

# WASHINGTON SUBURBAN SANITARY COMMISSION



## AGENDA COMMISSION PUBLIC MEETING WEDNESDAY, APRIL 15, 2020

Time	Item	Anticipated Action
<b>1. OPEN SESSION - COMMISSIONERS ATTEND BY VIRTUAL CONFERENCE</b>		
10:00 AM	<b>A. Pledge of Allegiance</b> <b>B. Mission/Vision Statements</b> <b>C. Approval of Agenda</b> <b>D. Moment of Silence</b> <b>E. Commissioner Comments</b>	Vote
<b>2. STAFF REPORTS</b>		
10:15 AM	<b>A. General Manager's Office</b> 1. Monthly Report 2. Coronavirus COVID-19 Emergency Declaration Update a. Ratification of Emergency Action Declaring Emergency	Information Information Vote
11:00 AM	<b>B. Office of the Inspector General (OIG)</b> 1. Monthly Activity Report 2. OIG New and Proposed Amendments to WSSC Regulations to Reflect IG Act Requirements	Information Information
<b>3. OTHER REPORTS</b>		
11:30 AM	<b>A. General Counsel's Office (GCO)</b> 1. Ethics Program Update	Information
	<b>B. Finance</b> 1. Set Public Hearing Dates for Proposed Fiscal Years (FYs) 2022-2027 Capital Improvements Program 2. Resolution 2020-2247 - Authorization for Issuance of Revenue Anticipation Notes	Vote Vote
	<b>C. Engineering and Construction</b> 1. Contract 7168, Street Repair Services, Change Order No. 3 and Option Term 1 a. Ratification of Emergency Action Approving Change Order No. 3 b. Request for Approval of Option Term 1  2. CD5901B15, Piscataway Bio-Energy Design Build, Phase 2, Amendment No. 1	Vote Vote  Vote
	<b>D. Production</b> 1. Resolution 2020-2245 - Ending Declared Biosolids Emergency	Vote
	<b>E. Communications/Information Technology</b> 1. Website Redesign Status Report	Information
	<b>F. Intergovernmental Relations Office (IRO)</b> 1. 2020 Legislative Session Summary	Information

**4. CONSENT CALENDAR - RESOLUTION 2020-2246**

Vote

12:25 PM

**A. Engineering and Construction**

*Architectural/Engineering Contracts*

1. IC2018A18, Consultant Inspection Services, Option Term 1 and Option Term 2
2. PM0004A19, Staff Augmentation Services for Pipeline Design Division
3. PM0001.2A13, Corrosion Engineering Services, Option Term 2
4. PM0009A18, Potomac Water Filtration Plant Design Services BOA, Change Order No. 1
5. 1145, Wastewater Engineering Services BOA, Change Order No. 1
6. PM0013A13, Pre-stressed Concrete Cylinder Pipe (PCCP) Design Services BOA, Option Term 2

**B. Production**

1. Contract 7057, Original Equipment Manufacturer (OEM) Repair and Replacement Parts, Change Order No. 2

**C. General Services**

1. Contract 7134, Small Foundry Items, Option Term 1

**D. Utility Services**

1. Contract 1126, Pipe Armoring Construction Services, Option Term 1

**5. CLOSED SESSION - COMMISSIONERS ATTEND BY VIRTUAL CONFERENCE**

12:30 PM

Closed Pursuant to Maryland Code Annotated, General Provisions Article, Title 3, Open Meetings Act, Subtitle 3, Open Meetings Requirements - Closed Sessions: Section 3-305(b)(7) and 3-305(b)(8) to consult with counsel to obtain legal advice and discuss pending or potential litigation; and, Section 3-305(b)(9) to conduct collective bargaining negotiations or consider matters that relate to the negotiations.

Vote

1:00 PM

**ADJOURNMENT**

**FUTURE MEETINGS/EVENTS OF NOTE**

May 20, 2020

WSSC Monthly Commission Meeting, 10:00 AM  
14501 Sweitzer Lane, Laurel, MD 20707, RGH Auditorium