

**Presented and Adopted: April 5, 2012**

**SUBJECT: Approval to Execute Option Year Three of Contract No.  
WAS-09-005-AA-FW, Urban Service Systems Corporation**


**#12-37  
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, ("the Authority"), at the Board meeting held on April 5, 2012 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to execute Option Year Three of Contract No. WAS-09-005-AA-FW, Urban Service Systems Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to Option Year Three of Contract No. WAS-09-005-AA-FW, Urban Service Systems Corporation. The purpose of the option is to provide the Department of Wastewater Treatment with intra-plant haul of bio-solids at various locations on the Blue Plains Plant. The option amount is \$350,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 5, 2012**

**SUBJECT: Approval to Execute Contract No. WAS-12-007-AA-SH,  
NUTRIBLEND**

**#12-38  
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, ("the Authority"), at the Board meeting held on April 5, 2012 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to execute Contract No. WAS-12-007-AA-SH, NUTRIBLEND.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-12-007-AA-SH, NUTRIBLEND. The purpose of the contract is to recycle biosolids on farms, forest, and reclamation sites in the Mid-Atlantic region for the Department of Wastewater Treatment. The contract amount is \$11,457,422.50.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 5, 2012**

**SUBJECT: Approval to Execute Contract Modification No. WAS-09-012-AA-GA, M&M Electric Repair**

**#12-39  
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, ("the Authority"), at the Board meeting held on April 5, 2012 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to execute Contract Modification No. WAS-09-012-AA-GA, M&M Electric Repair.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. WAS-09-012-AA-GA, M&M Electric Repair. The purpose of the modification is to repair, rebuild, and replace process equipment , major pumps and nitrification blower in DC Water's pumping facilities. The contract modification amount is \$700,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 5, 2012**

**SUBJECT: Approval to Execute Contract Modification No. WAS-10-063-AA-JH, Integrated Security Technologies**

**#12-40  
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, ("the Authority"), at the Board meeting held on April 5, 2012 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to execute Contract Modification No. WAS-10-063-AA-JH, Integrated Security Technologies.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute additional funds for Contract Modification No. WAS-10-063-AA-JH, Integrated Security Technologies. The purpose of the contract modification is to provide funding for future task orders that will be issued for requirements necessary to implement and maintain a fully integrated security system. The contract modification amount is \$3,713,796.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 5, 2012**

**SUBJECT: Approval to Execute Option Year Two of Contract No.  
WAS-10-10-AA-CE, Topflite Building Services, Inc.**

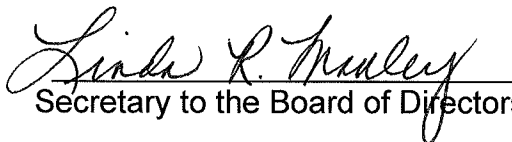
**#12-41  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority, ("the Authority"), at the Board meeting held on April 5, 2012 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to Execute Option Year Two of Contract No. WAS-10-10-AA-CE, Topflite Building Services, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-10-10-AA-CE, Topflite Building Services, Inc. The purpose of the option is to provide janitorial services at designated DC Water facilities. The option amount is \$784,062.48.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 5, 2012**

**SUBJECT: Approval to Execute Contract No. WAS-12-019-AA-SS,  
AON Risk Services, Inc. of Washington, D.C.**

**#12-42  
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, ("the Authority"), at the Board meeting held on April 5, 2012 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to Execute Contract No. WAS-12-019-AA-SS, AON Risk Services, Inc. of Washington, D.C.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-12-019-AA-SS, AON Risk Services, Inc. of Washington, D.C. The purpose of the contract is to provide Property and Casualty Insurance Brokerage Services as required by DC Water's Risk Management department. The contract amount is \$90,200.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 5, 2012**  
**SUBJECT: Approval to Execute Contract No. WAS-12-019-AB-SS,**  
**ALLIANT Insurance Service, Inc.**

**#12-43**  
**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, ("the Authority"), at the Board meeting held on April 5, 2012 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to execute Contract No. WAS-12-019-AB-SS, ALLIANT Insurance Service, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-12-019-AB-SS, ALLIANT Insurance Service, Inc. The purpose of the contract is to provide Property and Casualty Insurance Brokerage Services as required by DC Water's Risk Management department. The contract amount is \$134,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 5, 2012**  
**SUBJECT: Approval to Execute Contract No. WAS-12-019-AC-SS,**  
**Wells Fargo Insurance**

**#12-44**  
**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, ("the Authority"), at the Board meeting held on April 5, 2012 upon consideration of a joint use matter decided by a vote of ten (10) in favor and none (0) oppose to execute Contract No. WAS-12-019-AC-SS, Wells Fargo Insurance.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. WAS-12-019-AC-SS, Wells Fargo Insurance. The purpose of the contract is to provide Property and Casualty Insurance Brokerage Services as required by DC Water's Risk Management department. The contract amount is \$190,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors



**Presented and Adopted: April 5, 2012**

**SUBJECT: Approval to Execute Contract Modification No. WAS-10-023-AA-RE, ORCOM Solutions, LLC**

**#12-45  
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, ("the Authority"), at the Board meeting held on April 5, 2012 upon consideration of a non-joint use matter decided by a vote of five (5) in favor and none (0) oppose to execute Contract Modification No. WAS-10-023-AA-RE, ORCOM Solutions, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract Modification No. WAS-10-023-AA-RE, ORCOM Solutions, LLC. The purpose of the contract modification is to provide bill, notice and letter printing, and mailroom operation services to DC Water. The contract modification amount is \$360,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 5, 2012**

**Subject: Approval for Proposed Notice of Rulemaking to Amend the District of Columbia Fire Protection Service Fee**

**#12-46  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The District members of the Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the DC Water") at the Board meeting held on April 5, 2012 decided, in a non-joint use matter, by a vote of five (5) in favor and none (0) opposed, to take the following action with respect to the proposed Fire Protection Service Fee.

**WHEREAS**, DC Water establishes rates, fees and charges in accordance with its Rate Setting Policy (Board Resolution #11-10), including the recovery of current costs to provide service; and

**WHEREAS**, the Fire Protection Service fee was last adjusted by the Board in April 2010; and

**WHEREAS**, the DC Retail Water and Sewer Rates Committee met on March 27, 2012 to consider the proposed Fire Protection Service Fee increase; and

**WHEREAS**, the DC Retail Water and Sewer Rates Committee took this fee increase under review as a result of the escalation in costs resulting from the Memorandum of Understanding between the Authority and the District of Columbia Fire and Emergency Services Department dated October 25, 2007 covering fire protection services, and the independent cost of service study entitled "Report Regarding Fire Service Charges" (Draft), undertaken by the Authority dated December 6, 2011; and

**WHEREAS**, the DC Retail Water and Sewer Rates Committee recommended that the Board consider for public comment an increase in the Fire Protection Service Fee from Six Hundred Eighty Dollars and Forty-Eight Cents (\$680.48) to Seven Hundred and Seventy Dollars (\$770.00) per fire hydrant, per year; and


**WHEREAS**, the Board wishes to proceed with this amendment to Title 21 DCMR Chapter 41 Retail Water and Sewer Rates, Section 4103 Fire Protection Service Fee; and

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Board finds that DC Water's cost of service study justifies the increase in the Fire Protection Service fee and that DC Water propose the rulemaking revisions as described below:

**4103 FIRE PROTECTION SERVICE FEE**

- 4103.1 The charge to the District of Columbia for fire protection service, including, but not limited to the delivery of water for firefighting, the cost of maintaining and upgrading public fire hydrants in the District of Columbia, and the cost of conducting fire hydrant inspections performed by the D.C. Fire and Emergency Medical Services shall be Seven Hundred and Seventy Dollars (\$770.00) per fire hydrant, per year, effective October 1, 2012. The fee may be examined at least once every three years to determine if the fee is sufficient to recoup the actual costs for providing this service. In the event the costs are not being recouped, the District shall pay the difference and the fee will be appropriately adjusted pursuant to the rulemaking process.
2. The General Manager is authorized to publish the Notice of Proposed Rulemaking, in conformance with the requirements of the Office of Documents, in order to amend Title 21 DCMR, Chapter 41, Section 4103 as set out therein.
  3. The General Manager is further authorized to publish notice of a public hearing to receive comments on the attached Notice of Proposed Rulemaking.
  4. This resolution shall be effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 5, 2012**

**Subject: Approval for Proposed Notice of Rulemaking for  
Groundwater, Cooling Water, and Non-Potable Water  
Source Sewer Charge For Fiscal Year 2013**

**#12-47  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The District members of the Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the DC Water") at the Board meeting held on April 5, 2012 decided by a vote of five (5) in favor and none (0) opposed, to take the following action with respect to a proposed retail rate for groundwater from unimproved real properties under construction, cooling water, and non-potable water source sewer service (a matter not affecting the general management of joint-use sewerage facilities):

**WHEREAS**, section 216 of the Water and Sewer Authority Establishment and Department of Public Works Reorganization Act of 1996, effective April 18, 1996 (D.C. Law 11-111, § 216; D.C. Code § 34-2202.16) (the Enabling Legislation) assigns to the Authority responsibility to set sewer rates; and

**WHEREAS**, section 207(a)(3) of the District of Columbia Public Works Act of 1954, effective May 18, 1954 (68 Stat. 101; D.C. Official Code, § 34-2107 et seq.) ("Public Works Act"), as amended, further authorizes DC Water to charge for the discharge of groundwater from unimproved real properties under construction, cooling water, and water from a source or sources other than the District water supply system (non-potable water source) that is discharged into the DC Water's sewer system; and

**WHEREAS**, groundwater from unimproved real properties under construction, cooling water, and non-potable water source that is discharged into the DC Water's sewer system is conveyed to and treated at the Blue Plains Wastewater Treatment Plant (WWTP), causing DC Water to incur collection and treatment costs; and

**WHEREAS**, pursuant to the Intermunicipal Agreement of 1985 (IMA) flows of groundwater from unimproved real properties under construction, cooling water, and non-potable water source to the Blue Plains WWTP increase the proportion of operating costs allocated to retail (i.e., District of Columbia) customers and decrease such costs allocated to wholesale (i.e., suburban) customers; and

**WHEREAS**, DC Water establishes rates, fees and charges in accordance with its Rate Setting Policy (Board Resolution #11-10), including the recovery of current costs to provide service; and

**WHEREAS**, DC Retail Water and Sewer Committee met on March 27, 2012 to consider the proposed groundwater, cooling water, and non-potable water source sewer charge; and

**WHEREAS**, the public comment and notification process for proposed water and sewer retail rate and fee increases authorized by the Board in Resolutions #12-13 and 12-25 will occur over the next several months and it is the intent of the Board to take final action on the proposed rate and fee increases at the conclusion of the notification and comment period; and

**WHEREAS**, the Board also desires to receive public comment on the proposed groundwater, cooling water, and non-potable water source sewer charge at the same time comments are received on the proposed water and sewer rates and fee proposals; and

**WHEREAS**, based on the public comments received, the Board may approve the groundwater, cooling water, and non-potable water source sewer charge and adjust the proposed water and sewer retail rate and fee increases authorized in Resolutions #12-13 and 12-25 in a manner consistent with the Authority's rate-setting and financial policies; and

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Board finds that DC Water's projected expenditures require that it propose, for public comment, the rates described below:

Effective October 1, 2012, the rates for sanitary sewer service shall be:

- (a) The retail groundwater sewer charge for unimproved real property under construction shall be two dollars and thirty-three cents (\$2.33) per CCF (one hundred cubic feet (1 CCF) equals seven hundred forty-eight and five hundredths gallons (748.05 gals.)) for groundwater discharged into the District's wastewater sewer system;
- (b) The retail cooling water sewer charge for residential and non-residential customers shall be the retail sanitary sewer service rate set forth in section 4101.1(a) for cooling water discharged into the District's wastewater sewer system; and
- (c) The retail non-potable water source sewer charge for residential and non-residential customers shall be the retail sanitary sewer

service rate set forth in section 4101.1 (a) for non-potable water discharged into the District's wastewater sewer system.

2. The General Manager is authorized to take all steps necessary in his judgment and as otherwise required, to initiate the public comment process and shall provide notice of the proposed rates in the manner provided by 21 DCMR, Chapter 40, Retail Ratemaking and the District of Columbia's Administrative Procedures.

This resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: April 5, 2012**  
**SUBJECT: Approval to Execute Contract No. DCFA #411**  
**Whitman, Requardt & Associates**

**#12-48**  
**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, ("the Authority"), at the Board meeting held on April 5, 2012 upon consideration of a non-joint use matter decided by a vote of five (5) in favor and none (0) oppose to execute Contract No. DCFA #411 Whitman, Requardt & Associates.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. DCFA #411 Whitman, Requardt & Associates. The purpose of the contract is to provide continuity for the completion of design services started under the original agreement, including office engineering services during construction. The contract amount is \$1,000,000.

This resolution is effective immediately.

  
Secretary to the Board of Directors