

Presented and Adopted: October 6, 2016

SUBJECT: Approval to Execute Option Year Three of Contract No. WAS-12-050-AA-MB, Life Insurance Company of North America (Group Life)

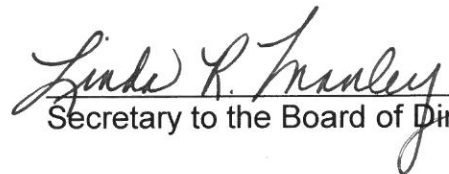
**#16-71
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on October 6, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Option Year Three of Contract No. WAS-12-050-AA-MB, Life Insurance Company of North America (Group Life)

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-12-050-AA-MB, Life Insurance Company of North America (Group Life). The purpose of the option is to continue providing DC Water employees with DC Water paid basic life insurance. The option amount is \$541,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016

**SUBJECT: Approval to Execute Option Year Three of Contract No.
WAS-12-045-AA-MB, Life Insurance Company of North
America (Disability)**

**#16-72
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 October 6, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Option Year Three of Contract No. WAS-12-045-AA-MB, Life Insurance Company of North America (Disability).

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. WAS-12-045-AA-MB, Life Insurance Company of North America (Disability). The purpose of the option is to continue providing DC Water employees with the option to purchase Short-Term and Long-Term Disability coverage. The option amount is \$592,964.16.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016

SUBJECT: Approval to Execute Option Year Two of Contract No. 14-PR-HCM-08, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.

**#16-73
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 October 6, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Option Year Two of Contract No. 14-PR-HCM-08, 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. 14-PR-HCM-08, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. The purpose of the option is to continue providing the HMO medical plan to DC Water employees hired on/after October 1, 1987. The option amount is \$4,259,413.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016

SUBJECT: Approval to Execute Option Year One of Contract No. 15-PR-DWT-02, Charmay, Inc. dba ServiceMaster of Alexandria

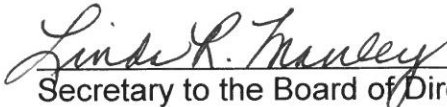
**#16-74
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on October 6, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Option Year One of Contract No. 15-PR-DWT-02, Charmay, Inc., dba ServiceMaster of Alexandria.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 15-PR-DWT-02, Charmay, Inc. dba ServiceMaster of Alexandria. The purpose of the option is to continue providing Industrial Cleaning Service to structures and equipment located at Blue Plains AWTP. The option amount is \$612,915.87.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016

SUBJECT: Approval to Execute a Modification to Contract No. WAS-11-017-AA-SC, Mobile Dredging and Pumping Company

**#16-75
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 October 6, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute a modification to Contract No. WAS 11-017-AA-SC, Mobile Dredging and Pumping Company.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a modification to Contract No. WAS-11-017-AA-SC, Mobile Dredging and Pumping Company. Option Year Three was originally underfunded and there is a need for additional funding to pay for current and forecasted work through end of the contract option year. The modification amount is \$250,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016

**SUBJECT: Approval to Execute a Modification to Contract No.
GS11T088BJD6001, Verizon**

**#16-76
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 October 6, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute a modification to Contract No. GS11T088BJD6001, Verizon.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a modification to Contract No. GS11T088BJD6001, Verizon. The purpose of the modification is to add funding to the contract for telecommunication services. The modification amount is \$1,232,969.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016

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

**#16-77
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 October 6, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Option Year Four of Contract No. WAS-12-063-AA-RA, Allied Barton Security Services LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-12-063-AA-RA, Allied Barton Security Services LLC. The purpose of the option is to continue providing protective services for the District of Columbia Water and Sewer Authority (DC Water). The option amount is \$5,339,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016
SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-12-026-AA-JR, M.C. Dean, Inc.


#16-78
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 October 6, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Option Year Four of Contract No. WAS-12-026-AA-JR, M.C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-12-026-AA-JR, M.C. Dean, Inc. The purpose of the option is to continue providing DC Water with annual maintenance for electrical control equipment at the Blue Plains Advanced Wastewater Treatment Plant. The option amount is \$1,194,655.57.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016

SUBJECT: Approval to Execute a Contract with a Base Period of Two Years, Enterprise Security Solutions

**#16-79
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 October 6, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed and upon consideration of a non-joint use matter by a vote of four (4) in favor and none (0) opposed to execute a contract with a Base Period of Two Years, Enterprise Security Solutions.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract with a Base Period of Two Years, Enterprise Security Solutions. The purpose of the contract is to provide on-going security systems integrations and management services in support of DC Water's designation by the Department of Homeland Security as a critical infrastructure national asset. The contract not-to-exceed amount is \$5,943,868.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016

SUBJECT: Approval to Execute a Modification to Contract No. GS-23F-0291N, SPS Consulting, LLC

**#16-80
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 October 6, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute a modification to Contract No. GS-23F-0291N, SPS Consulting, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a modification to Contract No. GS-23F-0291N, SPS Consulting, LLC. The purpose of the contract is to provide financial services for the District of Columbia Water and Sewer Authority's (DC Water) Finance, Accounting and Budget Department. The contract modification amount is \$920,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016
SUBJECT: Approval to Execute Option Year One of Contract No. 15-PR-DWT-21, Kuehne Company

#16-81
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 October 6, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Option Year One of Contract No. 15-PR-DWT-21, Kuehne Company.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 15-PR-DWT-21, Kuehne Company. The purpose of the option is to continue providing Sodium Hypochlorite to the Blue Plains Advanced Wastewater Treatment Facility. The option amount is \$3,804,300.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016
**SUBJECT: Approval to Execute Contract No. 140220, Fort Myer
Construction Corp.**

**#16-82
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 October 6, 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. 140220, Fort Myer Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 140220, Fort Myer 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 \$10,844,652.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016
**SUBJECT: Approval to Execute Contract No. 130140, Fort Myer
Construction Corp.**

#16-83
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 October 6, 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. 130140, Fort Myer Construction Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 130140, Fort Myer Construction Corp. The purpose of the contract is to rehabilitate and replace water mains in Spring Valley, which was a former defense site in World War 1. The contract amount is \$4,688,208.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016
SUBJECT: Approval to Execute Contract No. 16-PR-CFO-48, PFM
Financial Advisors LLC (PFM)

#16-84
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 October 6, 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. 16-PR-CFO-48, PFM Financial Advisors LLC (PFM).

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 16-PR-CFO-48, PFM Financial Advisors LLC (PFM). The purpose of the contract is to provide Financial and Investment Advisory Services to DC Water. The contract amount is \$2,565,275.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 6, 2016

**SUBJECT: Approval to Execute Contract No. 130230, Proshot
Concrete, Inc.**

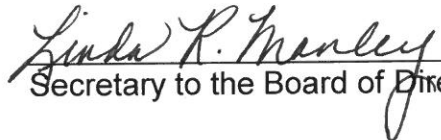
**#16-85
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on October 6, 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. 130230, Proshot Concrete, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 130230, Proshot Concrete, Inc. The purpose of the contract is to structurally repair 5,600 LF of sanitary sewers, combined sewers and stormwater pipes in Georgetown including internal sewer spot repairs of pipes ranging from 30-inch diameter to 103-inch diameter. The contract amount is \$2,874,250.

This Resolution is effective immediately.


Secretary to the Board of Directors