Presented and Approved: September 5, 2024
SUBJECT: Approval to Award Base Year and Two Option Years of
Contract No. 10465, Sodium Bisulfite, PVS Chemical
Solutions, Inc.

# #24-62 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 5, 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. 10465, PVS Chemical Solutions, 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. 10465, PVS Chemical Solutions, Inc. The purpose of this contract is to supply and deliver Sodium Bisulfite to the Blue Plains Wastewater Treatment facility, used to remove residual chlorine from effluent water; and required to meet environmental standards. The total amount of the base year and two option years is \$3,496,000.00.

This Resolution is effective immediately.

Presented and Approved: September 5, 2024 SUBJECT: Approval to Award Base Year and Two Option Years of Contract No. 10466, Sodium Bisulfite, Southern Ionics, Inc.

### #24-63 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 5, 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 a Base Year and Two Option Years of Contract No. 10466, Southern Ionics, 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. 10466, Southern Ionics, Inc. The purpose of this contract is to supply and deliver Sodium Bisulfite to the Blue Plains Advanced Wastewater Treatment facility, used to remove residual chlorine from effluent water; and required to meet environmental standards. The total amount of the base year and two option years is \$1,500,000.00.

This Resolution is effective immediately.

Presented and Approved: September 5, 2024
SUBJECT: Approval to Award Base Year and Two Option Years of
Contract No. 10467, Sodium Hypochlorite, Kuehne
Chemical Co., Inc.

# #24-64 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 5, 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. 10467, 0 Chemical Co., 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. 10467, Kuehne Chemical Co., Inc. The purpose of this contract is to supply and deliver sodium hypochlorite to the Blue Plains Advanced Wastewater Treatment facility, used for disinfection and odor control. The total amount of the base year and two option years is \$24,164,000.00.

This Resolution is effective immediately.

Secretary to the Board of Directors

Michelle Rhodd

Presented and Approved: September 5, 2024
SUBJECT: Approval to Execute Change Order No. 001 of Contract
No. 200110, Public Space Restoration Contract FY22 –
FY25, Capitol Paving of D.C.

# #24-65 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 5, 2024 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. 001 of Contract No. 200110, Capitol Paving of D.C.

### Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 001 of Contract No. 200110, Capitol Paving of D.C. The purpose of this contract is to facilitate permanent restoration of all paved and non-paved public space areas, roadways, sidewalks, tree spaces, and other structures that are damaged or disturbed during infrastructure rehabilitation and repair activities in public space. The total amount of this change order is \$21,061,000.00.

This Resolution is effective immediately.

Presented and Approved: September 5, 2024
SUBJECT: Approval to Execute Change Order No. 03 of Contract No. 220010, Inspection and Cleaning of Local Sewers, RedZone Robotics, Inc.

#24-66
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 5, 2024, upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed to approve the execution of Change Order No. 03 of Contract No. 220010, RedZone Robotics, Inc.

#### Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 03 of Contract No. 220010, RedZone Robotics, Inc. The purpose of this contract is to procure qualified contractors to support DC Water with the assessment of 120 miles of local sewers from FY22 through FY25. The total amount of this change order is \$2,229,763.16.

This Resolution is effective immediately.

Presented and Approved: September 5, 2024
SUBJECT: Approval to Award Three Base Years and Two Option
Years of Contract No. 10487, Internal Auditing Services,
Cherry Bekaert Advisory, LLC

# #24-67 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 5, 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 Three Base Years and Two Option Years of Contract No. 10487, Cherry Bekaert Advisory, LLC.

### 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. 10487, Cherry Bekaert Advisory, LLC. The purpose of the contract is to engage a qualified independent audit firm to provide internal audit services. The total amount of the three base years and two option years is \$3,927,906.00.

This Resolution is effective immediately.

Secretary to the Board of Directors

Michelle Rhodd