

Presented and Approved: October 1, 2020
SUBJECT: Approval to Execute Option Year Five (5) of Contract No. 16-PR-DFM-07, Chevin Fleet Solutions, LLC

#20-72
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 October 1, 2020 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Option Year Five (5) of Contract No. 16-PR-DFM-07, Chevin Fleet Solutions, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Five (5) of Contract No. 16-PR-DFM-07, Chevin Fleet Solutions, LLC. The purpose of the option is to continue providing Fleet Management Information System IT Professional Services to DC Water's Fleet Management. The option amount is \$125,000.


Secretary to the Board of Directors

Presented and Approved: October 1, 2020
SUBJECT: Approval to Execute Funding for Contract No. 20-PR-DIT-43, Dell Marketing LP

#20-73
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 October 1, 2020 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve the funding for Contract No. 20-PR-DIT-43, Dell Marketing LP.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute funding for Contract No. 20-PR-DIT-43, Dell Marketing LP. The purpose of the contract is to purchase annually microsoft licenses and software maintenance (renewal) for various Microsoft Suite products used throughout DC Water. The total funding amount for three years is \$5,799,482.46.


Secretary to the Board of Directors

Presented and Approved: October 1, 2020
SUBJECT: Approval to Execute Funding for Contract No. GS35F0119P, and Contract No. GS11T088JD6001, Verizon Inc., and Verizon Wireless

#20-74
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 October 1, 2020 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve the funding for Contract No. GS35F0119P, and Contract No. GS11T088JD6001, Verizon Inc., and Verizon Wireless.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute funding for Contract No. GS35F0119P, and Contract No. GS11T088JD6001, Verizon Inc., and Verizon Wireless. The purpose of the contract is to fund Purchase Orders for FY21 to continue with current tele-communication services provided by Verizon Inc., in the amount of \$1,390,150 and Verizon Wireless in the amount of \$348,300. The total funding amount is 1,738,450.


Secretary to the Board of Directors

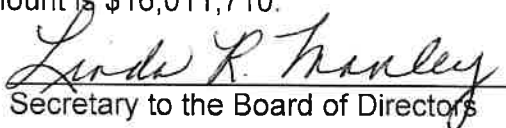
Presented and Approved: October 1, 2020
SUBJECT: Approval to Execute Contract No. 200020, Spinello Companies

#20-75
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 October 1, 2020 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 200020, Spinello Companies.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 200020, Spinello Companies. The purpose of the contract is to provide emergency and urgent sewer infrastructure rehab and replacement services at various public space locations in Washington, D.C. The contract amount is \$16,011,710.


Secretary to the Board of Directors

Presented and Approved: October 1, 2020
SUBJECT: Approval to Execute Option Year Four (4) of Contract No. 16PRHCM44AC/AD, Mb Staffing Services LLC and Premier Staffing Source Inc.

#20-76
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 October 1, 2020 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed and a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to approve Option Year Four (4) of Contract No. 16PRHCM44AC/AD, Mb Staffing Services LLC and Premier Staffing Source Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four (4) of Contract No. 16PRHCM44AC/AD, Mb Staffing Services LLC in the amount of \$1,318,610.56 and Premier Staffing Source Inc., in the amount of \$155,000. The purpose of the option is to continue supplying Temporary Staffing Services for DC Water. The option total amount is \$1,473,610.56.


Secretary to the Board of Directors

Presented and Approved: October 1, 2020
SUBJECT: Approval to Execute a Contract for Aon Risk Solutions, Inc., of Washington, DC

#20-77
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 October 1, 2020 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve a Contract for Aon Risk Solutions, Inc., of Washington, DC

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a Contract for Aon Risk Solutions, Inc., of Washington, DC. The purpose of this action is to fund three years of insurance premiums under ROCIP V for construction contractors on DC Water's capital projects. The contract not-to-exceed amount is \$10,625,000.


Secretary to the Board of Directors

Presented and Approved: October 1, 2020
SUBJECT: Approval to Execute Change Order No. 002 of Contract
No. 170020, Northeast Remsco Construction, Inc.

#20-78
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 October 1, 2020 upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to approve Change Order No. 002 of Contract No. 170020, Northeast Remsco Construction, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 002 of Contract No. 170020, Northeast Remsco Construction, Inc. The purpose of change order is to compensate the Contractor for compensable time delays associated with the Summer 2019 work stoppage. The change order amount is \$533,340.31.


Secretary to the Board of Directors