

Presented and Adopted: April 6, 2017

SUBJECT: Approval to Execute Option Year Two of Contract No. 15PR-DFS-05, Canon Solutions America, Inc.

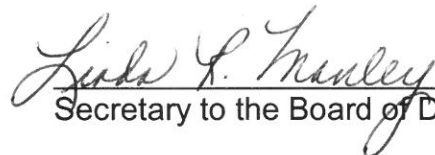
**#17-19
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on April 6, 2017 upon consideration of a joint use matter, decided by a vote of seven (7) in favor and none (0) opposed to execute Option Year Two of Contract No. 15PR-DFS-05, Canon Solutions America, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. 15PR-DFS-05, Canon Solutions America, Inc. The purpose of the option is to continue contracting for Document Management Services for the District of Columbia Water and Sewer Authority (DC Water) Department of Facilities Management. The option amount is \$389,409.84.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 6, 2017

**SUBJECT: Approval to Execute Supplemental Agreement No. 04 of
Contract No. DCFA #425-WSA, HDR Engineering, Inc.**

**#17-20
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 April 6, 2017 upon consideration of a joint use matter, decided by a vote of seven (7) in favor and none (0) opposed to execute Supplemental Agreement No. 04 of Contract No. DCFA #425-WSA, HDR Engineering, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 04 of Contract No. DCFA #425-WSA, HDR Engineering, Inc. The purpose of the supplemental agreement is to provide engineering services for detailed design of additional scope of work, including dilution of the degritter feed system and new pumps. The supplemental agreement amount is \$1,206,136.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 6, 2017

SUBJECT: Approval to Execute Contract No. DCFA #482-WSA, RK&K

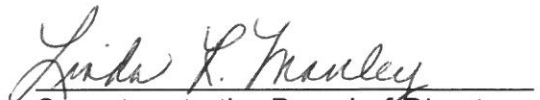
**#17-21
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on April 6, 2017 upon consideration of a joint use matter, decided by a vote of seven (7) in favor and none (0) opposed to execute Contract No. DCFA #482-WSA, RK&K.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #482-WSA, RK&K. The purpose of the contract is to provide permitting services, District Department of Transportation reviews and permit tracking for the development and implementation of a capital improvement program in the District of Columbia, the Potomac Interceptor Sewer System in Maryland and Virginia. The contract not-to-exceed amount is \$4,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 6, 2017

**SUBJECT: Approval to Execute Contract No. 170010
United Plumbing and Mechanical, LLC**

**#17-22
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 April 6, 2017 upon consideration of a non-joint use matter, decided by a vote of three (3) in favor and none (0) opposed to execute Contract No. 170010, United Plumbing and Mechanical, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 170010, United Plumbing and Mechanical, LLC. The purpose of the contract is to furnish and install domestic pressure reducing valves with integral thermal expansion bypass within private residences. The contract not-to-exceed amount is \$1,497,405.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 6, 2017
SUBJECT: Approval to Execute Contract No. 140170
W.M. Schlosser Company, Inc.

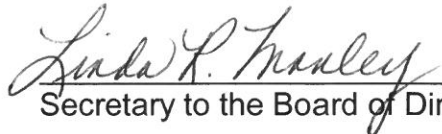
#17-23
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on April 6, 2017 upon consideration of a non-joint use matter, decided by a vote of three (3) in favor and none (0) opposed to execute Contract No. 140170, W.M. Schlosser Company, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 140170, W.M. Schlosser Company, Inc. The purpose of the contract is to provide additional capacity and improvements to the existing Heating, Ventilation and Air Conditioning system at Bryant Street Pumping Station. The contract not-to-exceed amount is \$2,288,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: April 6, 2017

**SUBJECT: Approval to Execute Contract No. 150050
Capital Paving, Inc.**

**#17-24
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 April 6, 2017 upon consideration of a non-joint use matter, decided by a vote of three (3) in favor and none (0) opposed to execute Contract No. 150050, Capital Paving, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 150050, Capital Paving, Inc. The purpose of the contract is to replace water mains that have experienced failures, or have a history of low water pressure or water quality complaints. The contract not-to-exceed amount is \$14,079,200.

This Resolution is effective immediately.


Secretary to the Board of Directors