

Presented and Approved: January 2, 2020

SUBJECT: Approval to Execute Option Year Four (4) of Contract No. 15-PR-WWT-53A, Carter & Carter Enterprises, Inc.

**#20-00
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 ("the Authority") at its meeting on January 2, 2020 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Option Year Four (4) of Contract No. 15-PR-WWT-53A, Carter & Carter Enterprises, Inc.,.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four (4) of Contract No. 15-PR-WWT-53A, Carter & Carter Enterprises, Inc. The purpose of the option is to continue the supply and delivery of liquid ferric chloride to DC Water's Blue Plains Advanced Wastewater Treatment Facility. The option amount is \$5,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: January 2, 2020
SUBJECT: Approval to Execute Contract No. 19-PR-DWT-21A,
Colonial Chemicals, Inc.

#20-01
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 ("the Authority") at its meeting on January 2, 2020 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 19-PR-DWT-21A, Colonial Chemicals, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 19-PR-DWT-21A, Colonial Chemicals, Inc. The purpose of the contract is to supply and deliver methanol to DC Water's Blue Plains Advanced Wastewater Treatment Facility. The contract amount is \$7,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: January 2, 2020

SUBJECT: Approval to Execute Contract No. 20-PR-DFM-18, KLSL Consulting, LLC

**#20-02
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 ("the Authority") at its meeting on January 2, 2020 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 20-PR-DFM-18, KLSL Consulting, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 20-PR-DFM-18, KLSL Consulting, LLC. The purpose of the contract is to provide Temporary Staffing Services to DC Water's Fleet Department for fleet maintenance personnel. The contract amount is \$1,618,558.34.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: January 2, 2020
SUBJECT: Approval to Execute funding for GSA Agreements with Verizon Wireless and Verizon Inc.

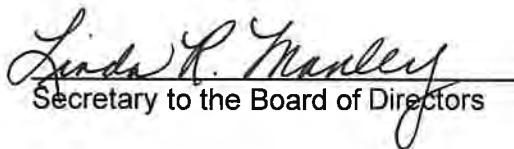
#20-03
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on January 2, 2020 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve funding for GSA Agreement GS35F0119P, Verizon Inc., and GSA Agreement GS11T08BJD6001, Verizon Wireless.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute funding for GSA Agreement GS35F0119P, Verizon Inc., and GSA Agreement GS11T08BJD6001, Verizon Wireless. The purpose of the funding is to continue to ride the GSA agreements for telecommunication services provided by Verizon and Verizon Wireless. The agreement amounts total \$1,762,500.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: January 2, 2020
**SUBJECT: Approval to Execute Contract No. DCFA No. 503-WSA,
AECOM Services of DC**

**#20-04
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 ("the Authority") at its meeting on January 2, 2020 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. DCFA No. 503-WSA, AECOM Services of DC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 503-WSA, AECOM Services of DC. The purpose of the contact is to provide support to DC Water's planning and execution of its Capital Improvement Program (CIP) and to assist various DC Water Departments in matters requiring engineering or technical expertise, CIP program controls, design and construction management. The contract amount is not-to-exceed \$25,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: January 2, 2020
SUBJECT: Approval to Execute Contract No. 190010, Ulliman Schutte Construction, LLC


#20-05
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 January 2, 2020 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 190010, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 190010, Ulliman Schutte Construction, LLC. The purpose of the contract is to provide Phase I design and construction services to renew three pipe segments adjacent to Potomac Interceptor Manhole 31. The contract not-to-exceed amount is \$2,561,444.

This Resolution is effective immediately.


Secretary to the Board of Directors