

Presented and Adopted: September 4, 2025

SUBJECT: Approval to Add Funding to Option Year Seven and Exercise and Add Funding to Option Year Eight of Contract No. 16-PR-PRO-45, Uniform Services, Cintas Corporation

**#25-40
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, ("DC Water") at its meeting held on September 4, 2025, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed to approve additional funding for option year seven and to exercise and add funding to option year eight of Contract No. 16-PR-PRO-45, Cintas Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to add funding to option year seven and to exercise and add funding to option year eight of Contract No. 16-PR-PRO-45, Cintas Corporation. The objective of this contract is to supply suitable uniforms and protective attire as required for the effective execution of assigned duties across the Authority. The total value of this request is \$1,082,099.03.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: September 4, 2025

**SUBJECT: Approval to Exercise and Fund Option Year Seven of
Contract No. 19-PR-DET-22, Capital Project Contract
Management Software, Oracle America, Inc.**

**#25-41
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, ("DC Water") at its meeting held on September 4, 2025, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed to approve exercising and funding option year seven of Contract No. 19-PR-DET-22, Oracle America, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to exercise and fund option year seven of Contract No. 19-PR-DET-22, Oracle America, Inc. This contract covers Oracle Primavera P6 and Unifier software subscription from October 1, 2025 to September 30, 2026. The value of Option Year Seven is \$499,860.77.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors

Presented and Adopted: September 4, 2025

SUBJECT: Approval to Award Three Base Years of Contract No. 10523, Grit Disposal Services, Waste Management of Virginia

**#25-42
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, ("DC Water") at its meeting held on September 4, 2025, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute the award of three base years of Contract No. 10523, Waste Management of Virginia.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute the award of three base years of Contract No. 10523, Waste Management of Virginia. The purpose of the contract is to facilitate the management and disposal of specialized grit from the Blue Plains facility to a designated disposal site from October 1 through September 30, 2028, in accordance with procedures overseen by the Department of Wastewater Treatment. The contract value for the three base years is \$1,829,774.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: September 4, 2025

**SUBJECT: Approval to Execute the Award of Construction Contract
No. 250190, Heavy Sewer Cleaning and Inspection,
Doetsch Environmental Services**

**#25-43
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, ("DC Water") at its meeting held on September 4, 2025, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute the Award of Construction Contract No. 250190, Doetsch Environmental Services.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute the Award of Construction Contract No. 250190, Doetsch Environmental Services. This contract is to address DC Water's operational requirements for heavy sewer cleaning in areas that are difficult to access and have limited water sources. The contract value is not-to-exceed \$12,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 4, 2025

SUBJECT: Approval to Purchase Land and Subsequently Proceed with the Property Acquisition, Sales Contract for Unimproved Land in Loudoun County and/or Fairfax County

**#25-44
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, ("DC Water") at its meeting held on September 4, 2025, upon consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute the approval to Purchase Land and Subsequently Proceed with the Property Acquisition, Sales Contract for Unimproved Land in Loudoun and/or Fairfax County.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute the approval to Purchase Land and Subsequently Proceed with the Property Acquisition, Sales Contract for Unimproved Land in Loudoun and/or Fairfax County. The Potomac Interceptor Manhole 31-30 project, located on NOVA Park Authority land, is funded by local and federal sources. To fulfill program requirements, land outside the current easement will be acquired, and converted for recreational use, then transferred to NOVA Park Authority as specified by the Land Water Conservation Fund Financial Assistance. A new easement will be recorded after this land transfer is complete. The total commitment value is not-to-exceed \$3,200,000.00.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors

Presented and Adopted: September 4, 2025

SUBJECT: Approval to Amend the Memorandum of Understanding Between DC Water and the District of Columbia Department of Transportation to Extend the Current Term and Increase the Contract Amount – Lead-Free DC Permitting Services

**#25-45
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, (“DC Water”) at its meeting held on September 4, 2025, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to approve the amendment to the Memorandum of Understanding between DC Water and the District of Columbia Department of Transportation to Extend the Current Term and Increase the Contract Amount, Lead-Free DC Permitting Services.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute the Amendment of the Memorandum of Understanding between DC Water and the District of Columbia Department of Transportation (DDOT) to Extend the Current Term and Increase the Contract Amount, Lead-Free DC Permitting Services.

This action extends the terms of the Memorandum of Understanding (MOU) by five years with two additional five-year renewal options. It enables DDOT to streamline permit processing by hiring a consultant, ensuring quicker and more consistent reviews and inspections for DC Water projects. The terms clarifies each party’s responsibilities, enhances permit predictability, and helps DC Water comply with Lead and Copper Rule Improvements while implementing the Lead-Free DC Plan. The modification amount for fiscal years 2026 through 2030 is \$24,008,152.00.

This Resolution is effective immediately.,

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: September 4, 2025

SUBJECT: Approval to Exercise Option Year Three of Contract No. 10118, Excavation Spoils Disposal Services, Rodgers Brothers Custodial Service

**#25-46
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, ("DC Water") at its meeting held on September 4, 2025, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to approve the execution of Option Year Three of Contract No. 10118, Rodgers Brothers Custodial Service.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute Option Year Three of Contract No. 10118, Rodgers Brothers Custodial Service. This contract provides hauling and disposal services for excavation spoils and catch basin debris for DC Water's Department of Water and Sewer Operations. These services ensure safe and cost-effective management and disposal at approved facilities. The value of Option Year Three is \$483,091.00.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: September 4, 2025

**SUBJECT: Approval to Execute the Award of Contract No. 10541,
Water Supply Resilience Strategic Advisory Services,
ARUP**

**#25-47
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, ("DC Water") at its meeting held on September 4, 2025, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed to approve the Award of Contract No. 10541, Water Supply Resilience Strategic Advisory Services, ARUP.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute the Award of Contract No. 10541, Water Supply Resilience Strategic Advisory Services, ARUP. The contract aims to support DC Water in developing a vision and strategy for a water supply resilience initiative. As part of this process, DC Water is seeking strategic advisory services to assess options for both short-term and long-term improvements in water supply resilience. The work will involve collaboration with stakeholders from financial, regulatory, legal, and technical sectors, and providing support for the development and implementation of an effective strategy. The total value of this contract effective September 1, 2025 through March 31, 2027 is \$1,104,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors