

Presented and Approved: December 7, 2023

SUBJECT: Approval to Exercise Option Year 4 of Contract No. 19-PR-DPT-31, Staff Model Health Maintenance Organization (HMO, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc.

**#23-70
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 7, 2023 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to approve the execution of Option Year 4 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 exercise Option Year 4 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 DC Water employees hired October 1, 1987 or later. The amount of Option Year 4 is \$6,752,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: December 7, 2023

SUBJECT: Approval to Exercise Change Order No. 08 of Contract No. 200020, Emergency Sewer Main Infrastructure Repair and Replacement Contract for FY21-FY23, Spiniello Companies

**#23-71
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 7, 2023 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to approve the execution of Change Order No. 08 of Contract No. 200020, Spiniello Companies.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to exercise Change Order No. 08 of Contract No. 200020. The purpose of this contract is to provide emergency and urgent sewer infrastructure rehab and replacement services at various public space locations in the District of Columbia. The amount of this change order is \$20,000,000.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: December 7, 2023

SUBJECT: Approval to Execute Option Year 3 and Add Funding to Contract No. 10030, Annual Maintenance, Repair, and Calibration of Instrumentation Control and Electrical Equipment, C&E Services, Inc. of Washington

**#23-72
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 7, 2023 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to approve the execution of Option Year 3 and Add Funding to Contract No. 10030, C&E Services, Inc. of Washington.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year 3 and Add Funding to Contract No. 10030, C&E Services, Inc. of Washington. The purpose of this contract is to provide annual maintenance, repair, and calibration of instrumentation, control devices, and valve actuators to monitor and control equipment and processes, ensuring efficient and reliable operations. The amount of Option Year 3 and the additional funding is \$350,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: December 7, 2023

SUBJECT: Approval to Exercise Option Year 4 of Contract No. 19-PR-DWT-21B, Supply and Delivery of Methanol, Mitsubishi International Corp.

**#23-73
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 7, 2023 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to approve the execution of Option Year 4 of Contract No. 19-PR-DWT-21B, Mitsubishi International Corp.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to exercise Option Year 4 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 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 Environmental Protection Agency. The amount of Option Year 4 is 1,800,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: December 7, 2023

SUBJECT: Approval to Execute Contract No. 230060, Sewer Life Restoration Program (SLRP) – 2, Spiniello Companies

**#23-74
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 September 7, 2023 upon consideration of a non-joint use matter, decided by a vote of nine (9) In favor and none (0) opposed to approve the execution of Contract No. 230060, Spiniello Companies.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 230060, Spiniello Companies. The purpose of this contract is to facilitate the rehabilitation of aging sanitary and combined sewers in Atlas District, Bloomingdale, Columbia Heights, and Manor Park in this project will help prolong the life of the sewer/structures. In addition, the work involved in this project will largely be executed by using both open excavation and trenchless methods. The contract amount is not-to-exceed \$19,517,704.25.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors

Presented and Adopted: December 7, 2023
SUBJECT: Approval of Appointment of the Officers of the Board

#23-75
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 7, 2023 upon consideration of a joint use matter, decided by a vote of nine (9) 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 assumes that Officers position, or 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 9, 2023, the Executive Committee met and after consideration and discussion nominated Rachna Bhatt as First Vice-Chairperson and Fariba Kassiri Second as Vice-Chairperson; and

WHEREAS, the Board members of Prince George’s County, Maryland nominated Jared McCarthy for Vice-Chairperson and (Awaiting Appointment) for Alternate Vice-Chairperson; and

WHEREAS, the Board members of Montgomery County, Maryland nominated Fariba Kassiri for Vice Chairperson and (Awaiting Appointment) for Alternate Vice-Chairperson; and

WHEREAS, the Board members of Fairfax County, Virginia nominated Christopher Harrington 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 George’s County	Jared McCarthy
Alternate Vice-Chairperson Prince George’s County	Awaiting Appointment
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.

Michelle Rhodd

Secretary to the Board of Directors