

Presented and Adopted: June 2, 2022

Subject: Approval to Amend Official/Legal Holidays Granted to DC Water Employees

**#22- 30
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors of the District of Columbia Water and Sewer Authority, ("DC Water"), at the Board meeting held on June 2, 2022, upon consideration of a joint-use matter, decided by a vote of eight (8) in favor and none (0) opposed, to take the following action with respect to approval to amend DC Water's Official/Legal Holidays:

WHEREAS, pursuant to the DC Water Personnel Regulations, 21 DCMR § 5204.3, effective June 20, 2008, Board of Directors is authorized to "determine the number of holidays that are granted to employees each year;" and

WHEREAS, on September 3, 2009, the Board through Resolution #09-93, approved 11 holidays granted to DC Water employees; and

WHEREAS, on May 11, 2022, the Human Resources and Labor Relations Committee met to consider amendments to Resolution #09-93 to revise the list of DC Water observed holidays granted to DC Water employees; and

WHEREAS, the General Manager recommended the addition of "Juneteenth National Independence Day, June 19" that was enacted by Congress on June 17, 2021, through Public Law 117-17, to establish a legal public holiday occurring on June 19th or as otherwise observed each year; and

WHEREAS, the Human Resources and Labor Relations Committee after consideration of the General Manager recommendation, recommended the Board approve the amendment of the Resolution #09-93 to include Juneteenth National Independence Day as a holiday granted to DC Water employees consistent with the DC Water's history of observing of federally enacted legal public holidays; and

WHEREAS, after consideration of the recommendation of the Human Resources and Labor Relations Committee and the General Manager, the Board approved adding Juneteenth National Independence Day to the list of official/legal holidays granted to DC Water employees; and

WHEREAS, this Resolution shall remain in place each year, unless changed by the Board of Directors.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Directors approves 12 official/legal holidays granted to DC Water employees each year as follows:

- New Year's Day
- Martin Luther King Jr. Birthday
- Presidential Inauguration Day (every 4 years)
- President's Day
- Memorial Day
- Juneteenth National Independence Day
- Independence Day
- Labor Day
- Columbus Day
- Veterans Day
- Thanksgiving Day
- Christmas Day

2. The General Manager is authorized to take all actions necessary to fully implement the official/legal holidays approved by the Board of Directors and to establish the schedule of holidays for DC Water employees.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2022

SUBJECT: Approval to Exercise Option Year Three (3) of Contract No. 19-PR-DWT-14, Polydyne, Inc.

**#22-31
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 June 2, 2022, upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to approve exercise Option Year Three (3) of Contract No. 19-PR-DWT-14, Polydyne, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three (3) of Contract No. 19-PR-DWT-14, Polydyne, Inc. The purpose of the option is to continue to supply and deliver belt press dewatering polymer. This polymer conditions biosolids to help remove water in the Final Dewatering Facility at Blue Plains. The option amount is \$2,830,000.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2022

SUBJECT: Approval of Additional Funds for Option Year Two (2) and Execute Option Year Three (3) of Contract No. 19-PR-DWT-15, Polydyne, Inc.

**#22-32
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 June 2, 2022, upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to approve additional funding for Option Year Two (2) and to execute Option Year Three (3) of Contract No. 19-PR-DWT-15, Polydyne, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute additional funding for Option Year Two (2) and to execute Option Year Three (3) of Contract No. 19-PR-DWT-15, Polydyne, Inc. The purpose of the option is to continue to supply and deliver centrifuge pre-dewatering polymer to DC Water's Blue Plains Advanced Wastewater Treatment Facility. This polymer conditions biosolids to help remove water in the centrifuge process. The additional funding amount is \$400,000 and the Option Year Three amount is \$2, 610,000. The combined total amount is \$3,010,000.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2022

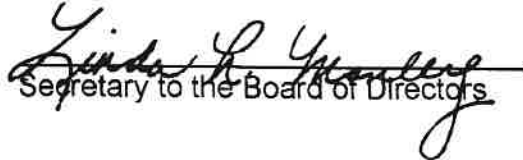
SUBJECT: Approval to Award and Fund a Base Year of Contract No. 10128, M.C. Dean, Inc.

**#22-33
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 June 2, 2022, upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to approve the award and funding for a base year of Contract No. 10128, M.C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the award and funding for a base year of Contract No. 10128, M.C. Dean, Inc. The purpose of the award and funding is to provide ten (10) experienced power distribution test technicians and one (1) supervisor, along with replacement parts for repair, calibration, and annual maintenance of high voltage switchgear equipment and other associated devices at various DC Water facilities. The contract amount is \$1,930,000.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2022

SUBJECT: Approval to Exercise Option Year Three (3) and Option Year Four (4) of Contract No. 18-PR-DIT-59, Infosys Public Service, Inc.

**#22-34
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 June 2, 2022, upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to approve exercising Option Year Three (3) and Option Year Four (4) of Contract No. 18-PR=DIT-59, Infosys Public Service, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to exercise Option Year Three (3) and Option Year Four (4) of Contract No. 18-PR-DIT-59, Infosys Public Service, Inc. The purpose of the option is to continue the managing, monitoring, configuring, reviewing, and updating and optimizing the Maximo enterprise system. The contract amount is \$968,720.00


Secretary to the Board of Directors

Presented and Adopted: June 2, 2022
SUBJECT: Approval of Contract No. 17-PR-CFO-20A, 20B, 20C,
Alliant Insurance Services, Aon Risk Solutions, Inc. of Washington,
DC and Willis of Maryland, Inc.

#22-35
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 June 2, 2022, upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to approve Contract No. 17-PR-CFO-20A, 20B, 20C, Alliant Insurance Services, Aon Risk Solutions, Inc. of Washington, DC and Willis of Maryland, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 17-PR-CFO-20A, 20B, 20C, Alliant Insurance Services, Aon Risk Solutions, Inc. of Washington, DC and Willis of Maryland, Inc. The purpose of the contracts is to secure insurance coverages through one of the three contracted commercial insurance brokers working on DC Water's behalf. The contract not-to-exceed amount is \$5,000,000.


Secretary to the Board of Directors

Presented and Adopted: June 2, 2022

SUBJECT: Approval to Exercise Two Three-Year Options for Contract No. 15-PR-PR-CCO-59, VertexOne Software LLC

**#22-36
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 June 2, 2022, upon consideration of a non-joint use matter, decided by a vote of three (3) in favor and none (0) opposed to approve two Three-Year Options for Contract No. 15-PR-CCO-59, VertexOne Software LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute two Three-Year Options for Contract No. 15-PR-CCO-59, VertexOne Software LLC. The purpose of the contract is to continue the management and support for the Customer Information System (CIS). The option amount for a total of six years is \$13,000,000.


Secretary to the Board of Directors