

**Presented and Approved: April 6, 2023**

**SUBJECT: Approval to Execute Contract No. DCFA 534 A, B, and C, Three Task Orders Based Architectural and Engineering Service Agreements for a Five-Year Period, Brown and Caldwell; Johnson, Mirmiran & Thompson, Inc.; and Whitman, Requardt & Associates, LLP**

**#23-17  
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 April 6, 2023 upon consideration of a joint use matter, decided by a vote of ten (10) In favor and none (0) opposed to approve the execution of Contract No. DCFA 534 A, B, and C, three task order based architectural and engineering service agreements for a five-year period, Brown and Caldwell; Johnson, Mirmiran & Thompson, Inc.; and Whitman, Requardt & Associates, LLP.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA 534 A, B, and C, three task order based architectural and engineering service agreements for a five-year period, with each not-to-exceed \$5,000,000.00, Brown and Caldwell; Johnson, Mirmiran & Thompson, Inc.; and Whitman, Requardt & Associates, LLP. The purpose of this contract is to provide resources and capabilities to support engineering, architectural and related disciplines at various facilities at the Blue Plains Advanced Wastewater Treatment Plant, Storm Water and Sewer Pump Stations outside of Blue Plains. The contract amount for this program is \$15,000,000.00.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: April 6, 2023**

**SUBJECT: Approval to Execute Option Years 5 – 7 of Contract No. 18-PR-OSH-06, Origami Risk LLC**

**#23-18  
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 April 6, 2023 upon consideration of a joint use matter, decided by a vote of ten (10) In favor and none (0) opposed to approve option years 5 – 7 of Contract No. 18-PR-OSH-06, Origami Risk LLC.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute option years 5 – 7 of Contract No. 18-PR-OSH-06 for Origami Risk LLC. The purpose of this contract is to add functionality to the Enterprise Risk Management (ERM) and Policy Management System, Environmental, Health & Safety (EHS) System and continue the licensing for the software subscription which will be renewed and paid annually. The contract amount for option years 5 – 7 is \$1,023,300.00.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: April 6, 2023**

**SUBJECT: Approval to Add Funding to Contract No. 19-PR-OCEO-24  
for Task Order No. 2 Strategic Planning Advisory Services  
Phase II, Arup-Deloitte**

**#23-19  
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 April 6, 2023 upon consideration of a joint use matter, decided by a vote of ten (10) In favor and none (0) opposed to approve additional funding for Contract No. 19-PR-OCEO-24 for Task Order No. 2 Strategic Planning Advisory Services Phase II, Arup-Deloitte.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute additional funding for Contract No. 19-PR-OCEO-24, Task Order No. 2 Strategic Planning Advisory Services Phase II, Arup-Deloitte. The purpose of this modification is to provide continuing Enterprise Risk Management Reporting & Policy and Procedures Services Phase II. The contract amount for task order no. 2 is \$754,500.00.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: April 6, 2023**

**SUBJECT: Approval to Award Service Contract No. 10348, Bloom  
Sales and Marketing for Three-Year Term, Blue Drop, LLC**

**#23-20  
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 April 6, 2023 upon consideration of a joint use matter, decided by a vote of ten (10) In favor and none (0 ) opposed to approve the award of Contract No. 10348, Bloom Sales and Marketing, Blue Drop LLC.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute the award of Contract No. 10348, Bloom Sales and Marketing for a three-year term (April 17, 2023 – April 16, 2026), Blue Drop LLC. The purpose of this contract is to facilitate management of the distribution of all DC Water's Bloom, including marketing, selling, hauling and emergency storage contracts. In addition, the contractor will be required to manage land application contracts for non-marketed DC Water volume. The contract amount is \$10,188,379.00.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: April 6, 2023**

**SUBJECT: Approval to Extend and Modify ROCIP V Insurance Brokerage Contract to Add ROCIP VI and an OCIP Program to Scope, Contract No. 20-PR-CFO-30, Aon PLC**

**#23-21  
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 April 6, 2023 upon consideration of a joint use matter, decided by a vote of ten (10) In favor and none (0) opposed to approve the extension and modification of ROCIP V Insurance Brokerage Contract to Add ROCIP VI and an OCIP Program to Scope, Contract No. 20-PR-CFO-30, Aon PLC .

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute the extension and modification of the ROCIP V Insurance Brokerage Contract to add ROCIP VI and an OCIP Program to Scope, Contract No. 20-PR-CFO-30, Aon Plc. The purpose of the extension and modification is to expand the ROCIP V contract to include ROCIP VI and an OCIP program which covers the Potomac River Tunnel (PRT) project. The contract amount for this extension and modification is \$1,750,000.00.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: April 6, 2023**

**SUBJECT: Approval to Execute Contract No. DCFA 525 A, B, and C, Three Task Order Based Architectural and Engineering Service Agreements Survey and Subsurface Utility Engineering (SUE) – BOA, A. Morton Thomas and Associates; KCI Technologies, Inc.; and Utility Mapping Services, P.C.**

**#23-22  
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 April 6, 2023 upon consideration of a non-joint use matter, decided by a vote of five (5) In favor and none (0) opposed to approve the execution Contract No. 525 A, B and C, three task order based architectural and engineering service agreements Survey and Subsurface Utility Engineering (SEU) – BOA, A. Morton Thomas and Associates; KCI Technologies, Inc; and Utility Mapping Services, P.C.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. 525 A, B and C, three task order based architectural and engineering service agreements for Survey and Subsurface Utility Engineering (SEU) – BOA with each not-to-exceed \$4,000,000.00 for a base period of three years plus two periods of one year each. The purpose of this agreement is to provide Engineering Services to produce survey and Subsurface Utility Engineering (SUE) for Capital Improvement Projects. The contract amount for this program is \$12,000,000.00.

This Resolution is effective immediately.

  
Secretary to the Board of Directors