

Presented and Approved: September 7, 2023

**SUBJECT: Approval to Execute Contract No. DCFA #536-WSA,
Program Management for CSO Long-Term Control Plan
and Other Services, Greeley and Hansen LLC**

**#23-43
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 7, 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 Contract No. DCFA #536-WSA, Greeley and Hansen LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #536-WSA, Greeley and Hansen LLC). The purpose of this contract is to provide program management services to assist DC Water in the continuing implementation of its Long-Term Control Plan (LTCP) to control combined sewer overflows (CSOs) to the Anacostia and Potomac Rivers and Rock Creek. The contract value is not-to-exceed \$103,416,990.00.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: September 7, 2023

SUBJECT: Approval to Execute Memorandum of Understanding (MOU) Agreement for Long-Term Control Plan Well Permit Reviews between District of Columbia Department of Energy and Environment and DC Water

**#23-44
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 7, 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 the Memorandum of Understanding (MOU) Agreement for the Long-Term Control Plan Well Permit Reviews between District of Columbia Department of Energy and Environment and DC Water.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the Memorandum of Understanding (MOU) Agreement for the Long-Term Control Plan Well Permit Reviews between District of Columbia Department of Energy and Environment and DC Water. The purpose of this agreement is to provide additional funding for expedited permits from the District of Columbia Department of Energy and Environment for wells, instrumentation, dewatering, geotechnical investigations, and environmental investigations necessary to allow construction of the Clean Rivers Project from FY 2024 to FY 2031. The contract value is not-to-exceed \$1,620,000.00.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: September 7, 2023

SUBJECT: Approval to Execute Change Order No. 07 of Contract No. 200020, Emergency Sewer Main IR&R, Spiniello Companies

**#23-45
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 7, 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 Change Order No. 07 of Contract No. 200020, Spiniello Companies.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 07 of Contract No. 200020, Spiniello Companies. The purpose of this contract is to provide emergency and urgent sewer infrastructure rehab and replacement services at various public space locations in Washington, DC. The amount of this change order is \$10,000,000.00.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: September 7, 2023

SUBJECT: Approval to Execute Contract No. DCFA #539-WSA, Permit Support Services, SZ PM Consultants, Inc.

**#23-46
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 7, 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 Contract No. DCFA #539-WSA, SZ PM Consultants, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #539-WSA, SZ PM Consultants, Inc. The purpose of this contract is to retain the services of a qualified Architectural and Engineering firm to provide permitting services support during the planning and execution of Capital Improvement Projects. The amount of this contract is not-to-exceed \$5,300,000.00 for a base period of three years plus two renewal periods of one year each.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: September 7, 2023

**SUBJECT: Approval to Award Contract No. 10399, Microsoft
Enterprise Agreement License Renewal, Dell Marketing LP**

**#23-47
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 7, 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. 10399, Dell Marketing LP.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the Award of Contract No. 10399, Dell Marketing LP. The purpose of this contract is to purchase the annual Microsoft licenses and annual software maintenance (renewal) for various Microsoft Suite products used across DC Water. The amount of the contract is \$8,790,000.00 for a three-year period.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: September 7, 2023

SUBJECT: Approval to Exercise Option Year Two of Contract No. 10084, Sodium Hypochlorite, Kuehne Chemical Co. Inc.

**#23-48
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 7, 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 Two of Contract No 10084, Kuehne Chemical Co. inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to exercise Option Year Two of Contract No. 10084, Keuhne Chemical Co. Inc. The purpose of this contract is to supply and deliver sodium hypochlorite which is used as disinfection and odor control. The amount of Option Year Two is \$6,500,000.00.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: September 7, 2023

SUBJECT: Approval to Execute Modification No.12 of Contract No. WAS-13-018-AA-RA, Mass Communication Systems, Everbridge

**#23-49
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 7, 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 Modification No. 12 of Contract No. WAS-13-018-AA-RA, Everbridge.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Modification No. 12 of Contract No. WAS-13-018-AA-RA, Everbridge. The purpose of this contract is to provide ongoing critical mass communication emergency services for one year. The amount of Modification No. 12 is \$128,929.28.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: September 7, 2023

**SUBJECT: Approval to Exercise Option Years Three and Four of
Contract No. 20-PR-WWT-45A, High Pressure/High
Vacuum Cleaning Services, Jet Blast, Inc.**

**#23-50
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 7, 2023 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve execution of Option Years Three and Four of Contract No. 20-PR-WWT-45A, Jet Blast, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to Exercise Option Years Three and Four of Contract No. 20-PR-WWT-45A, Jet Blast, Inc. The purpose of this contract is to provide high pressure/high vacuum cleaning services to DC Water which is used to clean and maintain some critical equipment such as anaerobic digesters and influent headworks screens, and other equipment and structures where vigorous cleaning is required. Funding for Option Years Three and Four (October 1, 2023 through September 30, 2025) total \$1,600,000.00.

This Resolution is effective immediately.


Michelle Rhoads
Secretary to the Board of Directors

Presented and Approved: September 7, 2023
**SUBJECT: Approval to Execute Contract No. 220160, Major Sewer
Rehabilitation 1-5 Northeast Boundary, Spiniello
Companies**

**#23-51
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 7, 2023 upon consideration of a non-joint use matter, decided by a vote of six (6) In favor and none (0) opposed to approve the execution of Contract No. 220160, Spiniello Companies.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 220160, Spiniello Companies. The purpose of this contract is to rehabilitate portions of the Northeast Boundary Trunk Sewer, which will help prolong the life of the sewer/structures. The contract amount is not-to-exceed \$7,823,300.00.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: September 7, 2023

**SUBJECT: Approval to Add Additional Funding to Contract No.
032223, Construction Inspection Refund Service, AECOM
Services of DC, LLC**

**#23-52
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 7, 2023 upon consideration of a non-joint use matter, decided by a vote of six (6) In favor and none (0) opposed to approve additional funding for Contract No. 032223, AECOM Services of DC, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Additional Funding for Contract No. 032223, AECOM Services of DC, LLC. The purpose of this contract is to provide support to DC Water Permit Operations to process Construction Inspection Refunds. The total additional funding requested is \$435,000.00.

This Resolution is effective immediately.


Secretary to the Board of Directors