

Presented and Approved: May 4, 2023

**SUBJECT: Approval to Execute Supplemental Agreement No. 1 of
Contract No. DCFA-504, Non-Process Facilities Program
Manager, McKissack & McKissack of Washington, DC, Inc.**

**#23-23
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 May 4, 2023 upon consideration of a joint use matter, decided by a vote of nine (9) In favor and none (0) opposed to approve Supplemental Agreement No. 1 of Contract No. DCFA-504, McKissack & McKissack of Washington, DC, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 1 of Contract No. DCFA-504, Non-Process Facilities Program Manager, McKissack & McKissack of Washington, DC, Inc. The purpose of this supplemental agreement is to provide management services for the DC Water non-process facilities program. The amount of Supplemental Agreement No. 1 is \$2,542,271.39.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: May 4, 2023

SUBJECT: Approval to Add Funding to Option Year 3 and Exercise Option Year 4 of Contract No. 19-PR-DWT-14, Belt Press Dewatering Polymer, Polydyne, Inc.

**#23-24
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 May 4, 2023 upon consideration of a joint use matter, decided by a vote of nine (9) In favor and none (0) opposed to approve additional funding for Option Year 3 and Exercising Option No. 4 of Contract No. 19-PR-DWT-14, Polydyne, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute additional funding for Option Year 3 and to Exercise Option Year 4 of Contract No. 19-PR-DWT-14, Polydyne, Inc. The purpose of the additional funding for Option Year 3 and Exercising Option Year No. 4 is to supply and deliver belt press dewatering polymer which conditions biosolids to help remove water in the Final Dewatering Facility at Blue Plains. This amount to be added to Option Year 3 is \$1,168,000 and the amount to Exercise Option Year 4 is \$3,384,000 for a combined total of \$4,552,000.00.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors

Presented and Approved: May 4, 2023

SUBJECT: Approval to Exercise Option Year 3 of Contract No. 20-PR-DMS-01, Instrumentation Maintenance and Repair of Electrical Control Equipment, M. C. Dean

**#23-25
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 May 4, 2023 upon consideration of a joint use matter, decided by a vote of nine (9) In favor and none (0) opposed to approve the execution of Option Year 3 of Contract No. 20-PR-DMS-01, M. C. Dean.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year 3 of Contract No. 20-PR-DMS-01, M. C. Dean. The purpose of this contract is to provide annual maintenance, repair, and calibration of instrumentation control equipment supporting the Department of Process Engineering at DC Water’s Blue Plains Facilities. The amount of Option Year 3 is \$350,000.00.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: May 4, 2023

SUBJECT: Approval to Exercise Option Years 4 and 5 of Contract No. 18-PR-DET-17, Billing Meter Maintenance and Data Portal, RJN Group Inc.

**#23-26
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 May 4, 2023 upon consideration of a joint use matter, decided by a vote of nine (9) In favor and none (0) opposed to approve the execution of Option Years 4 and 5 of Contract No. 18-PR-DET-17, RJN Group Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Years 4 and 5 of Contract No. 18-PR-DET-17, RJN Group Inc. The purpose of this contract is to develop and maintain a web portal for the management of meters and other ancillary equipment data, routine calibration of meters and other ancillary equipment, and operation and maintenance of meters and ancillary equipment. The amount of Option Years 4 and 5 is \$1,900,000.00.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors

Presented and Approved: May 4, 2023

**SUBJECT: Approval to Execute Contract No. 150070, Piney Branch
Sewer Rehabilitation Phase 1, Spiniello Companies**

**#23-27
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 May 4, 2023 upon consideration of a non-joint use matter, decided by a vote of five (5) In favor and none (0) opposed to approve the execution Contract No. 150070, Spiniello Companies.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No.150070, Piney Branch Sewer Rehabilitation, Phase 1, Spiniello Companies. The purpose of this contract is to facilitate prolonging the life of certain sections of the sewer/structures. The work involved in this project will be largely performed by using trenchless methods. The contract amount is \$\$15,573,300.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: May 4, 2023

SUBJECT: Approval to Add Funding to Option Year 5 and Exercise Option Year 6 of Contract No. 16-PR-CFO-48A, Investment Advisory Services, PFM Asset Management LLC (PRM-AM)

**#23-28
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 May 4, 2023 upon consideration of a non-joint use matter, decided by a vote of five (5) In favor and none (0) opposed to approve additional funding for Option Year 5 and Exercising Option No. 6 of Contract No. 16-PR-CFO-48A, PFM Asset Management LLC (PRM-AM).

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute additional funding for Option Year 5 and to Exercise Option Year 6 of Contract No. 16-PR-CFO-48A, PFM Asset Management LLC (PRM-AM). The purpose of this contract is to provide investment advisory services to include account management, investment strategy and broker management through June 19, 2024. The amount to be added to Option Year 5 is \$200,000 and the amount to Exercise Option Year 6 is \$372,000 for a combined total of \$572,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors