NOW THEREFORE BE IT RESOLVED THAT:

Resolution #09-102 is amended to amend paragraph numbered 3 to read as follows.

1. The total expenditures for discretionary lead service line replacements not associated with water main replacements shall not exceed \$2,000,000 in a budget year without the approval of the Board of Directors.

This resolution is effective immediately.


Secretary to the Board of Directors