

Presented and Adopted: February 3, 2022

SUBJECT: Approval of Appointment of the 2022 Officers of the Board

**#22-08
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors (“Board”) of the District of Columbia Water and Sewer Authority (“the Authority” or “DC Water”) at the Board meeting held on February 3, 2022 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed, to take the following action to appoint the 2022 Officers of the Board.

WHEREAS, on September 5, 2019, the Board through Resolution #19-47, adopted amendments to the Board of Directors By-Laws, revising the positions of the Officers of the Board to include: Chairperson, First Vice-Chairperson, Second Vice-Chairperson, and Vice Chairpersons for each of the participating jurisdictions of Montgomery and Prince Georges Counties, MD, and Fairfax County, VA; and

WHEREAS, pursuant to Section 4.02(c) of the By-Laws, the Alternate Vice-Chairperson for each jurisdiction shall fulfil the duties of their Vice-Chairperson if the Vice-Chairperson is absent or unavailable; and

WHEREAS, pursuant to Section 4.03 of the By-Laws, except for the Chairperson, the Officers of the Board shall serve a one (1) year term commencing upon approval of the Board and terminating on December 31st of each calendar year or until a successor assumed office, unless the Officer resigns or is removed; and

WHEREAS, the Chairperson is selected by the Mayor in the manner required by the Authority’s enabling legislation at D.C. Official Code § 34-2202.04; and

WHEREAS, pursuant to sections 4.01(b) and (c) of the By-Laws, the Executive Committee shall nominate the First Vice-Chairperson and Second Vice-Chairperson and the Board members of their respective jurisdictions shall nominate the Vice-Chairperson and Alternate for their jurisdiction; and

WHEREAS, on January 18, 2022, the Executive Committee met and after consideration and discussion nominated Rachna Bhatt for First Vice-Chairperson and Fariba Kassiri for Second Vice-Chairperson; and

WHEREAS, the Board members of Prince Georges County nominated Tara Jackson as the Vice-Chairperson and Floyd Holt as the Alternate Vice-Chairperson for Prince Georges County; and

WHEREAS, the Board members of Montgomery County nominated Fariba Kassiri as the Vice Chairperson and will nominate the Alternate Vice-Chairperson for Montgomery County when the Principal Board member for Montgomery County is appointed; and

WHEREAS, the Board members of Fairfax County, VA nominated Christopher Herrington for Vice-Chairperson and Sarah Motsch as the Alternate Vice-Chairperson for Fairfax County; and

WHEREAS, after consideration of the nominations offered by the Executive Committee and the Board members of the respective participating jurisdictions, the Board approves the appointments of the Officers of the Board.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board approves the nominees offered by the Executive Committee and the Board members of the participating jurisdictions as follows:

First Vice-Chairperson:	Rachna Bhatt
Second Vice-Chairperson	Fariba Kassiri
Vice-Chairperson Prince Georges County	Tara Jackson
Alternate Vice-Chairperson Prince Georges County	Floyd Holt
Vice-Chairperson Montgomery County	Fariba Kassiri
Alternate Vice-Chairperson Montgomery County	<u>(awaiting appointment)</u>
Vice-Chairperson Fairfax County	Christopher Herrington
Alternate Vice-Chairperson Fairfax County	Sarah Motsch

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: February 3, 2022
SUBJECT: Approval to Execute Contract No. DCFA #514 WSP USA, Inc.

#22-09
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 February 3, 2022 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. DCFA #514 WSP USA, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA#514 WSP USA, Inc., for the contract period of three years plus two renewal periods of one year each. The renewal periods will be approved at DC Water's sole discretion. The purpose of the contract is to provide onsite construction management and related engineering services for the Blue Plains Advanced Wastewater Treatment Plant on an as needed basis through individually negotiated task orders. The contract no-to-exceed amount is \$8,000,000.


Secretary to the Board of Directors

Presented and Adopted: February 3, 2022
SUBJECT: Approval to Execute Contract No. DCFA #528 WSA,
AECOM

#22-10
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 February, 2022 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. DCFA #528 WSA, AECOM.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #528, WSA, AECOM, for the contract period of three years plus two renewal periods of one year each. The renewal periods will be approved at DC Water's sole discretion. The purpose of the contract is to provide onsite construction management and related engineering services for the Blue Plains Advanced Wastewater Treatment Plant on an as needed basis through individually negotiated task orders. The contract no-to-exceed amount is \$8,000,000.


Secretary to the Board of Directors

Presented and Adopted: February 3, 2022

SUBJECT: Approval to Execute Additional Funding for Contract No. 16PRHM44AC/AD, Mb Staffing Services LLC and Premier Staffing Source Inc.

**#22-11
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 February, 2022 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve additional funding for Contract No. 16PRHM44AC/AD, Mb Staffing Services LLC and Premier Staffing Source Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute additional funding to Contract No. 16PRHM44AC/AD, Mb Staffing Services LLC, in the amount of \$1,956,094., and Premier Staffing Source Inc, in the amount of \$200,000. The purpose of the additional funding is to continue supplying Temporary Staffing Services for DC Water. These services are needed for (including long and short-term) and staff vacancies. The total amount is \$2,156,094.


Secretary to the Board of Directors

Presented and Adopted: February 3, 2022
SUBJECT: Approval to Exercise Option Year Nine (9) of Contract No. WAS-12-063-AA-RA, Allied Universal Security Services

#22-12
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 3, 2022 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve 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 the option is to continue providing protective services for all of DC Water's facilities. The option amount is \$6,530,000.


Secretary to the Board of Directors

Presented and Adopted: February 3, 2022
SUBJECT: Approval to Execute Contract No. 220010, RedZone Robotics, Inc.

#22-13
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, 2022 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 220010, RedZone Robotics, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 220010, RedZone Robotics, Inc. The purpose of the contract is to procure contractors to help DC Water with the assessment of local sewers. Under this contract, DC Water plans to inspect a total of 120miles of local sewers from FY22 to FY25. The contract amount is \$5,998,550.


Secretary to the Board of Directors