

Presented and Approved: March 7, 2019

SUBJECT: Approval to add Additional Funding for Option Year One and Execute Option Year Two of Contract No. 17-PR-IT-06, IT Professional Services

**#19-08
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 7, 2019 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve additional funding for Option Year One and to approve Option Year Two of Contract No. 17-PR-IT-06, IT Professional Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the additional funding for Option Year One and approve Option Year Two of Contract No. 17-PR-DOS-38, IT Professional Services. The purpose of the additional funding is to continue providing IT professional and staff augmentation services requirements through April 30, 2020. The total contract amount is \$6,270,160.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: March 7, 2019

SUBJECT: Approval to Exercise Option Year Three of Contract No. 15-PR-WWT-52, W. K. Merriman, Inc.

**#19-09
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 7, 2019 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve Option Year Three of Contract No. 15-PR-WWT-52, W. K. Merriman, Inc,

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three of Contract No. 15-PR-WWT-52, W. K. Merriman, Inc. The purpose of the option is to continue the supply and delivery of calcium hydroxide slurry for use in the Nitrification Facility at Blue Plains. The option amount is \$550,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: March 7, 2019
SUBJECT: Approval to Execute Contract No. 170180
Ulliman Schutte Construction, LLC

#19-10
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 7, 2019 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve Contract No. 170180, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 170180, Ulliman Schutte Construction, LLC. The purpose of the contract is to perform emergency and non-emergency repairs on existing process equipment which is beyond routine, preventive and corrective maintenance. The contract amount is \$27,090,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: March 7, 2019

SUBJECT: Approval to Execute Change Order No. 02 of Contract No. 160010, Fort Myer Construction Corporation

**#19-11
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 7, 2019 upon consideration of a non-joint use matter, decided by a vote of six in favor and none (0) opposed to approve Change Order No. 02 of Contract No. 160010, Fort Myer Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No, 02 of Contract No. 160010, Fort Myer Construction Corporation. The purpose of the contract is to perform emergency and non-emergency water main repair and replacement work. The change order amount is not-to-exceed \$5,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors