

**Presented and Adopted: May 5, 2016**  
**SUBJECT: Approval to Execute Contract No. 150020**  
**Fort Myer Construction Corporation**


**#16-33**  
**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 May 5, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Contract No. 150020, Fort Myer Construction Corporation.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. 150020, Fort Myer Construction Corporation. The purpose of the contract is to relocate utility lines prior to construction of Division J – Northeast Boundary Tunnel by a follow-on contractor. The contract amount is \$16,996,686.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: May 5, 2016**

**SUBJECT: Approval to Execute Supplemental Agreement No. 03 of  
Contract No. DCFA #429-WSA, ARCADIS District of  
Columbia, P.C.**

**#16-34  
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 May 5, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Supplemental Agreement No. 03 of Contract No. DCFA #429-WSA, ARCADIS District of Columbia, P.C.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 03 of Contract No. DCFA #429-WSA, ARCADIS District of Columbia, P.C. The purpose of the supplemental agreement is to provide CM services for FDF and CHP contracts. The supplemental agreement amount is \$1,964,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: May 5, 2016**

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

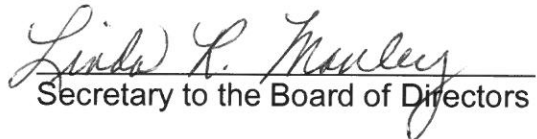
**#16-35  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on May 5, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute a Contract Modification to Contract No. WAS-09-012-AA-GA, M&M Electric Motor Repair, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute a Contract Modification to Contract No. WAS-09-012-AA-GA, M&M Electric Motor Repair, Inc. The purpose of the modification is to add additional funding to repair and/or rehabilitate the Virginia & New Hampshire, 1<sup>st</sup> & Canal, 3<sup>rd</sup> & Constitution and main stormwater pumping and pump stations. The contract modification amount is \$447,431.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: May 5, 2016**

**SUBJECT: Approval to Execute Option Year Four of Contract  
No. WAS-11-059-AA-RA, Collins Elevator Services, Inc.**


**#16-36  
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 May 5, 2016 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Option Year Four of Contract No. WAS-11-059-AA-RA, Collins Elevator Services, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-11-059-AA-RA, Collins Elevator Services, Inc. The purpose of the option is to continue providing elevator maintenance, equipment replacement and repair services to include preventative maintenance repair, replacement and inspection of elevators. The option amount is \$146,668.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: May 5, 2016**

**SUBJECT: Approval to Execute Option Year Four of Contract  
No. WAS-12-034-AA-CE, Rodgers Brothers Custodial  
Services, Inc.**

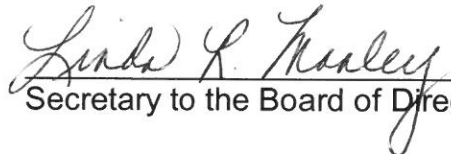
**#16-37  
RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF THE  
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on May 5, 2016 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute Option Year Four of Contract No. WAS-12-034-AA-CE, Rodgers Brothers Custodial Services, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-12-034-AA-CE, Rodgers Brothers Custodial Services, Inc. The purpose of the option is to continue providing sand, gravel, stone, topsoil and concrete aggregate to backfill trenches and other excavated areas. The option amount \$325,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: May 5, 2016**  
**SUBJECT: Approval to Execute Contract No. 130260**  
**Inland Waters Pollution Control, Inc.**

**#16-38**  
**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 May 5, 2016 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute Contract No. 130260, Inland Waters Pollution Control, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Contract No. 130260, Inland Waters Pollution Control, Inc. The purpose of the contract is to clean and line the 51 inch diameter East Side Interceptor Sewer and clean and line or relocate other DC Water sewers inside the United States National Arboretum. The contract amount is \$7,798,842.03

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: May 5, 2016**

**Subject: Approval for Notice of Final Rulemaking to Establish a New System Availability Fee**

**#16-39  
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 May 5, 2016 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 approval for the proposed new System Availability 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**, on February 24, 2015, DC Water proposed a new Development Impact Fee assessed to new development or redevelopment to recover the investment in available system capacity based on meter size; and

**WHEREAS**, on February 24, 2015, the DC Retail Water and Sewer Rates Committee met to consider the proposed new Development Impact Fee; and

**WHEREAS**, the DC Retail Water and Sewer Rates Committee recommended that the Board consider for public comment the proposed new Development Impact Fee schedule for all Residential Customers with meters 1" (inch) and smaller (5/8", 3/4", and 1") and a separate fee schedule for all Residential (with meter sizes greater than 1"), Multi-Family and Non-Residential Customers based on their meter size; and

**WHEREAS**, DC Water conducted additional analysis in March 2015, which revealed that the fee name, fee business processes, and fee definitions needed additional revisions and therefore did not publish the Development Impact Fee Notice of Proposed Rulemaking in the *D.C. Register*; and

**WHEREAS**, on December 18, 2015, the General Manager recommended to the DC Retail Water and Sewer Rates Committee to revise the original proposal for the Development Impact Fee now known as the System Availability Fee (SAF), which would add a new subsection 112.11 and definitions in Section 199, to Chapter 1 of the District of Columbia Municipal Regulations; and

**WHEREAS**, on December 18, 2015, the DC Retail Water and Sewer Rates Committee recommended that the Board consider for public comment the revised proposed rulemaking for a new SAF schedule for all Residential Customers with meters sizes 2” and smaller, and SAF schedule for all Multi-Family and Non-Residential Customers based on their meter size; and

**WHEREAS**, on January 7, 2016, the Board approved the proposed SAF to be published in the *D.C. Register* (DCR); and

**WHEREAS**, on January 22, 2016, DC Water published a Notice of Proposed Rulemaking in the *D.C. Register* at 63 DCR 000918 for a 30 day public comment period through February 22, 2016, which if adopted, would establish a new SAF effective April 1, 2016; and

**WHEREAS**, on February 23, 2016, the DC Retail Water and Sewer Rates Committee met and agreed to extend the SAF public comment period for an additional 15 days through March 11, 2016; and

**WHEREAS**, on March 4, 2016, DC Water published a Notice of Extension of Public Comment Period for the proposed rulemaking in the *D.C. Register* at 63 DCR 2379 to extend the original 30 day public comment period, scheduled to end on February 22, 2106, to March 11, 2016; and

**WHEREAS**, on April 26, 2016, the DC Retail Water and Sewer Rates Committee met to consider the comments received during the public comment period, and recommended: to delay the SAF effective date from April 1, 2016 until January 1, 2018; to extend the SAF installment plan period from December 31, 2019 to December 31, 2020; and to extend the inactivity period for properties under renovation or redevelopment that are/have been inactive prior to DC Water’s issuance of the Certificate of Approval from 12 months to 24 months; and

**WHEREAS**, after consideration of the recommendations of the DC Retail Water and Sewer Rates Committee, the District members of the Board of Directors, upon further consideration and discussion, agree to establish the new System Availability Fee.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Board approves the proposed amendment to the District of Columbia Municipal Regulations to establish the new System Availability Fee to add a new subsection to establish the System Availability Fee (SAF) set forth in section 112 (Fees) of Chapter 1 (Water Supply) of the District of Columbia Municipal Regulations, as follows:

112.11 Effective January 1, 2018, DCRA Construction Permit Applicants and federal facilities shall be assessed a System Availability Fee (SAF) for new water and sewer connections and renovation or redevelopment projects for



existing connections to the District's potable water and sanitary sewer systems based on the SAF meter size in accordance with the following fee schedule and requirements:

- (a) Residential customers shall be charged a System Availability Fee based on the SAF meter size as listed below:

SAF Meter Size (inches)	Water System Availability Fee	Sewer System Availability Fee	Total System Availability Fee
5/8"	\$ 1,135	\$ 2,809	\$ 3,944
3/4"	\$ 1,135	\$ 2,809	\$ 3,944
1"	\$ 1,135	\$ 2,809	\$ 3,944
1"x1.25"	\$ 2,047	\$ 5,066	\$ 7,113
1.5"	\$ 5,491	\$ 13,591	\$ 19,082
2"	\$ 11,125	\$ 27,536	\$ 38,661

- (b) Multi-Family and all Non-Residential customers shall be charged a System Availability Fee based on the SAF meter size as listed below:

SAF Meter Size (inches)	Water System Availability Fee	Sewer System Availability Fee	Total System Availability Fee
1" or smaller	\$ 1,282	\$ 3,173	\$ 4,455
1"x1.25"	\$ 2,047	\$ 5,066	\$ 7,113
1.5"	\$ 5,491	\$ 13,591	\$ 19,082
2"	\$ 11,125	\$ 27,536	\$ 38,661
3"	\$ 32,500	\$ 80,442	\$ 112,942
4"	\$ 83,388	\$ 206,394	\$ 289,782
6"	\$ 229,246	\$ 567,408	\$ 796,654
8"	\$ 229,246	\$ 567,408	\$ 796,654
8"x2"	\$ 229,246	\$ 567,408	\$ 796,654
8"x4"x1"	\$ 229,246	\$ 567,408	\$ 796,654
10"	\$ 229,246	\$ 567,408	\$ 796,654
12"	\$ 229,246	\$ 567,408	\$ 796,654
16"	\$ 229,246	\$ 567,408	\$ 796,654

- (c) The SAF meter size shall be computed for the peak water demand, excluding fire demand in accordance with DC Construction Codes Supplement, as amended, Chapter 3 (Water Meters) of this title, and DC Water Standard Details and Guideline Masters.
- (d) The System Availability Fee shall be assessed for any new premises, building or structure that requires a metered water service

connection to the District's potable water and/or sanitary sewer systems.

- (e) The System Availability Fee shall be assessed for renovation or redevelopment projects for any premises, building or structure that requires a metered water service connection to the District's potable water and/or sanitary sewer systems.
- (f) For a renovation or redevelopment project on a property that already had/has a DC Water meter(s) and account(s), DC Water shall determine the net System Availability Fee based on the difference between the property's new System Availability Fee determined by the SAF meter size(s) and the System Availability Fee determined by the old meter size(s) for the meters(s) being removed from the system.
- (g) If the net System Availability Fee is zero or less, no System Availability Fee shall be charged.
- (h) If the net System Availability Fee is greater than zero, DC Water shall provide System Availability Fee credits for the removed capacity and assess the net System Availability Fee.
- (i) Properties under renovation or redevelopment shall not receive a System Availability Fee credit for DC Water account(s) that have been inactive for more than twenty-four (24) months prior to DC Water's issuance of the Certificate of Approval.
- (j) For DCRA Construction Permit applicants, payment of the System Availability Fee shall be a condition for DC Water's issuance of the Certificate of Approval.
- (k) DCRA Construction Permit applicants that submitted plans and specifications to DC Water prior to the effective date of these regulations, shall not be subject to the System Availability Fee provided:
  - (1) The DC Water Engineering Review fee(s) has been paid;
  - (2) The plans, specifications and other information conform to the requirements of the DC Construction Codes Supplement, as amended, and are sufficiently complete to allow DC Water to complete its Engineering Review without substantial changes or revisions; and
  - (3) DC Water issues the Certificate of Approval within one year after the effective date of these regulations.

- (l) For federal facilities, payment of the System Availability Fee shall be a condition of DC Water's issuance of the Certificate of Approval.
- (m) After the effective date of these regulations to December 31, 2020, the property owner may request to pay the System Availability Fee in four equal installments, with the final payment due on or before one year after the execution date of a Payment Plan Agreement. Execution of a Payment Plan Agreement and payment of the first installment payment, shall be a condition of DC Water's issuance of the Certificate of Approval.
- (n) In the case that the DCRA Construction Permit is not issued or is revoked or the construction project is abandoned or discontinued, upon written request from the property owner, DC Water shall issue the property owner a refund of the System Availability Fee.

Section 199 is amended by adding the following terms and definitions to read as follows:

**Development** – the construction of a premises, building or structure that establishes a new water and/or sewer connection.

**Redevelopment** – the renovation or alteration of a premises, building or structure or reconstruction of a property that increases or decreases the water supply demand or drainage, waste, and vent (DWV) system load. Redevelopment shall not include the up-sizing of a water service or sewer lateral to comply with the D.C. Construction Codes Supplement, provided the water supply demand and DMV system load remain the same.

**System Availability Fee** – A one-time fee assessed to a property owner of any premises, building or structure to recover the cost of system capacity put in place to serve all metered water service and sanitary sewer connections and renovation or redevelopment projects that require an upsized meter service connection to the District's potable water system. The fee is assessed based on the peak water demand, excluding fire demand, for new meter water service connection and renovation or redevelopment projects that increase the peak water demand and associated SAF meter size for the property.

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 System Availability Fee in the manner provided by the District of Columbia's Administrative Procedures.

This resolution shall be effective immediately.

  
Secretary to the Board of Directors