

Presented and Approved: June 7, 2018

SUBJECT: Approval to Execute Option Year Two of Contract No. 16-PR-DWT-13A, Urban Service Systems Corporation

**#18-41
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 June 7, 2018 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and zero (0) opposed to execute Option Year Two of Contract No. 16-PR-DWT-13A, Urban Service Systems Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. 16-PR-DWT-13A, Urban Service Systems Corporation. The purpose of the option is to provide all necessary labor, supervision, equipment, materials, tools, insurance and personnel for hauling and roll-off trailers of grit, screenings and scum. The option amount is \$1,018,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 7, 2018

**SUBJECT: Approval of Additional Funding to Option Year One and
Execute Option Year Two of Contract No. 16-PR-DWT-41A,
Colonial Chemicals, Inc.**

**#18-42
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 June 7, 2018 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and zero (0) opposed to add funding for Option Year One and execute Option Year Two of Contract No. 16-PR-DWT-41A, Colonial Chemicals, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to add funding to Option Year One and execute Option Year Two of Contract No. 16-PR-DWT-41A, Colonial Chemicals, Inc. The additional funding for Option Year one in the amount of \$1,315,000 was due to the methanol seasonal winter pricing being greater than expected. Option Year Two of the contract in the amount of \$5,940,000 is to continue the supply and delivery of methanol to the Blue Plains Wastewater Treatment Plant. The total contract amount is \$7,255,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 7, 2018

**SUBJECT: Approval of Additional Funding to Option Year One and
Execute Option Year Two of Contract No. 16-PR-DWT-41B,
Mitsubishi International Corp.**

**#18-43
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 June 7, 2018 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and zero (0) opposed to add funding for Option Year One and execute Option Year Two of Contract No. 16-PR-DWT-41B, Mitsubishi International Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to add funding to Option Year One and execute Option Year Two of Contract No. 16-PR-DWT-41B, Mitsubishi International Corp. The additional funding for Option Year One in the amount of \$681,000 was due to the methanol seasonal winter pricing being greater than expected. Option Year Two of the contract in the amount of \$1,978,000 is to continue the supply and delivery of methanol to the Blue Plains Wastewater Treatment Plant. The total contract amount is \$2,659,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 7, 2018

SUBJECT: Approval to Execute Contract No. DCFA-495-WSA, Brown and Caldwell

**#18-44
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 June 7, 2018 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and zero (0) opposed to execute Contract No. DCFA-495-WSA, Brown and Caldwell.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA-495-WSA, Brown and Caldwell. The purpose of the contract is to provide conceptual design, final design, services during bidding, and services during construction, NEPA Compliance, and other permitting needs. The contract amount is \$6,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 7, 2018

SUBJECT: Approval to Execute Contract No. 140100, Marbury Point Solar LLC

**#18-45
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 June 7, 2018 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and zero (0) opposed to execute Contract No. 140100, Marbury Point Solar LLC a 20-year contract for solar power purchase at Blue Plains.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 140100, Marbury Point Solar LLC a 20-year contract for solar power purchase at Blue Plains. The purpose of the 20-year contract with an option to renew for 5 years is for the purchase of solar power generated at Blue Plains Advanced Waste Water Treatment Plant through the installation of solar panels at a rate less than the Utility rate. The 20-year contract amount is \$2,727,169.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 7, 2018

SUBJECT: Approval to Execute Contract No. 17-PR-CFO-20A, 20B, 20C, Alliant Insurance Services, Aon Risk Solutions, Inc. of Washington, DC, Willis of Maryland, Inc.

**#18-46
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 June 7, 2018 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and zero (0) opposed to execute Contract No. 17-PR-CFO-20A, 20B, 20C, Alliant Insurance Services, Aon Risk Solutions, Inc. of Washington, DC, Willis of Maryland, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 17-PR-CFO-20A, 20B, 20C, Alliant Insurance Services, Aon Risk Solutions, Inc. of Washington, DC, Willis of Maryland, Inc.. The purpose of the contract is to provide various types of insurance brokerage services to DC Water including Property, Flood, Cyber, Pollution, Excess Liability, Worker's Compensation, Employment Practices, Public Officials, Crime and Fidelity Fiduciary. The contract not-to-exceed amount is \$3,220,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 7, 2018
SUBJECT: Approval to Execute Contract No. 170020
Northeast Remsco Construction, Inc.

#18-47
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 June 7, 2018 upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and zero (0) opposed to execute Contract No. 170020, Northeast Remsco Construction, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 170020, Northeast Remsco Construction, Inc. The purpose of the contract is to install inspection ports and cathodic protection for a 66-inch steel water main. The contract amount is \$5,117,900.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 7, 2018

SUBJECT: Approval to Add funding to Option Year One of Contract No. 16-PR-DMS-43, Electric Motor & Contracting Co., Inc. (EMC)

**#18-48
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 June 7, 2018 upon consideration of a non-joint use matter, decided by a vote of six (six) in favor and zero (0) opposed to add funding to Option Year One of Contract No. 16-PR-DMS-43, Electric Motor & Contracting Co., Inc. (EMC).

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to add funding to Option Year One of Contract No. 16-PR- DMS-43, Electric Motor & Contracting Co., Inc. (EMC). The purpose of the option is to provide additional funding to continue major overhauls and preventive maintenance necessary to ensure the availability of identified equipment for reliable operation. The additional funding is in the amount of \$886,000.

This Resolution is effective immediately.


Secretary to the Board of Directors