

Presented and Adopted: January 5, 2023

SUBJECT: Approval to Execute Additional Funding and Exercise Option Year Two (2) of Contract No. 20-PR-WWT-45A, Jet Blast, Inc.

**#23-00
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 January 5, 2023, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve to add Funding and Exercise Option Year 2 of Contract No. 20-PR-WWT-45A, Jet Blast, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the CEO/ General Manager to execute additional funding and exercise Option Year 2 of Contract No. 20-PR-WWT-45A, Jet Blast, Inc. The purpose of the contract is to add funding for continued High Pressure/High Vacuum Cleaning Services to DC Water Facilities. These services are required to help DC Water manage high-pressure water blasting and vacuum services for structures and equipment located at DC Water's Blue Plains Advanced Wastewater Treatment Plant (BPAWWTP). The additional funding amount is \$654,000.00


Acting Secretary to the Board of Directors

Presented and Adopted: January 5, 2023

SUBJECT: Approval to Execute Additional Funding for Contract No. 10121, Electric Motor & Contracting Co. (EMC)

**#23-02
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 January 5, 2023, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute additional funding for Contract No. 10121, Electric Motor & Contracting Co. (EMC)

Be it resolved that:

The Board of Directors hereby authorizes the CEO/ General Manager to execute additional funding for Contract No. 10121, Electric Motor & Contracting Co. (EMC). The purpose of the contract is to provide additional funding for the rehabilitation of four (4) nitrification blowers (NBU) and provide inspections, rehabilitation, or replacement services for various process assets, including the mechanical and electrical elements of the equipment. Approximately 1500 critical assets exist that require support. The additional funding amount is \$3,004,424.00


Acting Secretary to the Board of Directors

Presented and Adopted: January 5, 2023
SUBJECT: Approval to Execute Additional Funding for Contract No. 14-PR-DMS- 01, KBS, Inc.

#23-01
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 January 5, 2023, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute additional funding for Contract No. 14-PR-DMS-01, KSB, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the CEO/ General Manager to execute additional funding for Contract No. 14-PR-DMS-01, KSB, Inc. The purpose of the contract is to supply inspection, maintenance, and pump rebuild services for seven KSB 450 HP 178 MGB pumps located in the Enhanced Nitrogen Removal Facilities. The ten-year term maintenance contract with KSB (the manufacturer of pumps) is to ensure the safe operation of the Amacan pumps. This is a ten-year contract term, 2015-2025. Purchase orders will be issued annually based on the availability of funds. The additional funding amount is 1,560,000.000.


Acting Secretary to the Board of Directors

Presented and Adopted: January 5, 2023

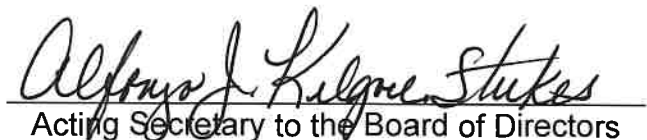
SUBJECT: Approval to Execute Change Order No. 09 of Contract No. 190070, Hess Construction & Engineering Services, Inc.

**#23-03
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 January 5, 2023, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute Change Order No. 09 of Contract No. 190070, Hess Construction & Engineering Services, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the CEO/ General Manager to execute Change Order No. 09 of Contract No. 190070, Hess Construction & Engineering Services, Inc. The purpose of the contract is to construct a new fleet facility at Walker Mill Road, in Prince Georges County, Maryland, in accordance with the agreement between DC Water and the District of Columbia to relocate Fleet operations from 125 O Street. The change order amount is \$110,000.00


Acting Secretary to the Board of Directors