



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

BOARD OF DIRECTORS

*WATER QUALITY AND WATER SERVICES
COMMITTEE MEETING AGENDA*

**Thursday, April 16, 2015
11:00 a.m.**

**5000 Overlook Avenue, SW
Washington, DC 20032**

- | | |
|--|------------------------------|
| 11:00 a.m. I. Call to Order | Rachna Butani
Chairperson |
| 11:05 a.m. II. Water Quality Monitoring | Charles Kiely |
| Coliform Testing | |
| LCR Compliance Testing | |
| 11:15 a.m. III. Fire Hydrant Upgrade Program | David Wall |
| Status Report of Public Fire Hydrants | |
| Out of Service Fire Hydrant Map | |
| 11:30 a.m. IV. Status Update on Lining Project | Jason Hughes |
| 12:00 p.m. V. Action Item- Non Joint Use | |
| WAS-10-023-AA-RE – Orcom Solutions, LLC - Bill Printing and Mailroom Operations – Contract Extension | |

12:30 P.M. VI. Executive Session*

Adjournment

*The DC Water Board of Directors may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss: matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code § 2-575(b)(1); contract negotiations under D.C. Official Code § 2-575(b)(1); legal, confidential or privileged matters under D.C. Official Code § 2-575(b)(4); collective bargaining negotiations under D.C. Official Code § 2-575(b)(5); facility security under D.C. Official Code § 2-575(b)(8); disciplinary matters under D.C. Official Code § 2-575(b)(9); personnel matters under D.C. Official Code § 2-575(b)(10); proprietary matters under D.C. Official Code § 2-575(b)(11); decision in an adjudication action under D.C. Official Code § 2-575(b)(13); civil or criminal matters where disclosure to the public may harm the investigation under D.C. Official Code § 2-575(b)(14), and other matters provided in the Act.

Status Report of Public Fire Hydrants for DC Water Services Committee - April 3, 2015

	January Cmte. Report (Jan 05, 2015)	February Cmte. Report (Feb 03, 2015)	March Cmte. Report (Mar 02, 2015)	April Cmte. Report (Apr 03, 2015)
Public Fire Hydrants:	9,461	9,461	9,457	9,455
In Service:	9,340	9,357	9,350	9,339
Marked Out-of-Service (OOS)	121	104	107	116
OOS - defective requiring repair/replacement	60	59	63	73
% OOS requiring repair or replacement (DC Water goal is 1% or less OOS)	0.63%	0.62%	0.67%	0.77%
OOS - due to inaccessibility or temp construction work	61	45	44	43

Note: The number of public hydrants in the DC Water system fluctuates; this number fluctuates as hydrants are added and removed during development or construction activities as well as at the request of the Fire Dept.

Breakdown of Public Fire Hydrants Out-of-Service (OOS) as of April 3, 2015 116

Breakdown of Defective

	0-7 Days	8-14 Days	15-30 Days	31-60 Days	61-90 Days	91-120 Days	> 120 Days	Total
Hydrant Needs Repair/Investigation	6	5	1	2	0	0	5	19
Needs Valve Investigation for Low Flow/Pressure or Shut Test for Replacement	0	0	2	7	1	2	11	23
Needs Replacement	0	0	0	0	1	4	26	31

Defective 73 ←

Breakdown of Others

	0-7 Days	8-14 Days	15-30 Days	31-60 Days	61-90 Days	91-120 Days	> 120 Days	Total
Temporarily OOS as part of operations such as a main repair	0	0	0	0	0	0	11	11
Construction* - OOS	0	0	1	3	4	0	21	29
Obstructed Hydrant – OOS hydrant due to operation impeded by an obstruction.	0	0	0	0	0	0	3	3

Others 43 ←

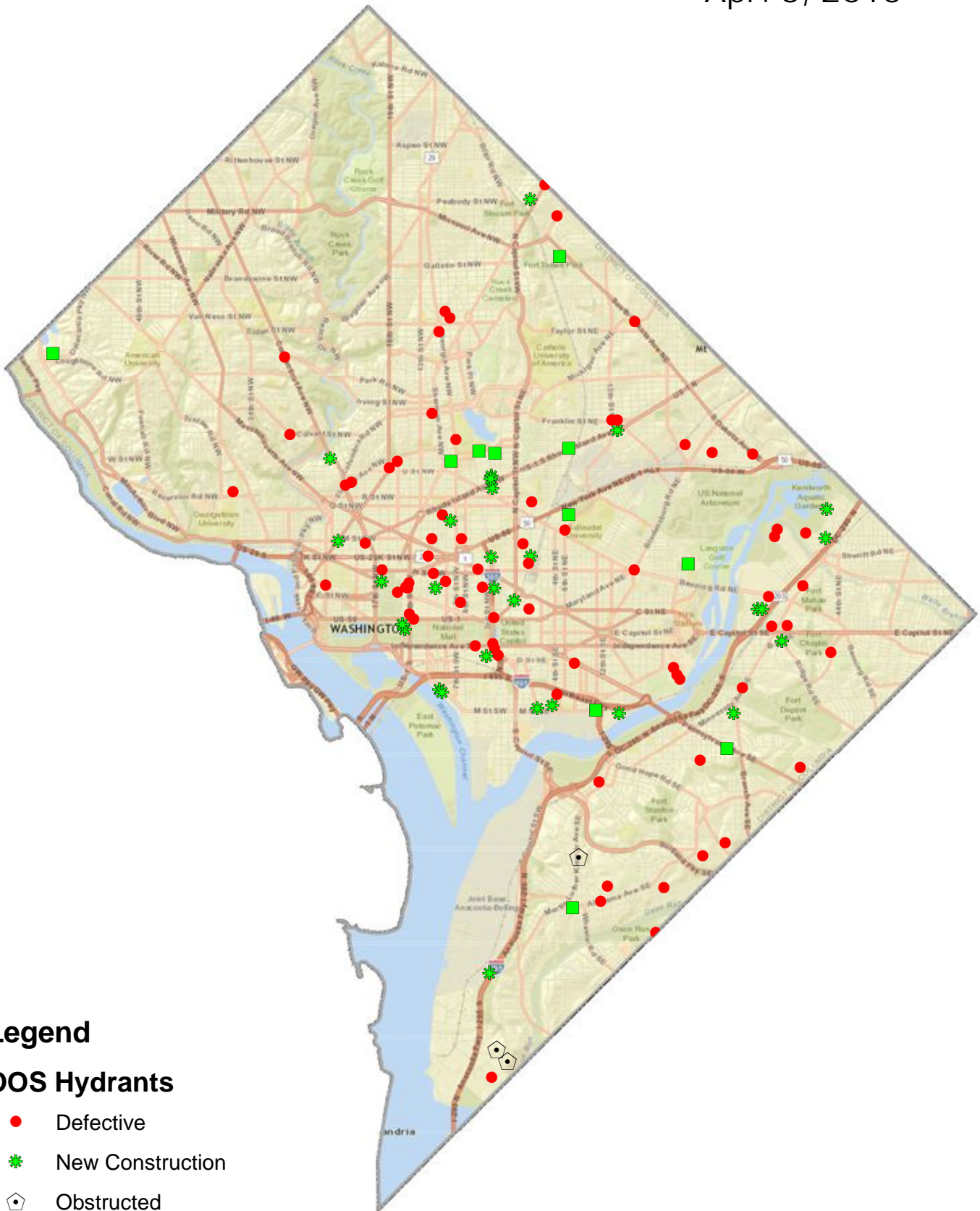
*Fire hydrants not accessible due to construction activities. Also includes new hydrants which have not yet been commissioned or old hydrants which will be abandoned as part of ongoing construction projects.

Status of Private Fire Hydrants-Based on FEMS Inspection Reporting

Private Hydrants:	1,325
• In Service:	1,197
• Out-of-Service (OOS):	128

Map of Public Out-of-Service Hydrants

Apr. 3, 2015



Legend

OOS Hydrants

- Defective
- * New Construction
- ⬠ Obstructed
- Temporary

**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS CONTRACTOR FACT SHEET**

ACTION REQUESTED

GOODS AND SERVICES CONTRACT MODIFICATION:

**Bill Printing and Mailroom Operations
(Non Joint-Use)**

Approval to execute contract modification to extend option year two (2) for twelve months in the amount of \$450,000.00.

CONTRACTOR/SUB/VENDOR INFORMATION

PRIME: Orcom Solutions, LLC 250 E. Arapaho Road, Suite 100 P.O. Box 852757 Richardson, Texas 75085-2757	SUBS: N/A	PARTICIPATION: N/A
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DESCRIPTION AND PURPOSE

Original Contract Value:	\$450,000.00
Original Contract Date:	06-09-2010—06-08-2011
No. of Option Years in Contract:	2
Base year Two & Three value:	\$810,000.00
Base year Two & Three dates:	06-09-2011 – 06-08-2013
First Option Year Value:	\$360,000.00
First Option Year Date:	06-09-2013—06-08-2014
Second Option Year Value:	\$ 380,000.00
Second Option Year Date:	06-09-2014 – 06-08-2015
This Modification Value:	\$450,000.00
This Modification Date:	06-09-2015—06-08-2016

Purpose of the Contract:

To provide Bill Printing and Mailroom Operations services in support of the District of Columbia Water and Sewer Authority's (DC Water) Department of Customer Care and Operations, Meter Division.

Contract Scope:

The contract provides for the printing and mailing of customer bills and other DC Water related publications or notices that are provided to DC Water's customers.

Spending Previous Year:

Cumulative Contract Value:	06-09-2010 to 06-08-2015—\$2,000,000.00
Cumulative Contract Spending:	06-09-2010 to 03-20-2015—\$1,411,238.43

Contractor's Past Performance:

The contractor's past performance has been satisfactory.

PROCUREMENT INFORMATION


Contract Type:	Fixed Price	Award Based On:	Single Proposer
Commodity:	Goods and Services	Contract Number:	WAS-10-023-AA-RE
Contractor Market:	Open Market with LBE/LSBE Preference Points		


BUDGET INFORMATION

Funding:	2310	Department:	Department of Customer Care and Operations
Service Area:	District Wide	Department Head:	Lauren Preston

ESTIMATED USER SHARE INFORMATION

User	Share %	Dollar Amount
District of Columbia	100.00%	\$450,000.00
Washington Suburban Sanitary Commission	0.00%	\$ 0.00
Fairfax County	0.00%	\$ 0.00
Loudoun County & Potomac Interceptor	0.00%	\$ 0.00
Other, Potomac Interceptor	0.00%	\$ 0.00
TOTAL ESTIMATED DOLLAR AMOUNT	100.00%	\$450,000.00

 4/8/15
 Dan Bae Date
 Director of Procurement

 4/9/2015
 Gail Alexander - Reeves Date
 Director of Budget

 4/9/2015
 Charles Kiely Date
 Assistant General Manager, Customer Care & Operations

 George S. Hawkins Date
 General Manager