

Presented and Adopted: December 4, 2025

**SUBJECT: Approval to Execute Construction Manager at Risk
(CMAR) Guaranteed Maximum Price Amendment No. 1 of
Contract No. 240080, Kokosing Industrial, Inc.**

**#25-61
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 December 4, 2025, upon consideration of a joint-use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve executing Construction Manager at Risk (CMAR) Guaranteed Maximum Price Amendment No. 1 of Contract No. 240080, Kokosing Industrial Inc,

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute Construction Manager at Risk (CMAR) Guaranteed Maximum Price Amendment No. 1 of Contract No. 240080, Kokosing Industrial, Inc. The purpose of this contract is to upgrade the filtration and disinfection facility, extending its lifespan and ensuring ongoing compliance with the plant's discharge permit. The total value of this amendment is \$140,341,201.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: December 4, 2025

**SUBJECT: Approval to Execute Design/Build Contract No. 250180,
Solar Facilities at Fort Reno Reservoir, New Columbia
Solar**

**#25-62
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 December 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 executing Design/Build Contract No. 250180, New Columbia Solar.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute Design/Build Contract No. 250180, New Columbia Solar. The purpose of this contract is to install solar panels atop Fort Reno reservoir. DC Water will own and operate Fort Reno Solar, deciding how to use the power generated. Power will primarily support the Fort Reno Facility; surplus will go to the grid for net metering back to another DC Water facility or to the DC Solar for All program, based on economic feasibility. The contract total value is not-to-exceed \$4,000,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: December 4, 2025

**SUBJECT: Approval to Execute Construction Manager at Risk
(CMAR) Guaranteed Maximum Price Amendment No. 02 of
Contract No. 240040, Division RC-T – Piney Branch
Tunnel, Clark Construction Group**

**#25-63
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 December 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 executing Construction Manager at Risk (CMAR) Guaranteed Maximum Price Amendment No. 02 of Contract No. 240040, Clark Construction Group.

The Board of Directors hereby authorizes the CEO and General Manager to execute Construction Manager at Risk (CMAR) Guaranteed Maximum Price Amendment No. 02 of Contract No. 240040, Clark Construction Group. The contract's purpose is to build the Piney Branch Tunnel for the DC Clean Rivers Project, as mandated by a Consent Decree. The total value of this amendment is \$253,297,731.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: December 4, 2025

SUBJECT: Approval to Execute Change Order No. 02 of Contract No. 190040, 66-Inch 72-Inch Prestressed Concrete Cylinder Pipe (PCCP) N Street, Anchor Construction Corporation

#25-64
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 December 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 executing Change Order No. 02 of Contract No. 190040, Anchor Construction Corporation.

The Board of Directors hereby authorizes the CEO and General Manager to execute Change Order No. 02 of Contract No. 190040, Anchor Construction Corporation. This contract covers the rehabilitation and replacement of defective pipe segments to extend the lifespan of the N Street NW and NE Prestressed Concrete Cylinder Pipe as part of DC Water's large-diameter water main program. The total value of Change Order No. 02 is \$756,179.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: December 4, 2025

SUBJECT: Approval of Budget Increase for the Master Service Program and Exercise Option Year 1 of Contract No. 230020, Small Diameter Water Main Replacement (SDWMR), Multiple Contractors

#25-65
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 December 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 a Budget Increase for the Master Service Program and Exercise Option Year 1 of Contract No. 230020, Multiple Contractors.

The Board of Directors hereby authorizes the CEO and General Manager to execute a Budget Increase for the Master Service Program and Exercise Option Year 1 of Contract No. 230020, Multiple Contractors. This Master Service Agreement Program is designed to improve the efficiency and responsiveness of small diameter water main replacements by engaging qualified contractors, establishing task order-based construction agreements, involving suppliers early in the process, and expediting project delivery through streamlined bidding and award procedures. The total value of this amendment is not-to-exceed \$53,000,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: December 4, 2025

SUBJECT: Approval to Participate in the District Department of Transportation Project: Benning Road NE Reconstruction and Streetcar, Phase I from Anacostia Avenue, NE to Minnesota Avenue

#25-66
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 December 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 Participation in the District Department of Transportation Project: Benning Road NE Reconstruction and Streetcar, Phase I from Anacostia Avenue, NE to Minnesota Avenue.

The Board of Directors hereby authorizes the CEO and General Manager to execute the approval to Participate in the District Department of Transportation Project: Benning Road NE Reconstruction and Streetcar, Phase I from Anacostia Avenue, NE to Minnesota Avenue. This contract involves relocation and replacing water and sewer pipes that conflict with proposed streetscape improvements or utility work related to the District Department of Transportation projects. The total value of this request is not-to-exceed \$12,695,264.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: December 4, 2025

**SUBJECT: Approval to Execute Construction Manager at Risk
(CMAR) Preconstruction Services Contract No. 250070,
Creekbed Infrastructure Rehabilitation, Halmar
International, LLC**

**#25-67
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 December 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 executing Construction Manager at Risk (CMAR) Preconstruction Services Contract No. 250070, Halmar International, LLC

The Board of Directors hereby authorizes the CEO and General Manager to execute Construction Manager at Risk (CMAR) Preconstruction Services Contract No. 250070, Halmar International LLC. The purpose of this contract is to rehabilitate sewer and stormwater pipes that have surpassed their service life or are structurally compromised, to repair or rehabilitate selected defective manholes, and to protect exposed assets in stream beds from structural damage due to erosion and debris to the extent practicable. The total value of this contract is not-to-exceed \$5,000,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: December 4, 2025

SUBJECT: Approval to Exercise Option Year No. 2 of Contract No. 10316, Supply and Delivery of Sand, Gravel, Stone, Topsoil and Cold Mix, ReAgg, LLC

#25-68
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 December 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 exercising Option Year No. 02 of Contract No. 10316, ReAgg, LLC.

The Board of Directors hereby authorizes the CEO and General Manager to exercise Option Year No. 02 of Contract No. 10316, ReAgg, LLC. This contract ensures that DC Water retains a qualified contractor to supply and deliver sand, gravel, stone, topsoil, and cold mix to designated DC Water locations. These aggregates are essential for backfilling trenches and other excavated areas following sewer lateral replacements and ongoing maintenance activities. The total value of Option Year No. 02 is \$395,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors