

**Presented and Adopted: March 3, 2016**

**SUBJECT: Approval to Execute Option Year One (1) of Contract No. 14-PR-PCM-01, M.C. Dean, Inc.**

**#16-15  
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 March 3, 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 One (1) of Contract No. 14-PR-PCM-01, M.C. Dean, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Option Year One (1) of Contract No. 14-PR-PCM-01, M.C. Dean, Inc. The purpose of the option is to provide annual services for the maintenance, repair, calibration and installation services of various industrial instrumentation equipment, valve actuators, control systems and various equipment for the District of Columbia Water and Sewer Authority's (DC Water) Process Engineering Department (AWWTP). The option amount is \$1,200,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2016**

**SUBJECT: Approval to Execute Contract No. 15-PR-DWT-52  
W. K. Merriman, Inc.**

**#16-16  
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 March 3, 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. 15-PR-DWT-52, W. K. Merriman, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. 15-PR-DWT-52, W. K. Merriman, Inc. The purpose of the contract is to provide calcium hydroxide to the Blue Plains Advanced Wastewater Treatment Facility for DC Water's Department of Wastewater Treatment. The contract amount is \$1,334,400.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2016**

**SUBJECT: Approval to Execute Contract No. 150230  
James G. Davis Construction**

**#16-17  
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 March 3, 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. 150230, James G. Davis Construction.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. 150230, James G. Davis Construction. The purpose of the contract is construct diversion facilities for combined sewer overflow (CSO) Outfall 021. The contract not-to-exceed amount is \$33,950,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: March 3, 2016**

**SUBJECT: Approval to Execute a Memorandum of Understanding  
Between John F. Kennedy Center for the Performing Arts  
and DC Water for the Kennedy Center Expansion**

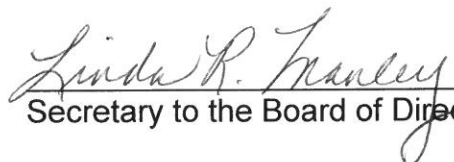
**#16-18  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on March 3, 2016 upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to execute a Memorandum of Understanding Between John F. Kennedy Center for the Performing Arts and DC Water for the Kennedy Center Expansion.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute a Memorandum of Understanding (MOU) between John F. Kennedy Center for the Performing Arts and DC Water for the Kennedy Center Expansion. The purpose of the MOU is to provide the legal framework for construction of CSO 021 Diversion Facilities and other work at the Kennedy Center. The MOU not-to-exceed amount is \$4,629,410.

This Resolution is effective immediately.

  
Secretary to the Board of Directors