

Presented and Approved: December 5, 2024

SUBJECT: Approval to Execute the Award of Three Base Years and Two Option Years of Contract No. DCFA #555, Sewer Program Management, Brown and Caldwell

**#24-81
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 5, 2024 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve the award of Three Base Years and Two Option Years of Contract No. DCFA #555, Brown and Caldwell.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute the Award of Three Base Years and Two Option Years of Contract No. DCFA #555, Brown and Caldwell. The purpose of this contract is to provide program management, owners agent and construction management services required for planning and executing the Capital Improvement Program (CIP) and non-CIP tasks; and to provide design services, staff augmentation, and technical support to operations in the Sewer Service Area, and to serve as owner’s agent for collaborative project deliver. The total contract value including the two option years is not-to-exceed \$75,000,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: December 5, 2024

SUBJECT: Approval to Execute a Base Year and Two Option Years of Contract No. 10496, Supply and Delivery of Methanol, Colonial Chemicals, Inc.

**#24-82
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 5, 2024 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve the award of a Base Year and Two Option Years of Contract No. 10496, Colonial Chemicals, 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. 10496, Colonial Chemical, Inc. The purpose of this contract is to supply and deliver methanol to DC Water’s Blue Plains Advanced Wastewater Treatment Facility 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 EPA. The total amount of this contract including the two option years is \$24,980,000.00.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors

Presented and Approved: December 5, 2024

SUBJECT: Approval to Execute a Base Year and Two Option Years of Contract No. 10497, Supply and Delivery of Methanol, Mitsubishi International Corp.

**#24-83
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 5, 2024 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve the award of a Base Year and Two Option Years of Contract No. 10497, Mitsubishi International Corp.

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. 10497, Mitsubishi International Corp. The purpose of this contract is to supply and deliver methanol to DC Water’s Blue Plains Advanced Wastewater Treatment Facility 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 EPA. The total amount of this contract including the two option years is \$2,520,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors

Presented and Approved: December 5, 2024
SUBJECT: Approval to Add Additional Funds to the Base Years of
Contract No. 10403, Small Construction, Eastern
Contractors Corporation

#24-84
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 5, 2024 upon consideration of a joint use matter, decided by a vote of ten (0) in favor and none (0) opposed to approve additional funds for the Base Years of Contract No. 10403, Eastern Contractor Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute additional funds for the Base Years of Contract No. 10403, Eastern Contractor Corporation. The purpose of this contract is to acquire the services of a qualified general contractor, licensed and bonded in the Washington, DC metropolitan area to provide general construction work. The total amount of funding to be added to the Base Years is \$9,853,000.00.

This Resolution is effective immediately.

Michelle Rhodd

Secretary to the Board of Directors

Presented and Approved: December 5, 2024
SUBJECT: Approval to Add Additional Funds to Option Year 4 of
Contract No. 20-PR-WWT-45A, High Pressure/High
Vacuum Cleaning Services, Jet Blast, Inc.

#24-85
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 5, 2024 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve additional funds to Option Year 4 of Contract No. 20-PR-WWT-45A, Jet Blast, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute additional funds for Option Year 4 of Contract No. 20-PR-WWT-45A, Jet Blast, Inc. The purpose of this contract is to provide high pressure/high vacuum cleaning services to DC Water used to clean and maintain some critical equipment such as anaerobic digesters and influent headworks screens, and other equipment and structures that require vigorous cleaning. The total amount to be added to Option Year 4 is \$1,445,000.00.

This Resolution is effective immediately.

Michelle Rhodd
Secretary to the Board of Directors