

Presented and Approved: December 5, 2019

SUBJECT: Approval to Execute Contract No. 18-PR-DWT-38, Nutri-Blend Inc.

**#19-76
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 December 5, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 18-PR-DWT-38, Nutri-Blend Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 18-PR-DWT-38, Nutri-Blend Inc. The purpose of the contract is to purchase biosolids management services. The contract amount is \$2,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: December 5, 2019

SUBJECT: Approval to Execute Option Year One of Contract No. 18-PR-DFS-29, Clean Team Janitorial Service

**#19-77
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 December 5, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Option Year One of Contract No. 18-PR-DFS-29, Clean Team Janitorial Service.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year One of Contract No. 18-PR-DFS-29, Clean Team Janitorial Service. The purpose of the option is to continue providing professional janitorial and cleaning services to be performed at multiple facilities throughout the Authority. The option amount is \$888,211.67.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: December 5, 2019
SUBJECT: Approval to Execute Contract No. 19-PR-DWS-29,
Dynamic Concepts, Inc. (DCI)

#19-78
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 December 5, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 19-PR-DWS-29, Dynamic Concepts, Inc.(DCI).

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 19-PR-DWS-29, Dynamic Concepts, Inc. (DCI). The purpose of the contract is to fill the Department of Water Services and the Department of Sewer Services need for underground utility locating and marking services. The contract amount is \$2,500,000 for the three year contract-term (1 year base plus 2 option years).

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: December 5, 2019

SUBJECT: Approval to Execute Contract No. 19-PR-DET-28, Alan Tye & Associates LLC

**#19-79
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 December 5, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 19-PR-DET-28, Alan Tye & Associates LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 19-PR-DET-28, Alan Tye & Associates LLC. The purpose of the contract is for the supply, delivery, installation and two years parts and labor warranty for sixteen (16) vehicle lifts to be installed in the planned Fleet Maintenance Facility in Capitol Heights, Maryland. The contract amount is \$1,426,785.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: December 5, 2019
SUBJECT: Approval to Execute Contract No. 190070, HESS
Construction & Engineering

#19-80
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 December 5, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 190070, HESS Construction & Engineering.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 190070, HESS Construction & Engineering. The purpose of the contract is to construct a new Fleet Maintenance Facility at Walker Mill Road, Prince George's County, Maryland in accordance with agreement between DC Water and District of Columbia to relocate fleet operations from 125 O Street SE. The contract amount is \$17,800,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: December 5, 2019
SUBJECT: Approval to Execute Contract No. 190080, HESS
Construction & Engineering

#19-81
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 December 5, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 190080, HESS Construction & Engineering.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 190080, HESS Construction & Engineering. The purpose of the contract is to construct a new Sewer Services Facility at 3101 Ames Place, N.E., in accordance with agreement between DC Water and District of Columbia to relocate Sewer Service operations from 125 O Street SE. The contract amount is \$12,916,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: December 5, 2019
**SUBJECT: Approval to Execute Contract No. 180070, Corman
Kokosing Construction Company**

#19-82
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 December 5, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 180070, Corman Kokosing Construction Company.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 180070, Corman Kokosing Construction Company. The purpose of the contract is to provide design and construction of 660 linear feet of floodwall, Segment C at Blue Plains Advanced Wastewater Treatment Plant. This is the continuation of floodwall construction to protect Blue Plains from the 500-year flood. The contract amount is \$5,528,680.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: December 5, 2019
**SUBJECT: Approval to Execute Contract No. 180070, Corman
Kokosing Construction Company**

#19-82
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 December 5, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 180070, Corman Kokosing Construction Company.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 180070, Corman Kokosing Construction Company. The purpose of the contract is to provide design and construction of 660 linear feet of floodwall, Segment C at Blue Plains Advanced Wastewater Treatment Plant. This is the continuation of floodwall construction to protect Blue Plains from the 500-year flood. The contract amount is \$5,528,680.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: December 5, 2019

**SUBJECT: Approval to Execute Supplemental Agreement No. 3 of
Contract No. DCFA #450-WSA, Arcadis District of
Columbia PC**

**#19-83
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 December 5, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Supplemental Agreement No. 3 of Contract No. DCFA #450-WSA, Arcadis District of Columbia PC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 3 of Contract No. DCFA #450-WSA, Arcadis District of Columbia PC. The purpose of the supplemental agreement is to continue to provide construction management and related engineering services for the construction of a Tunnel Dewatering Pump Station and Enhanced Clarification Facility. Due to the Contractor continuing to work to complete the project, the construction management scope is extended through March 31, 2020. The supplemental agreement amount is \$2,763,491.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: December 5, 2019
**SUBJECT: Approval to Execute Contract No. 160140, Anchor
Construction Corporation**

#19-84
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 December 5, 2019 upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to approve Contract No. 160140, Anchor Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 160140, Anchor Construction Corporation. The purpose of the contract is to replace small diameter water mains that have experienced failures, have a history of low water pressure, or water quality issues across various locations in the District of Columbia. The contract amount is \$5,324,461.

This Resolution is effective immediately.


Secretary to the Board of Directors