

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002**

**RESOLUTION AUTHORIZING COG TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU)
WITH THE DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY (DC WATER) FOR WATER QUALITY
ANALYSIS AND RELATED CONTRACTOR SERVICES**

WHEREAS, DC Water is currently implementing a Long Term Control Plan (LTCP) to mitigate combined sewer overflows into Rock Creek and the Potomac and Anacostia Rivers;

WHEREAS, DC Water has requested the assistance of the Metropolitan Washington Council of Governments (COG) in procuring water sampling and related services that will help to determine the effectiveness of LTCP measures taken to-date;

WHEREAS, DC Water will fund the full amount of the procured services as well as pay COG an administrative fee for conducting the procurement and administration of the resulting contract;

WHEREAS, COG desires to continue to assist DC Water in this regard because of the regional benefits of the wastewater treatment provided by DC Water facilities; and

WHEREAS, COG intends to procure a contractor with suitable technical expertise to conduct this work.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

1. The Executive Director, or his designee, is authorized to enter into a MOU with DC Water to provide water sampling and related services that will help to determine the effectiveness of LTCP measures taken to-date. The MOU shall require DC Water to pay the full costs of the services to be procured as well as an administrative fee to COG for its services and expenses (a total amount not to exceed \$950,000).

2. The Executive Director, or his designee, is also authorized to issue a RFP to identify contractors for this work and to enter into a contract with the successful respondent, in an amount not to exceed \$900,000. No COG matching funds will be required.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on April 9, 2014.

***Monica Beyrouiti
Clerk to the Board of Directors***