

Presented and Adopted: December 1, 2022

SUBJECT: Approval of Appointment of the Officers of the Board

**#22-71
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors (“Board”) of the District of Columbia Water and Sewer Authority (“the Authority” or “DC Water”) at the Board meeting held on December 1, 2022, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed, to take the following action to appoint the Officers of the Board.

WHEREAS, on September 5, 2019, the Board, through Resolution #19-47, adopted amendments to the Board of Directors By-Laws, revising the positions of the Officers of the Board to include: Chairperson, First Vice-Chairperson, Second Vice-Chairperson, and Vice-Chairpersons for each of the participating jurisdictions of Fairfax County, Virginia, and Montgomery and Prince Georges Counties, Maryland; and

WHEREAS, pursuant to Section 4.02(c) of the By-Laws, the Alternate Vice-Chairperson for each jurisdiction shall fulfil the duties of their Vice-Chairperson if the Vice-Chairperson is absent or unavailable; and

WHEREAS, pursuant to Section 4.03 of the By-Laws, except for the Chairperson, the Officers of the Board shall serve a one (1) year term commencing upon approval of the Board and terminating on December 31st of each calendar year or until a successor assumed office, unless the Officer resigns or is removed; and

WHEREAS, the Chairperson is selected by the Mayor in the manner required by the Authority’s enabling legislation at D.C. Official Code § 34-2202.04; and

WHEREAS, pursuant to sections 4.01(b) and (c) of the By-Laws, the Executive Committee shall nominate the First Vice-Chairperson and Second Vice-Chairperson and the Board members of their respective jurisdictions shall nominate the Vice-Chairperson and Alternate for their jurisdiction; and

WHEREAS, on November 7, 2022, the Executive Committee met and, after consideration and discussion, nominated Rachna Butani Bhatt for First Vice-Chairperson and Fariba Kassiri for Second Vice-Chairperson; and

WHEREAS, the Board members of Prince Georges County, Maryland nominated Tara Jackson, who, as Chief Administrative Officer for Prince Georges County, is automatically appointed Vice-Chairperson and Jared McCarthy for Alternate Vice-Chairperson; and

WHEREAS, the Board members of Montgomery County, Maryland, nominated Fariba Kassiri for Vice Chairperson, and the Alternate Vice-Chairperson shall be nominated upon appointment to the Board by Montgomery County; and

WHEREAS, the Board members of Fairfax County, Virginia, nominated Christopher Herrington for Vice-Chairperson and Sarah Motsch for Alternate Vice-Chairperson; and

WHEREAS, after consideration of the nominations offered by the Executive Committee and the Board members of the respective participating jurisdictions, the Board approves the appointments of the Officers of the Board.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board approves the nominees offered by the Executive Committee and the Board members of the participating jurisdictions as follows:

First Vice-Chairperson:	Rachna Butani Bhatt
Second Vice-Chairperson	Fariba Kassiri
Vice-Chairperson Prince Georges County	Tara Jackson
Alternate Vice-Chairperson Prince Georges County	Jared McCarthy
Vice-Chairperson Montgomery County	Fariba Kassiri
Alternate Vice-Chairperson Montgomery County	Awaiting Appointment
Vice-Chairperson Fairfax County	Christopher Herrington
Alternate Vice-Chairperson Fairfax County	Sarah Motsch

This resolution is effective immediately.



Acting Secretary to the Board of Directors

Presented and Adopted: December 1, 2022
SUBJECT: Approval to Execute Option Year 5 of Contract No. 16-PR-HCM-26, Connecticut General Life Insurance Company (CIGNA)

#22-72
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 December 1, 2022, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute Option Year 5 of Contract No. 16-PR-HCM-26, Connecticut General Life Insurance Company (CIGNA).

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year 5 of Contract No. 16-PR-HCM-26, Connecticut General Life Insurance Company (CIGNA). The purpose of this contract is to provide Preferred Provider Organization (PPO), and Health Maintenance Organization (HMO) benefits to employees hired after October 1, 1987, or later. The option year five total amount is \$10,500,000.


Acting Secretary to the Board of Directors

Presented and Adopted: December 1, 2022

SUBJECT: Approval to Execute Option Year 3 of Contract No. 19-PR-DPT-31, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.

**#22-73
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 December 1, 2022, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) to Approval to Execute Option Year 3 of Contract No. 19-PR-DPT-31, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year 3 of Contract No. 19-PR-DPT-31, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. The purpose of this contract is to provide Staff Model Health Maintenance Organization (HMO) medical plan services for employees hired on October 1, 1987, or later. The option year three amount is \$6,275,000.00.


Acting Secretary to the Board of Directors

Presented and Adopted: December 1, 2022
SUBJECT: Approval to Execute Purchase Order Awards for Multiple Suppliers TBD, K. Neal International Trucks, Inc, and Pacifico Ford

#22-74
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 December 1, 2022, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute Purchase Order Awards for Multiple Suppliers TBD, K. Neal International Trucks, Inc, and Pacifico Ford.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Purchase Order Awards for Multiple Suppliers TBD, K. Neal International Trucks, Inc, and Pacifico Ford. The purpose of the purchase order is to acquire approximately 85 replacement new vehicles and equipment to replenish DC Water's Fleet and meet new requirements. The purchase order award amount is \$12,000,000.00.


Acting Secretary to the Board of Directors

Presented and Adopted: December 1, 2022
SUBJECT: Approval to Execute Option Year 3 of Contract No.19-PR-DWT-21A, Colonial Chemicals, Inc.

#22-75
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 December 1, 2022, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute Option Year 3 of Contract No.19-PR-DWT-21A, Colonial Chemicals, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year 3 of Contract No.19-PR-DWT-21A, Colonial Chemicals, Inc. The purpose of this contract is to secure the consistent supply and delivery of methanol to the Blue Plains Advanced Wastewater Treatment Plant. Methanol is used as the nutrient for bacteria in the Nitrification section of Blue Plains, where nitrogen is removed to comply with DC Water's environmental permits as required by the EPA. The option year three amount is \$14,000,000.00.


Acting Secretary to the Board of Directors

Presented and Adopted: December 1, 2022
SUBJECT: Approval to Execute Option Year 3 of Contract No.19-PR-DWT-21B, Mitsubishi International Corp.

#22-76
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 December 1, 2022, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute Option Year 3 of Contract No.19-PR-DWT-21B, Mitsubishi International Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year 3 of Contract No.19-PR-DWT-21B, Mitsubishi International Corp. The purpose of this contract is to secure the consistent supply and delivery of methanol to the Blue Plains Advanced Wastewater Treatment Plant. Methanol is used as the nutrient for bacteria in the Nitrification section of Blue Plains, where nitrogen is removed to comply with DC Water's environmental permits as required by the EPA. The option year three amount is \$1,600,000.00


Acting Secretary to the Board of Directors

Presented and Adopted: December 1, 2022
SUBJECT: Approval to Execute Contract No. 10195, Clean Team
Janitorial Services

#22-77
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 December 1, 2022, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to execute Contract No. 10195, Clean Team Janitorial Services.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 10195, Clean Team Janitorial Services. The purpose of this contract is to provide janitorial services to D.C. Water facilities. These services are required and help D.C. Water manage cleaning throughout the Authority. The contract amount is \$5,000,000.00 for the base and four option years.


Acting Secretary to the Board of Directors

Presented and Adopted: December 1, 2022
SUBJECT: Approval to Execute Contract No. 210080 (A, B, C, D) Task Order Based Construction Agreements for Allan Myers Va, Inc., American Contracting & Environmental Services, Inc., Ulliman Schutte Construction, and W.M. Schlosser Co. Inc.

#22-78
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 December 1, 2022, upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve the execution of Contract No. 210080 (A, B, C, D) Task Order Based Construction Agreements, for Allan Myers Va, Inc., American Contracting & Environmental Services, Inc., Ulliman Schutte Construction, and W.M. Schlosser Co. Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 210080 (A, B, C, D) Task Order Based Construction Agreements for Allan Myers Va, Inc., American Contracting & Environmental Services, Inc., Ulliman Schutte Construction, and W.M. Schlosser Co. Inc. The purpose of this contract is to perform emergency and non-emergency rehabilitation and upgrades to wastewater, sewer, and water facilities. The agreements are for a period of three years plus three renewal periods of one year each. The renewal will be approved at D.C. Water's sole discretion with a not-to-exceed amount of \$40,000,000.00.


Acting Secretary to the Board of Directors

Presented and Adopted: December 1, 2022
SUBJECT: Approval to Execute Change Order No. 001 of Contract No. 160100, Capitol Paving of D.C., Inc.

#22-79
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 December 1, 2022, 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 Change Order No. 001 of Contract No. 160100, Capitol Paving of D.C., Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 001 of Contract No. 160100, Capitol Paving of D.C., Inc. The purpose of this change order is the replacement of 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 amount of this change order is \$8,500,000.00



Acting Secretary to the Board of Directors

Presented and Adopted: December 1, 2022
SUBJECT: Approval to Execute Change Order No. 01 of Contract No. 170070, Fort Myer Construction Corporation

#22-80
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 December 1, 2022, 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 Change Order No.01 of Contract No. 170070, Fort Myer Construction Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No.01 of Contract No. 170070, Fort Myer Construction Corporation. The purpose of this change order is to replace small-diameter water mains that have experienced failures or have a history of low water or water quality issues across various locations within the District of Columbia. The amount of this change order is \$8,499,999.98.


Acting Secretary to the Board of Directors

Presented and Adopted: December 1, 2022

SUBJECT: Approval to Execute Contract No. 230020, Master Service Agreements, for Anchor Construction Co. Inc., Capitol Paving of D.C. Inc., Fort Myer Construction Corporation, Milani Construction LLC, Old Line Construction Inc., Sagres Construction Corporation, and Spiniello Companies

**#22-81
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 December 1, 2022, 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 Contract No. 230020, Master Service Agreements for Anchor Construction Co. Inc., Capitol Paving of D.C. Inc., Fort Myer Construction Corporation, Milani Construction LLC, Old Line Construction Inc., Sagres Construction Corporation, and Spiniello Companies.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 230020, Master Service Agreements for Anchor Construction Co. Inc., Capitol Paving of D.C. Inc., Fort Myer Construction Corporation, Milani Construction LLC, Old Line Construction Inc., Sagres Construction Corporation, and Spiniello Companies. The purpose of the contract is to establish task order-based construction agreements to address small-diameter water mains that have experienced failures, have a history of low water pressure, and have water quality issues. The contract is for a period of three years plus three renewal periods of one year each with a not-to-exceed amount of \$120,000,000.00.


Acting Secretary to the Board of Directors