

**Presented and Adopted: April 7, 2022**

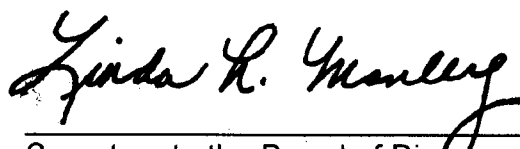
**SUBJECT: Approval to Execute the Award and Funding for the Base Period and Four Option Years of Contract No. 10139, Charmay Inc. dba Service Master of Alexandria**

**#22-25  
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 April 7, 2022 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve the Award and Funding for the Base Period and Four Option Years of Contract No. 10139, Charmay Inc. dba Service Master of Alexandria.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute the Award and Funding for the Base Period and Four Option Years of Contract No. 10139, Charmay, Inc. dba Service Master of Alexandria. The purpose of the contract is to provide industrial cleaning services for DC Water's wastewater treatment field areas, odor control facilities as well as pumping service operations. The contract amount is \$3,412,497.



Secretary to the Board of Directors

**Presented and Adopted: April 7, 2022**


**SUBJECT: Approval to Execute the Funding of Option Year Three of Contract No. 17-PR-CFO-42AA, AB, AC, AD, AE, IBS Management & Consultancy Services, LLC, Mb Staffing Services, SOA Financial, SPS Consulting, vTech Solutions Inc.**

**#22-26  
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 April 7, 2022 upon consideration of a non-joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve the Funding of Option Year Three of Contract No. 17-PR-CFO-42AA, AB, AC, AD, AE, IBS Management & Consultancy Services, LLC, Mb Staffing Services, SOA Financial, SPS Consulting, vTech Solutions Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Funding of Option Year Three of Contract No. 17-PR-CFO-42AA, AB, AC, AD, AE, IBS Management & Consultancy Services, LLC, Mb Staffing Services, SOA Financial, SPS Consulting, vTech Solutions Inc. The purpose of the contract is to provide as needed staffing services for Accounts Receivables, General Accounting, Accounts Payable Internal Controls, Customer Service and Financial Analysis. The contract amount is \$1,125,000.

  
Secretary to the Board of Directors

**Presented and Adopted: April 7, 2022**

**SUBJECT: Approval to Execute Contract No. 160100, Capitol Paving of D.C., Inc.**

**#22-27  
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 April 7, 2022 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to approve Contract No. 160100, Capitol Paving of D.C., Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. 160100, Capitol Paving of D.C., Inc. The purpose of the contract is to replace small diameter water mains that have experienced failures, or have a history of low water pressure, or water quality issues across various locations within the District of Columbia. The contract amount is \$5,767,648.

  
Secretary to the Board of Directors