

Presented and Approved: July 6, 2023

**SUBJECT: Approval to Execute Option Year 2 of Contract No. 10080,
Supply and Delivery of Ferric Chloride, PVS Technologies**

**#23-36
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 July 6, 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 Option Year 2 of Contract No. 10080, PVS Technologies.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year 2 of Contract No. 10080, Supply and Delivery of Ferric Chloride, PVS Technologies. The purpose of this contract is to supply and deliver liquid ferric chloride to DC Water’s Blue Plains Advanced Wastewater Treatment Facility. The additional amount for Option Year 2 is \$6,500,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: July 6, 2023

SUBJECT: Approval to Execute Option Years 1 and 2 of Contract No. 10272, Annual Maintenance of Electrical Control Equipment (High Voltage), M. C. Dean, Inc.

**#23-37
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 July 6, 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 Option Years 1 and 2 of Contract No. 10272, M. C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Years 1 and 2 of Contract No. 10272, Annual Maintenance of Electrical Control Equipment (High Voltage), M. C. Dean, Inc. The purpose of this contract is to provide continuous maintenance of high voltage switchgear and power distribution equipment throughout DC Water facilities. The amount of Option Years 1 and 2 is \$4,018,709.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: July 6, 2023

SUBJECT: Approval to Execute Option Years 1 and 2 of Contract No. 10147, Annual Maintenance of Electrical Control Equipment (Low Voltage), M. C. Dean, Inc.

**#23-38
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 July 6, 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 Option Years 1 and 2 of Contract No. 10147, M. C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Years 1 and 2 of Contract No. 10147, Annual Maintenance of Electrical Control Equipment (Low Voltage), M. C. Dean, Inc. The purpose of this contract is to provide services for preventative maintenance, inspections, troubleshooting, repair planning and scheduling of work orders for the Department of Maintenance Services (DMS). The amount of Option Years 1 and 2 is \$1,140,000.00.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors

Presented and Approved: July 6, 2023
**SUBJECT: Approval to Fund Multiple Pre-Qualified Firms for
Temporary Staffing Services**

#23-39
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 July 6, 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 multiple pre-qualified firm’s for temporary staffing services for various DC Water Departments.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute funding for multiple pre-qualified firms for temporary staffing services for various DC Water Departments. The purpose of this action is to provide temporary staffing services to DC Water including long and short-term special projects and staff vacancies as needed for a three-year period, August 1, 2023 through July 31, 2026. The amount for the three-year period is \$7,788,296.45.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors

Presented and Approved: July 6, 2023

SUBJECT: Approval to Execute Supplemental Agreement No. 02 of Contract No. DCFA 483-WSA, Grit, Screenings and Primary Facilities Upgrade, HDR Engineering, Inc.

**#23-40
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 July 6, 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 Supplemental Agreement No. 02 of Contract No. DCFA 483-WSA, HDR Engineering, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 02 of Contract No. DCFA 283-WSA, Grit, Screenings and Primary Facilities Upgrade, HDR Engineering, Inc. The purpose of this contract is to provide engineering, permitting, bid service, and engineering services during construction for the electrical and ancillary improvements to Headworks Facilities located at the DC Water Blue Plains Advanced Wastewater Treatment Plant. The amount of Supplemental Agreement No. 02 is \$4,499,763.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: July 6, 2023

SUBJECT: Approval to Award Contract No. 10212, Network Infrastructure Extension (NIE) System, Global Com, Inc.

**#23-41
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 July 6, 2023 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve the Award of Contract No. 10212 Global Com, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 10212, Network Infrastructure Extension (NIE) System, Global Com, Inc. The purpose of this contract is to furnish system upgrades which will extend DC Water fiber optic network to twenty strategic operational sites located throughout the Blue Plains campus utilizing our underground communications infrastructure; and facilitate migration from an older legacy system to a more robust and flexible system to support the continuing growth of the Office Administrative (OA) and Process Control (PC) networks. The amount of this contract is \$2,993,758.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: July 6, 2023

**SUBJECT: Approval to Execute Option Years 6 through 10 of
Contract No. 16-PR-HCM-26, Medical Health Insurance
Plans, Connecticut General Life Insurance Company
(CIGNA)**

**#23-42
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 July 6, 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 Option Years 6 through 10 of Contract No. 16-PR-HCM-26, Connecticut General Life Insurance Company (CIGNA).

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Years 6 through 10 of Contract No. 16-PR-HCM-26, Medical Health Insurance Plans, Connecticut General Life Insurance Company (CIGNA). The purpose of this contract is to provide PPO and HMO benefits to employees hired after October 1, 1987. The amount of Option Years 6 through 10 is \$18,559,124.69.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors