

**Presented and Approved: November 2, 2023**

**SUBJECT: Approval to Add Funding to Option Year No. 2 of Contract No. 10068, Supply and Delivery of Calcium Hydroxide, W.K. Merriman, Inc.**

**#23-68  
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, 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 No. 2 of Contract No. 10068, W.K. Merriman, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute additional funding for Option Year No. 2 of Contract No. 10068, Supply and Delivery of Calcium Hydroxide, W.K. Merriman, Inc. The purpose of this contract is to provide supply and delivery of calcium hydroxide used in the Nitrification facility to adjust pH. The amount of the additional funding is \$1,200,000.00.

This Resolution is effective immediately.

*Michelle Rhodd*

Secretary to the Board of Directors

**Presented and Approved: November 2, 2023**  
**SUBJECT: Approval to Execute Contract No. DCFA #535, Non-  
Process Facility Design Service Basic Ordering  
Agreement (BOA), Alphatec, PC**

**#23-69**  
**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, 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 Contract No. DCFA #535, Alphatec, PC.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #535, Alphatec, PC. The purpose of this agreement is to provide project design services for DC Water non-process facilities program, which supports DC Water’s portfolio of non-process facilities and assets including but not limited to buildings, mechanical systems, electrical systems, solar energy system, interior office spaces, seawall shoring systems, ground shoring systems, hardscape, and landscape. The contract value is not-to-exceed \$5,000,000.00.

This Resolution is effective immediately.

*Michelle Rhodd*  
Secretary to the Board of Directors