

Presented and Approved: November 7, 2024

SUBJECT: Approval to Award Base Year and Two Option Years of Contract No. 10491, Calcium Hydroxide, W. K. Merriman, Inc.

**#24-77
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 November 7, 2024 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to approve the award of a Base Year and Two Option Years of Contract No. 10491, W.K. Merriman, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the Award of a Base Year and Two Option Years of Contract No. 10491, W.K. Merriman, Inc. The purpose of this contract is to supply and deliver calcium hydroxide which is used in the Nitrification Facility to adjust pH levels. The total value of the base year and two option years is \$3,070,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: November 7, 2024

SUBJECT: Approval to Award Base Year and One Option Year of Contract No. 250030, On Call Structural Rehabilitation, Structural Preservation Systems, LLC.

**#24-78
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 November 7, 2024 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to approve the award of a Base Year and One Option Year of Contract No. 250030, Structural Preservation Systems, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the Award of a Base Year and One Option Year of Contract No. 250030, Structural Preservation Systems, LLC. The purpose of this contract is to provide emergency specialty structural design on linear and vertical assets that are at high risk of failure. The total value of the base year and one option year is not-to-exceed \$20,000,0000.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Adopted: November 7, 2024

**SUBJECT: Adoption of Master Agreement on Compensation
between District of Columbia Water and Sewer Authority
and the Unions Comprising Compensation Unit 31 (AFGE
Locals 631, 872 and 2553; AFSCME Local 2091; and
NAGE Local R3-06)**

**#24-79
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, ("Authority") at its meeting on November 7, 2024, on consideration of a joint-use matter, decided by a vote of nine (9) in favor and none (0) opposed, to take the following action regarding approval of the Master Agreement on Compensation between DC Water and the Unions comprising Compensation Unit 31 (AFGE Locals 631, 872 and 2553; AFSCME Local 2091; and NAGE Local R3-06).

WHEREAS, the District of Columbia Public Employee Relations Board has certified the Unions comprising Compensation Unit 31, as the exclusive collective bargaining agents for compensation and working conditions; and

WHEREAS, representatives of the Authority and Compensation Unit 31 have bargained in good faith to reach agreement on terms for a successor Master Agreement on Compensation for the period of October 1, 2023 to September 30, 2027; and

WHEREAS, the Human Resources and Labor Relations Committee met on October 31, 2024, and has recommended the Board approve execution of a successor Master Agreement on Compensation ("Master Agreement"), with the Tentatively Agreed Articles to be incorporated but not merged into the Master Agreement; and

WHEREAS, the Master Agreement has been ratified by all Unions comprising Compensation Unit 31; and

WHEREAS, the Board has determined that provisions contained in the Master Agreement represent a joint effort by the Unions and the Authority to assure fairness to employees and efficient management by the Authority.

NOW THEREFORE BE IT RESOLVED:

1. The Board approves the Master Agreement between the Authority and the Unions comprising Compensation Unit 31.
2. The Master Agreement be effective, in accordance with its terms, for the period of October 1, 2023 to September 30, 2027.

3. The Chairman of the Board and the General Manager are authorized to execute the Master Agreement.
4. The General Manager is authorized to take all actions necessary to fully implement provisions contained in the Master Agreement.

Michelle Rhodd

Secretary to the Board

Presented and Approved: November 7, 2024
SUBJECT: Approval to Execute Change Order No. 002 of Contract
No. 220160, Major Sewer Rehabilitation 1-5 Northeast
Boundary, Spiniello Companies

#24-80
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 November 7, 2024, upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed to approve to the execution of Change Order No. 002 of Contract No. 220160, Spiniello Companies.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 002 of Contract No. 220160, Spiniello Companies. The purpose of this contract is to provide rehabilitation to a section of the Northeast Boundary Truck Sewer, thereby extending the lifespan of the sewer and its associated structures. The total value of this change order is \$712,000.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors