

Presented and Adopted: October 7, 2025

SUBJECT: Approval to Exercise and Fund Option Year 6 of Contract No. 17-PR-HCM-44, Vision Insurance, National Vision Administrators, LLC

**#25-48
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 October 7, 2025, upon consideration of a joint-use matter, decided by a vote of seven (7) in favor and none (0) opposed to approve exercising and funding Option Year 6 of Contract No. 17-PR-HCM-44, National Vision Administrators, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to exercise and fund Option Year 6 of Contract No. 17-PR-HCM-44, National Vision Administrators, LLC. This contract is intended to engage a qualified vendor to provide group vision insurance services for all DC Water employees as part of the Employee Benefits Program. The amount of additional funds to be allocated to this contract is \$120,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: October 7, 2025

**SUBJECT: Approval to Exercise and Fund Option Years 4 and 5 of
Contract No. 10121, Repair and Rehabilitation of Various
Process Assets, Electric Motor & Contracting**

**#25-49
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 October 7, 2025, upon consideration of a joint-use matter, decided by a vote of seven (7) in favor and none (0) opposed to approve exercising and funding Option Years 4 and 5 of Contract No. 10121, Electric Motor & Contracting.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to exercise and fund Option Years 4 and 5 of Contract No. 10121, Electric Motor & Contracting. This contract is intended to engage qualified professionals for the inspection, rehabilitation, and replacement of approximately 1,500 critical assets, including pumps, motors, and valves. The scope of services encompasses comprehensive maintenance support for both mechanical and electrical components of the equipment. The combined value for Option Years 4 and 5 amounts to \$5,556,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: October 7, 2025

SUBJECT: Approval to Exercise and Fund Option Year 4 of Contract No. 10161, AVEVA SCADA Software Licenses and Support, Insource Software Solutions, Inc.

**#25-50
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 October 7, 2025, upon consideration of a joint-use matter, decided by a vote of seven (7) in favor and none (0) opposed to approve exercising and funding Option Year 4 of Contract No. 10161, Insource Software Solutions, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to exercise and fund Option Year 4 of Contract No. 10161, Insource Software Solutions, Inc. The purpose of this contract is to provide AVEVA SCADA application software and support services, as well as AVEVA Application Server health monitoring, to facilitate supervisory control and data acquisition for the effective monitoring and management of Water and Wastewater Pumping Operations. The total amount of funding to be added to Option Year 4 is \$178,021.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: October 7, 2025

**SUBJECT: Approval to Add Additional Funding to Option Year 2 of
Contract No. 10436, Janitorial Services, Phoenix Services
LLC**

**#25-51
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 October 7, 2025, upon consideration of a joint-use matter, decided by a vote of seven (7) in favor and none (0) opposed to approve additional funding for Option Year 2 of Contract No. 10436, Phoenix Services LLC.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to add additional funding to Option Year 2 of Contract No. 10436, Phoenix Services LLC. The purpose of this contract is to engage a qualified contractor to provide janitorial services across all DC Water facilities. The total value of the additional funding to Option Year 2 for the period of November 1, 2025 through May 31, 2027 is \$2,558,511.00.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: October 7, 2025

SUBJECT: Approval to Execute the Award of One Base Year and Three Option Years of Contract No. 10539, Annual Maintenance of Electrical Control Equipment (Low Voltage), MC Dean Inc.

**#25-52
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 October 7, 2025, upon consideration of a joint-use matter, decided by a vote of seven (7) in favor and none (0) opposed to approve the Award of One Base Year and Three Option Years of Contract No. 10539, MC Dean Inc.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute the Award of One Base Year and Three Option Years of Contract No. 10539, MC Dean Inc. This contract provides for labor for annual maintenance of DC Water's low voltage electrical control equipment for the Department of Maintenance Services (DMS) at Blue Plains. The total amount of this contract is \$5,230,700.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: October 7, 2025

SUBJECT: Approval to Execute Change Order No. 01 of Contract No. 220080A, Major Sewer Assessment, Arcadis, District of Columbia

**#25-53
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 October 7, 2025, upon consideration of a joint-use matter, decided by a vote of seven (7) in favor and none (0) opposed to approve to execute Change Order No. 01 of Contract No. 220080A, Arcadis, District of Columbia.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute Change Order No. 01 of Contract No. 220080A, Arcadis, District of Columbia. This contract provides for annual inspection and condition assessment services for 12 miles of major, large, and very large diameter sanitary and combined sewers. The total value of Change Order No. 01 is 2,686,000.00

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: October 7, 2025

SUBJECT: Approval to Execute Change Order No. 04 of Contract No. 220010, Inspection and Cleaning for Local Sewers, RedZone Robotics, Inc.

**#25-54
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 October 7, 2025, upon consideration of a joint-use matter, decided by a vote of seven (7) in favor and none (0) opposed to approve to execute Change Order No. 04 of Contract No. 220010, RedZone Robotics, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute Change Order No. 04 of Contract No. 220010, RedZone Robotics, Inc. This contract will procure contractors to assist DC Water with evaluating local sewers. Under its terms, DC Water anticipates inspecting 180 miles of local sewers between FY22 and FY26. The total value of Change Order No. 04 is \$3,118,538.00.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors

Presented and Adopted: October 7, 2025

**SUBJECT: Approval to Fund Direct Purchase of Critical Equipment
for Rehabilitation and Replacement Digesters 1, 2 & 4
Mixers, OVIVO USA LLC**

**#25-55
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 October 7, 2025, upon consideration of a joint-use matter, decided by a vote of seven (7) in favor and none (0) opposed to approve to fund direct purchase of critical equipment for rehabilitation and replacement of Digesters 1, 2 & 4 Mixers, OVIVO USA LLC.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute funding for direct purchase of critical equipment for rehabilitation and replacement of Digesters 1, 2, & 4 Mixers, OVIVO USA LLC. This procurement is intended for the rehabilitation of the draft tube mixers, including the replacement of defective components, to ensure optimal performance of all four digesters at Blue Plains. The total funding for this purchase is not-to-exceed \$5.985,000.00.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors

Presented and Adopted: October 7, 2025

SUBJECT: Approval to Execute Change Order No. 02 of Contract No. 200090, Headworks Influent and Effluent Structures Rehabilitation, Ulliman Schutte Construction, LLC

**#25-56
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 October 7, 2025, upon consideration of a joint-use matter, decided by a vote of seven (7) in favor and none (0) opposed to approve the execution of Change Order No. 02 of Contract No. 200090, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute Change Order No. 02 of Contract No. 200090, Ulliman Schutte Construction, LLC. The purpose of this contract is to enhance structural integrity and prolong the operational lifespan of the influent and effluent structures at the East and West Headworks facilities. The total value of Change Order No. 02 is \$3,046,000.00.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors

Presented and Adopted: October 7, 2025

**SUBJECT: Approval to Exercise Option Year 5 of Contract No. 10395,
Rolling Owner Controlled Program (ROCIP) V and VI –
Safety Services, Safety Management Group**

**#25-57
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 October 7, 2025, upon consideration of a joint-use matter, decided by a vote of seven (7) in favor and none (0) opposed to approve exercising Option Year 5 of Contract No. 10395, Safety Management Group.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to exercise Option Year 5 of Contract No. f10395, Safety Management Group. This action will enable DC Water to maintain its commitment to providing essential safety services for the ROCIP, OCIP, and Potomac River Tunnel projects. This contract supports Risk Management under Department of Finance, Procurement and Compliance with comprehensive safety services, including safety advisors who assess construction safety programs and ensure OSHA compliance at specific project sites. The total value of Option Year 5 is \$1,033,741.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors