

Presented and Adopted: November 2, 2017
SUBJECT: Approval to Execute Contract No. 17-PR-DIT-51, PCM-G

#17-71
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 November 2, 2017 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Contract No. 17-PR-DIT-51, PCM-G.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 17-PR-DIT-51, PCM-G. The purpose of this contract is to provide for the purchase of new Microsoft licenses and annual software maintenance renewal. The contract amount is \$3,500,000.

The Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: November 2, 2017
SUBJECT: Approval to Execute Option Year Two and Approve
Funding for Contract No. 15-PR-CCO-50, Fasteners Rx, Inc.

#17-72
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 November 2, 2017 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute Option Year Two and approve funding for Contract No. 15-PR-CCO-50, Fasteners Rx, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two and approve funding of Contract No. 15-PR-CCO-50, Fasteners Rx, Inc. The purpose of the option is to continue providing compound water meters of various sizes to the Department of Customer Services which is replacing existing meters that are at the end of their useful life. The option amount \$600,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: November 2, 2017

**SUBJECT: Approval to Execute a Modification/Contract Extension to
Contract No. WAS-12-052-AA-SS, Squire, Patton, Boggs
(US) LLP**

**#17-73
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 November 2, 2017 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute a modification/contract extension to Contract No. WAS-12-052-AA-SS, Squire Patton, Boggs (US) LLP.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a modification/contract extension of Contract No. WAS-12-052-AA-SS, Squire, Patton, Boggs (US) LLP. The purpose of the modification/contract extension is to continue providing bond counsel services regarding the sale of bonds, commercial paper, and other instruments of indebtedness and to allow sufficient time to initiate a new solicitation process to award a new contract by October 31, 2018. The contract modification amount is \$355,000.00.

This Resolution is effective immediately.


Secretary to the Board of Directors