

Presented and Approved: February 1, 2024

**SUBJECT: Approval to Add Additional Funding to Task Order No. 2
of Contract No. 10402, Human Capital Transformation
Services, Accenture LLP**

**#24-05
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 February 1, 2024 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 Task Order No. 2 of Contract No. 10402, Accenture LLP.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to add additional funding to Task Order No. 2 of Contract No. 10402, Accenture LLP. The purpose of this request is to address further development aspects of the Human Capital Strategy (HCS). This work consists of development of requirements and advisory services for a compensation assessment study. The total estimated cost of this request is \$175,000.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors