

**Presented and Adopted: November 3, 2022**  
**SUBJECT: Approval to Execute Supplemental Agreement No. 1 of Contract No. DCFA-496, Ramboll (Formally O'Brian & Gere Engineers, Inc.)**

**#22-67**  
**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 November 3, 2022, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to approve the execution of Supplemental Agreement No. 2 of Contract No. DCFA-496, Ramboll (Formally O'Brian & Gere Engineers, Inc.)

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 2 of Contract No. DCFA-496, Ramboll (Formally O'Brian & Gere Engineers, Inc.) The purpose of this supplemental agreement is to provide onsite construction management and related engineering services for the DC Water Blue Plains Advanced Wastewater Treatment Plant on an as-needed basis through individually negotiated task orders. The supplemental agreement amount is \$1,559,427.70.

  
Acting Secretary to the Board of Directors

**Presented and Adopted: November 3, 2022**

**SUBJECT: Approval to Execute Contract No. DCFA-530A, Cube Root**

**#22-68  
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 3, 2022, upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to approve the execution of Contract No. DCFA-530A, Cube Root.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA-530A, Cube Root. The purpose of the contract is to provide Engineering Services to produce Traffic Control Plans (TCPs) for Capital Improvement Projects at various locations throughout the District of Columbia. The contract not-to-exceed amount is \$2,000,000.00 for the contract period of three years plus two renewal periods each year. The renewal periods will be approved at DC Water’s sole discretion.

  
\_\_\_\_\_  
Acting Secretary to the Board of Directors

**Presented and Adopted: November 3, 2022**

**SUBJECT: Approval to Execute Contract No. DCFA-530B, A. Morton Thomas, and Associates, Inc.**

**#22-69  
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 3, 2022, upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to approve the execution of Contract No. DCFA-530B, A. Morton Thomas, and Associates, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA-530B, A. Morton Thomas, and Associates, Inc. The purpose of the contract is to provide Engineering Services to produce Traffic Control Plans (TCPs) for Capital Improvement Projects at various locations throughout the District of Columbia. The contract not-to-exceed amount is \$2,000,000.00 for the contract period of three years plus two renewal periods each year. The renewal periods will be approved at DC Water's sole discretion.

  
Acting Secretary to the Board of Directors

**Presented and Adopted: November 3, 2022**

**SUBJECT: Approval to Rollover the FY 2022 RAP and MAP Programs Remaining Balance of \$6,024,764.48 to the FY 2023 RAP and MAP Programs Budget; and Rollover the FY 2022 RAP, MAP, and CAP Programs Remaining Balance of \$202,853 for Administrative Costs to the FY 2023 RAP, MAP, and CAP Programs Administrative Costs Budget.**

**#22-70**

**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 ("DC Water") at the Board meeting held on November 3, 2022, upon consideration of a non-joint use matter decided by a vote of five (5) in favor and none (0) opposed, to approve the following action with respect to Approval to (1) Rollover the FY 2022 RAP and MAP Programs remaining balance of \$ 6,024,764.48 to the FY 2023 RAP and MAP Programs Budget; and (2) Rollover the FY 2022 RAP, MAP and CAP Programs Administrative costs remaining balance of \$202,853 to the FY 2023 RAP, MAP, and CAP Programs Administrative Costs Budget.

**WHEREAS**, the Board at its meeting on September 3, 2020, approved Resolution #20-65 to direct the projected FY 2020 Net Cash Surplus to the customer assistance programs for low-income customers: 1) \$3.0 million to continue the Emergency Residential Relief Program in FY 2021 to provide one-time assistance to customers impacted by COVID; assistance up to \$2,000 per residential customers; 2) \$7.0 million for a new program to provide one-time assistance to multi-family buildings where occupants have been negatively impacted by COVID and payment plans are established and adhered to, and the amount of assistance to be determined and provided per affordable unit on a matching basis; 3) \$5.0 million held for FY 2022 targeted assistance for customers in need and transferring the remainder of approximately \$4.894 million to the Rate Stabilization Fund (RSF) to provide operational flexibility to address any contingencies in FY 2021; and

**WHEREAS**, on November 4, 2021, the Board, through Resolution #21-99, approved the: 1) transfer and allocation of \$5.0 million from the Targeted Assistance Fund: \$223,962.95 to the FY 2021 CAP and CAP2 Programs Budget, \$634,401.00 to the FY 2022 CAP and CAP2 Programs Budget, \$1,892,843.08 to the FY 2022 RAP Program Budget and \$2,248,792.97 to the MAP Program Budget, 2) rollover \$5,332,200.77 of the FY 2021 RAP and MAP balance amount for RAP and MAP Programs to the FY 2022 RAP and MAP Programs Budget, and 3) allocation of \$250,000.00 from FY 2021 MAP balance to Administrative Costs for RAP, MAP and CAP Programs for FY 2022; and

**WHEREAS**, on June 28, 2022, the DC Water and Sewer Rates Committee met to consider the status of the DC Water Cares: RAP and MAP programs and the General Manager's recommendations for Fiscal Year 2023; and

**WHEREAS**, the General Manager presented the status of the CAP2, RAP and MAP programs noting that CAP2 is anticipated to be over budget due to increased outreach and recertification waiver, RAP will be under budget due to the introduction of the federal funded Low Income Household Water Assistance Program (LIHWAP) in FY 2022, but without LIHWAP, RAP enrollment and disbursements will increase in FY 2023, and MAP is under budget, but enrollment is anticipated to increase in FY 2023 with more owner education and increased incentives; and

**WHEREAS**, the General Manager projected the unexpended balance for DC Water Cares: RAP and MAP at \$1.6 million and \$3.2 million, respectively, and recommended extending both programs for FY 2023 with changes to the MAP benefits calculation multiplier from three to six months average and modifying the tenant/owner credit distribution from 90/10 to 80/20 to increase MAP owner incentive and participation; and

**WHEREAS**, the General Manager recommended these amendments be made through an emergency rulemaking to maintain the continuity of benefits for customers that continue to be in need due to the economic impacts of COVID-19 until the Board holds a Public Hearing and the final rulemaking is published on October 21, 2022; and

**WHEREAS**, after further consideration and discussion, the DC Retail Water and Sewer Rates Committee recommended the Board adopt and approve the publication of the Notice of Emergency and Proposed Rulemaking to amend 21 DCMR 4102 Customer Assistance Program, revising CAP2 and DC Water Cares: RAP and MAP regulations as proposed by the General Manager; and

**WHEREAS**, on July 7, 2022, the Board, through Resolution #22-46, approved and adopted the Emergency and Proposed Rulemaking to, on an emergency basis, extend the DC Water Cares RAP and MAP programs for FY 2023, and rescind the recertification requirements for FY 2021 CAP2 participants to be categorically eligible for benefits in FY 2022, effective October 1, 2022.

**WHEREAS**, on October 6, 2022, the Board through Resolution 22-66, adopted and approved the publication of the Notice of Final Rulemaking (NOFR) to amend 21 DCMR 4102 Customer Assistance Program as recommended by the DC Retail Water and Sewer Rates Committee and the General Manager to extend the DC Water Cares: RAP and MAP for FY 2023 and amend the CAP2 recertification requirements; and

**WHEREAS**, on October 21, 2022, the General Manager published the NOFR in the *D.C. Register* at 69 DCR 012878, which was effective upon publication; and

**WHEREAS**, on October 27, 2022, the Finance and Budget Committee met to consider the General Manager's recommendation to carryover FY 2022 RAP and MAP funds to FY 2023; and

**WHEREAS**, the General Manager reported the unexpended balances of \$1,681,758 for RAP, \$4,343,006.48 for MAP, and a total of \$202,188.53 for DC Water and DOEE Administrative Costs and recommended these funds be rolled over to FY 2023, respectively; and

**WHEREAS**, on October 27, 2022, upon further review and consideration, the Finance and Budget Committee recommended to the Board the approval of the proposal to: (1) rollover FY 2022 RAP and MAP remaining balance of \$6,024,764.48 to the FY 2023 RAP and MAP Programs budget; and (2) rollover the FY 2022 RAP, MAP and CAP Program's Administrative costs remaining balance of \$202,853 to the FY 2023 RAP, MAP and CAP Program's Administrative costs budget.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Board approves: (1) Rolling over the FY 2022 RAP and MAP remaining balance of \$6,024,764.48 to the FY 2023 RAP and MAP Programs Budget; and (2) Rolling over the FY 2022 RAP, MAP and CAP Program's Administrative costs remaining balance of \$202,853 to the FY2023 RAP, MAP and CAP Program's Administrative costs budget; and
2. This resolution is effective immediately.

  
Acting Secretary to the Board of Directors