

Presented and Approved: April 4, 2024

SUBJECT: Approval of Funding for FY24 and FY25 Fleet Vehicles and Equipment, Multiple Suppliers TBD

**#24-17
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 April 4, 2024 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve funding for FY24 and FY25 Fleet Vehicles and Equipment, Multiple Suppliers TBD.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute funding for FY24 and FY25 Fleet Vehicles and Equipment, Multiple Suppliers TBD. The purpose of this action is to acquire approximately ninety-six (96) replacement and new vehicles and equipment to replenish DC Water’s Fleet and meet new requirements. The amount of this request is not to exceed \$8,235,539.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: April 4, 2024

SUBJECT: Approval to Execute a Sole Source Partial Denitrification/Anammox (PdNA) Pilot Equipment Purchase, World Water Works, Inc.

**#24-18
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 April 4, 2024 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve to execute a Sole Source Partial Denitrification/Anammox (PdNA) Pilot Equipment Purchase, World Water Works, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a Sole Source Partial Denitrification/Anammox (PdNA) Pilot Equipment Purchase, World Water Works, Inc. The purpose of this request is to purchase the Partial Denitrification/Anammox (PdNA) Integrated Fixed-Film Activated Sludge (IFAS) Screen and Media. Based on the importance of the pilot facilities and because the pilot demonstration is considered a research project, specific manufacturers must be utilized to provide the various equipment items. The amount of this request is \$2,175,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: April 4, 2024

SUBJECT: Approval to Execute Change Order No. 0003 of Contract No. 180060, Miscellaneous Facilities Upgrade – Phase 7, American Contracting Environmental Services, Inc.

**#24-19
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 April 4, 2024 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 Change Order No. 0003 of Contract No. 180060, American Contracting Environmental Services, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 0003 of Contract No. 180060, American Contracting Environmental Services, Inc. The purpose of this contract is to facilitate an urgent need to have a contractor available to perform emergency and non-emergency rehabilitation on existing process equipment which is beyond routine, preventive, and corrective maintenance to avoid potential violations of the National Pollutant Discharge Elimination System (NPDES) permit. The amount of this change order is \$750,170.00.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: April 4, 2024

SUBJECT: Approval of an Amendment to a District of Columbia Department of Transportation (DDOT) Participation Project, Florida Avenue NE from 2nd Street to H Street NE, District of Columbia Department of Transportation

**#24-20
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 April 4, 2024 upon consideration of a non-joint use matter, decided by a vote of five (5) In favor and none (0) opposed to execute the Approval of an Amendment to a District of Columbia Department of Transportation (DDOT) Participation Project, Florida Avenue from 2nd Street to H Street NE.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the Approval of an Amendment to a District of Columbia Department of Transportation (DDOT) Participation Project, Florida Avenue from 2nd Street to H Street, NE. The purpose of this commitment is to replace small diameter water mains that have experienced failures, or have a history of low water pressure, or water quality issues within the District of Columbia. The amount of this modification is \$1,400,759.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: April 4, 2024

SUBJECT: Approval of District of Columbia Department of Transportation (DDOT) Participation Project, Florida Avenue NE and New York Avenue NE Intersection, District of Columbia Department of Transportation

**#24-21
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 April 4, 2024 upon consideration of a non-joint use matter, decided by a vote of five (5) In favor and none (0) opposed to execute the Approval of District of Columbia Department of Transportation (DDOT) Participation Project, Florida Avenue and New York Avenue NE Intersection.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the Approval of District of Columbia Department of Transportation (DDOT) Participation Project, Florida Avenue and New York Avenue NE Intersection. The purpose of this commitment is to replace small diameter water mains that have experienced failures, or have a history of low water pressure, or water quality issues within the District of Columbia. The amount of this commitment not-to-exceed \$1,099,365.47.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: April 4, 2024
**SUBJECT: Approval of Senior and Co-Managing Underwriting
Services, Multiple Firms**

#24-22
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 April 4, 2024 upon consideration of a non-joint use matter, decided by a vote of five (5) In favor and none (0) opposed to the Approval of Senior and Co-Managing Underwriting Services. Multiple Firms.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Approval of Senior and Co-Managing Underwriting Services, Multiple Firms. The purpose of this action is to assemble a pool of qualified investment bankers to provide underwriting services for the issuance of revenue bonds, financing services related to DC Water’s Capital Improvement Program (CIP) and any refunding transactions which may arise during the next five (5) years. The effective dates of services are April 15, 2024, through March 31, 2029.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors