

Presented and Approved: February 2, 2023
SUBJECT: Approval to Extend Option Year (9) of Contract No.
WAS-12-063-AA-RA, Allied Universal Security Services

#23-04
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 February 2, 2023 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve the Extension of Option Year Nine (9) of Contract No. WAS-12-063-AA-RA, Allied Universal Security Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Nine (9) of Contract No. WAS-12-063-AA-RA, Allied Universal Security Services. The purpose of this contract is to purchase protective services. The contractor, Allied Universal Security Services, provides protective services for all of DC Water's facilities and personnel. The extension amount is \$4,000,000.00.

This Resolution is effective immediately.


Acting Secretary to the Board of Directors

Presented and Approved: February 2, 2023

**SUBJECT: Approval to Execute Funding for the Mitigation Agreement
Between the National Park Services and DC Water for
Potomac River Tunnel Use of NPS Lands**

**#23-05
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 February 2, 2023 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve the Execution of Funding for the Mitigation Agreement between the National Park Services and DC Water for Potomac River Tunnel Use of NPS Lands.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute funding for the mitigation agreement with National Park Services (NPS) for Potomac River Tunnel Use of NPS Lands. The Potomac River Tunnel is a component of the Clean Rivers Project and is required by the Consent Decree. Most of the work sites for the tunnel are on National Park Services property. DC Water and NPS jointly prepared an Environmental Assessment in 2018 and a Finding of No Significant Impact (FONSI) was signed in 2020 in accordance with the National Environmental Policy Act. The FONSI requires DC Water to provide mitigation as part of the project. The agreement amount is \$1,600,000.00.

This Resolution is effective immediately.



Acting Secretary to the Board of Directors

Presented and Approved: February 2, 2023
SUBJECT: Approval to Execute Contract No. 200030, Small Diameter Water Main Replacement-16A, Capitol Paving of D.C., Inc.

#23-06
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 February 2, 2023 upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to approve Contract No. 200030, Small Diameter Water Main Replacement-16A, Capitol Paving of D.C., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 200030, Small Water Main Replacment-16A. The purpose of this contract is to replace small diameter water mains that have experienced failures, or have a history of low water pressure, or water quality issues across various locations within the District of Columbia. The contract amount is \$14,157,282.00.

This Resolution is effective immediately.



Acting Secretary to the Board of Directors

Presented and Approved: February 2, 2023

SUBJECT: Approval to Execute Contract No. 230030, Lead Free DC (LFDC) Lead Service Line Replacement (LSLR) Program FY23-FY26 Block by Block Construction

**#23-07
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 February 2, 2023 upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to approve Contract No. 230030, Lead Free DC (LRDC) Lead Service Line Replacement (LSLR) Program FY23-FY26 Block by Block Construction, (See Attachment A for the List of Eight (8) Participating Contractors).

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 230030, Lead Free DC (LRDC) Lead Service Line Replacement (LSLR) Program. The purpose of this contract is to support DC Water's Lead Free DC Lead Service Line Replacement (LSLR) Program which will replace all lead service lines in the District of Columbia by 2030. The contract will provide construction resources for FY23-FY26 block by block lead service line replacements as a component of the LFDC Capital Improvement Program. The contract amount is \$130,000,000.

This Resolution is effective immediately.



Acting Secretary to the Board of Directors

**CONSTRUCTION CONTRACT:
Lead Free DC (LFDC) Lead Service Line Replacement (LSLR) Program
(Non-Joint Use)**

Anchor Construction Co Inc.
2254 25th Place NE
Washington, DC 20018

Capitol Paving of DC Inc.
2211 Channing Street, N.E.
Washington, DC 20018

Capital Premier Construction, LLC (DBE)
650 Massachusetts, NW
Washington, DC 20018

Fort Myer Construction Corporation
2237 33rd Street, Northeast
Washington, DC 20018

National Services Contractors (DBE)
2007 MLK Jr Ave, SE
Washington, DC 20020

North Arrow Inc (DBE)
820 First St, NE, Suite LL 170,
Washington, DC 20002

Spiniello Companies
3500 East Biddle Street
Baltimore, MD 21213

The Ford Design Group (DBE)
111 N Orange Avenue, Suite 860
Orlando, FL, 32801

Presented and Approved: February 2, 2023

SUBJECT: Approval to Execute Additional Funding for Contract No. 18-PR-CFO-55, Merchant Credit/Debit Card Processing Services, First Data Merchant Services, LLC

**#23-08
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 February 2, 2023 upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to approve additional funding for Contract No. 18-PR-CFO-55, Merchant Credit/Debit Card Processing Services, First Data Merchant Services, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute additional funding for Contract No. 18-PR-CFO-55, Merchant Credit/Debit Card Processing Services. The purpose of this contract is to provide merchant credit and debit card processing services to include electronic authorization, data capture and settlement services for all VISA, MASTERCARD and Discover credit and/or debit transactions generated by DC Water for processing monthly residential and commercial water bills, sewer bills and permit bills. The contract extension value is \$1,700,000.

This Resolution is effective immediately.



Acting Secretary to the Board of Directors