

**Presented and Approved: January 13, 2025**

**SUBJECT: Approval to Execute Supplemental Agreement No. 01 of  
Contract No. DCFA-519, Lead-Free DC Program  
Management & Construction Management (PMCM) Lead  
Free Group, Joint Venture (Ramboll Engineering, PC and  
CDM Smith, Inc.)**

**#25-00  
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 January 13, 2025 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 of Supplemental Agreement No. 01 of Contract No. DCFA-519, Lead Free Group, Joint Venture (Ramboll Engineering, PC and CDM Smith, Inc.)

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 01 of Contract No. DCFA-519, Lead Free Group, Joint Venture (Ramboll Engineering, PC and CDM Smith, Inc.) The purpose of this contract is to provide program and construction management, and all necessary technical services to achieve the Lead-Free DC program goal of replacing all lead service lines in the District of Columbia. The total amount of this modification is \$35,250,000.00.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: January 13, 2025**

**SUBJECT: Approval to Execute Change Order No. 004 of Contract No. 220160, Major Sewer Rehabilitation 1-5 Northeast Boundary, Spiniello Companies**

**#25-01  
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 January 13, 2025 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 of Change Order No. 004 of Contract No. 220160, Spiniello Companies.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 004 of Contract No. 220160, Spiniello Companies. The purpose of this contract is to rehabilitate a section of the Northeast Boundary Trunk Sewer, thereby extending the lifespan of the sewer and its associated structures. The total amount of this modification is \$2,723,934.00.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: January 13, 2025**

**SUBJECT: Approval to Extend and Add Funding to Contract No.  
10246, IT Software Contract, Voxai Solutions, Inc. (DBE)**

**#25-02  
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 January 13, 2025 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to approve an extension and add funding to Contract No. 10246, Voxai Solutions, Inc. (DBE).

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute an extension and add funding to Contract No. 10246, Voxai Solutions, Inc. (DBE). The purpose of this contract is to provide DC Water's Customer Care Department with the ongoing use of a cloud-based call center orchestration platform. This platform will support omnichannel engagements, Automatic Call Distribution (ACD), Interactive Voice Response (IVR), intelligent call routing, workforce engagement, management reporting, metrics dashboards, and comprehensive customer journey management. The total amount of this modification is \$477,000.00.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: January 13, 2025**

**SUBJECT: Approval to Add Funding to Contract No. 10345, Tank  
Reservoir Cleaning Services, Jet Blast, Inc.**

**#25-03  
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 January 13, 2025 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to approve additional funding for Contract No. 10345, Jet Blast, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute additional funding for Contract No. 10345, Jet Blast, Inc. The purpose of this contract is to support the Department of Pumping Sewer Operations in procuring a qualified contractor for tank cleaning, waste disposal, disinfection, and related tasks for nine water tanks and underground reservoirs in Washington DC. Regular cleaning and disinfection of these facilities are necessary to meet federal drinking water standards and maintain structural integrity. The total amount of this modification is \$741,000.00.

This Resolution is effective immediately.

*Michelle Rhodd*  
Secretary to the Board of Directors