

Presented and Adopted: September 1, 2022
SUBJECT: Approval to Execute Contract No. 220090, Mobile Dredging & Video Pipe, Inc.

#22-47
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 September 1, 2022, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve the execution of Contract No. 220090, Mobile Dredging & Video Pipe, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 220090, Mobile Dredging & Video Pipe, Inc., for the contract period of three years plus two renewal periods of one year each. The purpose of the contract is to issue work on an as-needed basis through individually negotiated task orders and to conduct mainly heavy cleaning of select major sewers. The contract not-to-exceed amount is \$8,000,000.


Secretary to the Board of Director

Presented and Adopted: September 1, 2022
SUBJECT: Approval to Execute Supplemental Agreement No. 2 of
Contract No. DCFA #503-WSA, AECOM Services of DC

#22-48
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 September 1, 2022, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve the execution of Supplemental Agreement No. 2 of Contract No. DCFA #503-WSA, AECOM Service of DC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 2 of Contract No. DCFA #503-WSA, AECOM Services of DC. The purpose of the supplemental agreement is to continue the update and integrate the Blue Plains 2016 Facilities Master Plan, manage task order construction contracts and the preparation of reports, etc., and to assist the Authority with the selection of and contracting with design engineers to design projects. The supplemental agreement amount is \$20,000,000.


Secretary to the Board of Director

Presented and Adopted: September 1, 2022
SUBJECT: Approval to Execute the Award and Funding of Contract
No. 10196, BFPE International, Inc.

#22-50
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 September 1, 2022, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve the execution of the award and funding of Contract No. 10196, BFPE International, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the award and funding of Contract No. 10196, BFPE International, Inc. The purpose of the contract is to provide a qualified contractor to furnish all labor, materials, equipment, and tools to upgrade, maintain and service the Fire Protection System. The contract amount is \$3,500,000.


Secretary to the Board of Director

Presented and Adopted: September 1, 2022
SUBJECT: Approval to Execute Supplemental Agreement No. 3 of
Contract No. DCFA #502, Mott MacDonald I&E, LLC

#22-51
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 September 1, 2022, 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 of Supplemental Agreement No. 3 of Contract No. DCFA #502, Mott MacDonald I&E, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 3 of Contract No. DCFA #502, Mott MacDonald I&E, LLC. The purpose of the supplemental agreement is to continue the previous agreement scope by providing support for DC Water’s Lead-Free DC Program with a goal to replace all lead service lines in the District of Columbia by 2030. The supplemental agreement amount is \$4,200,000.


Secretary to the Board of Director

Presented and Adopted: September 1, 2022
SUBJECT: Approval to Execute Supplemental Agreement No. 2 of
Contract No. DCFA #470, Ramboll Engineering, PC

#22-52
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 September 1, 2022, 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 of Supplemental Agreement No. 2 of Contract No. DCFA #470, Ramboll Engineering, PC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 2 of Contract No. DCFA #470, Ramboll Engineering, PC. The purpose of the supplemental agreement is to provide professional engineering design and related services for water and sewer infrastructure and facilities. The supplemental agreement amount is \$2,000,000.


Secretary to the Board of Director

Presented and Adopted: September 1, 2022
SUBJECT: Approval to Execute Contract No. 220110, Capitol Paving of DC, Inc.

#22-53
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 September 1, 2022, 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 of Contract No. 220110, Capitol Paving of DC, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 220110, Capitol Paving of DC, Inc., for the contract period of three years plus one renewal period of one year. The purpose of the contract is to provide Indefinite Delivery and Indefinite Quantity emergency water main rehabilitation and replacement of water service assets in the water distribution system at various locations throughout the District of Columbia. The contract amount is not-to-exceed \$29,331,337.


Secretary to the Board of Director

Presented and Adopted: September 1, 2022
SUBJECT: Approval to Execute Contract No. 220040, Anchor Construction Corporation

#22-54
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 September 1, 2022, 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 of Contract No. 220040, Anchor Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 220040, Anchor Construction Corporation. The purpose of the contract is to provide emergency and urgent sewer lateral replacement services at various public space locations in Washington, DC. The contract amount is not-to-exceed \$17,045,420.


Secretary to the Board of Director

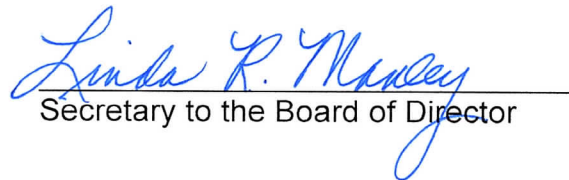
Presented and Adopted: September 1, 2022
**SUBJECT: Approval to Execute Contract No. DCFA 519, Joint
Venture of Ramboll Engineering, PC and CDM Smith, Inc.**

#22-55
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 September 1, 2022, 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 of Contract No. DCFA 519, Joint Venture of Ramboll Engineering, PC and CDM Smith, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA 519, Joint Venture of Ramboll Engineering, PC and CDM Smith, Inc., for the contract period of four years plus four renewal periods of one year each. The purpose of the contract is to provide program management, construction management, and all necessary technical services to achieve the Lead Free DC program goal of replacing all lead service lines in Washington, DC by 2030. The contract not-to-exceed amount is \$66,354,879.


Secretary to the Board of Director