

**Presented and Adopted: February 2, 2017**

**Subject: Approval of Amendments to the By-Laws of the District Columbia Water and Sewer Authority to Consolidate the Environmental Quality and Sewerage Services Committee and the Water Quality and Water Services Committee into a new Environmental Quality and Operations Committee**

**#17-11  
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 February 2, 2017, upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) opposed, to take the following action with respect to amending the By-Laws of the Authority’s Board of Directors to consolidate the Environmental Quality and Sewerage Services Committee and the Water Quality and Water Services Committee into a new Environmental Quality and Operations Committee.

**WHEREAS**, during the December 2016 Board retreat, the Board of Directors and DC Water staff discussed the consolidation of the Environmental Quality and Sewerage Services Committee and the Water Quality and Water Services Committee; and

**WHEREAS**, the Chairpersons of both committees and the Chairman of the Board have expressed support for the proposed consolidation; and

**WHEREAS**, the Governance Committee, at its January 11, 2017 meeting, evaluated the merits of consolidating the aforementioned committees and determined that consolidation would promote greater efficiency in the manner in which the Board conducts its business; and

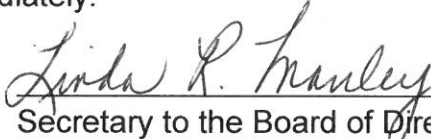
**WHEREAS**, the Governance Committee has recommended that the aforementioned committees be consolidated by adoption of amendments to the Board’s By-Laws as presented in Attachment 1 to this Resolution; and

**WHEREAS**, the Board of Directors, having thoroughly reviewed the matter and having concluded that consolidation of the aforementioned committees is appropriate for the purpose of promoting efficiency in the manner in which the Board conducts its business.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Environmental Quality and Sewerage Services Committee and the Water Quality and Water Services Committee are hereby combined into a new committee which shall be entitled the "Environmental Quality and Operations Committee."
2. The By-Laws of the Authority's Board of Directors are hereby amended as set forth in Attachment 1 of this Resolution.
3. The General Manager is authorized to take all steps necessary to implement the intentions expressed in this Resolution.

This Resolution shall be effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: February 2, 2017**

**SUBJECT: Approval to Execute a Contract Modification to Contract No. 14-PR-DIT-07, Network for Future, Inc.**

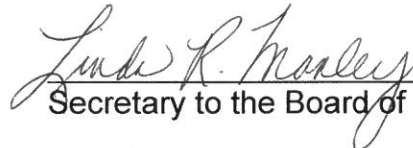
**#17-12  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on February 2, 2017 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute a Contract Modification to Contract No. 14-PR-DIT-07, Network for Future, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute a Contract Modification to Contract No. 14-PR-DIT-07, Network for Future, Inc. The purpose of the contract modification is to provide information technology professional services for the District of Columbia Water and Sewer Authority (DCWater) Department of Information Technology. The contract modification amount is \$225,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: February 2, 2017**

**SUBJECT: Approval to Execute Supplemental Agreement No. 9 of  
Contract No. DCFA #379, Arcadis District of Columbia, PC**

**#17-13  
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 February 2, 2017 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Supplemental Agreement No. 9 of Contract No. DCFA #379, Arcadis District of Columbia, PC.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No.9 of Contract No. DCFA #379, Arcadis District of Columbia, PC. The purpose of the supplemental agreement is to enhance engineering services during construction for Raw Wastewater Pump Station No. 2. The supplemental agreement amount is \$1,703,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: February 2, 2017**

**SUBJECT: Approval to Execute Change Order No. 1 of Contract No. 140080, Capitol Paving of DC, Inc.**

**#17-14  
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 February 2, 2017 upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to execute Change Order No. 1 of Contract No. 140080, Capitol Paving of DC, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 1 of Contract No. 140080, Capitol Paving of DC, Inc. The purpose of the change order is to restore public space in conjunction with DC Water's operational activities. The change order amount is not-to-exceed \$6,500,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors