

Presented and Adopted: January 15, 2026

**SUBJECT: Approval of Additional Funding for Contract No. 10528,
Audio-Visual Equipment Upgrade and Support, Bridges
System Integration**

**#26-00
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, (“DC Water”) at its meeting held on January 15, 2026, 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. 10528, Bridges System Integration.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute the approval of additional funding for Contract No. 10528, Bridges System Integration. The objective of this contract is to provide a comprehensive turnkey upgrade of the audio-visual (AV) systems at DC Water’s Headquarters boardroom, as well as other key meeting, conference, and event spaces, including the first-floor patio, lobby, second-floor atrium, and rooftop. To proceed with phase two of the AV upgrade project, supplemental funding is necessary. The total amount required for this phase is \$600,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: January 15, 2026

**SUBJECT: Approval to Award Two Base Years of Contract No. 10572,
Furnish and Install HVAC Equipment, Complete Building
Services, Inc.**

**#26-01
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, (“DC Water”) at its meeting held on January 15, 2026, 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 Two Base Years of Contract No. 10572, Complete Building Services, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to approve the Award for the Two Base Years of Contract No. 10572, Complete Building Services, Inc. This contract aims to provide all necessary labor, materials, tools, insurance, and equipment for removing and installing fifteen HVAC systems at the Blue Plains Wastewater Treatment Facility and the Bryant Street Pumping Station. The total value of the two base years is \$3,204,257.00.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors

Presented and Adopted: January 15, 2026

SUBJECT: Approval to Execute Change Order No. 002 of Contract No. 200110, Public Space Restoration Contract FY22 – FY25, Capitol Paving of DC, Inc.

#26-02
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, (“DC Water”) at its meeting held on January 15, 2026, 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 Change Order No. 002 of Contract No. 200110, Capitol Paving of DC, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the CEO and General Manager to execute Change Order No. 002 of Contract No. 200110, Capitol Paving of DC, Inc. DC Water must permanently restore any public roadways, sidewalks, tree spaces, or structures affected by infrastructure repairs. The Public Space Restoration Contract covers permanent restoration and pavement for water and sewer construction sites in public areas. The total value of this modification is \$7,689,450.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: January 15, 2026

SUBJECT: Approval of the Award of Three Base Years and Two Option Years of Contract No. 10517, Valve and Hydrant Assessment Services, Hydromax USA

#26-03
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, (“DC Water”) at its meeting held on January 15, 2026, 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 Three Base Years and Two Option Years of Contract No. 10517, Hydromax USA.

The Board of Directors hereby authorizes the CEO and General Manager to execute the Award of Three Base Years and Two Option Years of Contract No. 10517, Hydromax USA. This contract aims to conduct a comprehensive assessment of 9,600 fire hydrants and 46,000 system valves over five years, helping to ensure system reliability and support maintenance planning as well as operational efficiency. Fire hydrant assessment services are reimbursable by the District of Columbia in accordance with the Memorandum of Understanding between DC Water and the District. The total value for three base years and two option years is \$7,941,968.24.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: January 15, 2026

SUBJECT: Approval to Execute Phase One of Progressive Design-Build Contract No. 250170, Water Pumping and Storage Facilities, PCL Civil Constructors, Inc.

**#26-04
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 January 15, 2026, 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 Phase One of a Progressive Design-Build Contract No. 250170, PCL Civil Constructors, Inc.

The Board of Directors hereby authorizes the CEO and General Manager to execute Phase One of Progressive Design-Build Contract No. 250170, PCL Civil Constructors, Inc. Phase one of this contract covers program management, engineering design, and pre-construction services for a design-build portfolio consisting of seven water pumping stations and storage projects: major upgrades to Anacostia Pump Station; replacement of Fort Stanton Reservoirs #1 and #2; improvements to Bryant Street Pump Station; enhancements to Anacostia's 3rd high pressure zone; and upgrades to Anacostia Tanks 1 and 2. The total contract value of phase one is not-to-exceed \$18,400,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: January 15, 2026

Subject: Approval for the CEO & General Manager to Negotiate the Terms and Conditions for the Acquisition of the Washington Aqueduct

#26-05
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY

The District members of the Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("DC Water") at the Board meeting held on January 15, 2026, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed, to authorize the CEO & General Manager to negotiate with the federal executive and legislative branches regarding the terms and conditions for the purchase of the Washington Aqueduct..

WHEREAS, pursuant to an Act of Congress, dated March 3, 1859 (11 Stat 84) "the Act", the ownership, management, and superintendence of the Washington Aqueduct is under the control of the Chief of Engineers of the United States Army Corps of Engineers; and

WHEREAS, pursuant to the Act, the Chief of Engineers is responsible for supplying water in the District for use by the Federal government and for the use and benefit of the inhabitants of Washington, D.C.; and

WHEREAS, pursuant to the Water Sales Agreement between the Secretary of Army and DC Water, effective July 31, 1997 and Memorandum of Understanding between the Department of the Army, Chief of Engineers and Among DC Water, Arlington County, Virginia and Fairfax, DC Water is a Wholesale Water Customer and member of the Wholesale Customer Board of the Washington Aqueduct; and

WHEREAS, the District of Columbia Water and Sewer Authority ("Authority") was established as an independent authority of the District government to maintain, repair, operate, extend, enlarge, investigate, design, construct, and improve the water distribution and sewage collection, treatment, and disposal system; and

WHEREAS, the Authority possesses the general power to acquire by purchase, gift, lease, or otherwise, and to own, hold, improve, use, sell, convey, exchange, transfer, lease, sublease, and dispose of real and personal property of every kind and character, or any interest therein, for its corporate purposes; and

WHEREAS, the Authority is expressly authorized to enter into contracts with the United States for goods and services as needed to achieve its purposes; and

WHEREAS, the Authority has the power to manage and operate the storage and distribution of potable water to the inhabitants of the District and other jurisdictions;

WHEREAS, the District members of the Board of Directors ("Board") have the authority to authorize and approve the purchase, management and operation of the Washington Aqueduct; and

WHEREAS, the Board has determined that it is in the best interest of the Authority to pursue the potential acquisition of the Washington Aqueduct to ensure a stable and sustainable water supply to the District and other jurisdictions; and

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby authorizes the General Manager (CEO) and his designees to negotiate with the federal executive and legislative branches regarding the terms and conditions for the purchase of the Washington Aqueduct.
2. The General Manager and his designees are authorized to conduct due diligence and represent the Authority's interests in all discussions with federal officials and representatives of the United States Congress.
3. Any final agreement to purchase the Washington Aqueduct remains subject to the final approval of the Board and any other requirements set forth in the Authority's enabling legislation.
4. This resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors