

Presented and Adopted: March 19, 2015

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-12-029-AA-JR, M.C. Dean, Inc.**

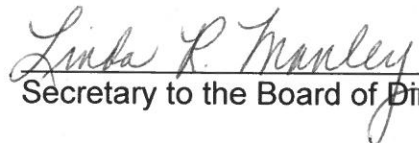
**#15-25
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on March 19, 2015, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Option Year Two of Contract No. WAS-12-029-AA-JR, M.C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-12-029-AA-JR, M.C. Dean, Inc. The purpose of the option is to continue providing annual maintenance of high and low voltage switchgear to ensure reliable electric power for the overall operations of DC Water facilities. The option amount is \$2,960,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 19, 2015

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-13-013-AA-RE, Polydyne, Inc.**

**#15-26
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 March 19, 2015, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Option Year Two of Contract No. WAS-13-013-AA-RE, Polydyne, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-13-013-AA-RE, Polydyne, Inc. The purpose of the option is to continue the supply and delivery of secondary-clarifier polymer for the collected wastewater at the Blue Plains Advanced Wastewater Treatment Facility. The option amount is \$753,600.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 19, 2015

**SUBJECT: Approval to Execute Option Year Two of Contract No.
WAS-13-006-AA-RE, PVS Chemical Solutions, Inc.**

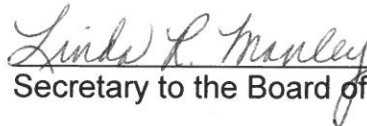
**#15-27
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on March 19, 2015, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Option Year Two of Contract No. WAS-13-006-AA-RE, PVS Chemical Solutions, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Two of Contract No. WAS-13-006-AA-RE, PVS Chemical Solutions, Inc. The purpose of the option is to continue the supply and delivery of liquid sodium bisulfate for use in the treatment of collected wastewater at the Blue Plains Advanced Wastewater Treatment Facility. The option amount is \$597,100.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 19, 2015

**SUBJECT: Approval to Execute Supplemental Agreement No. 01 of
Contract No. DCFA #441, Peer Consultants, PC**

**#15-28
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 March 19, 2015, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Supplemental Agreement No. 01 of Contract No. DCFA #441, Peer Consultants, PC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 01 of Contract No. DCFA #441, Peer Consultants, PC. The purpose of the option is to provide parts processing and additional start-up services associated with nine capital construction contracts before turnover of those projects to the operating departments. The supplemental agreement amount is \$1,332,421.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 19, 2015

**SUBJECT: Approval to Execute a 20-Year Contract for
Contract No. 140100, Washington Gas Energy Systems
(WGE)**

**#15-29
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 March 19, 2015, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute a 20-Year Contract for Contract No. 140100, Washington Gas Energy Systems (WGE).

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a 20-Year Contract for Contract No. 140100, Washington Gas Energy Systems (WGE). The purpose of the option is to provide a 20-year contract with an option to renew for 5 years for the purchase of solar power generated at Blue Plains AWTP through the installation of solar panels. The contract not-to-exceed amount is \$23,096,108.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 19, 2015

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

**#15-30
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 March 19, 2015, upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute a 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 Modification to Contract No. WAS-09-012-AA-GA, M&M Electric Motor Repair, Inc. The purpose of the contract is to provided all labor, materials, tools, equipment, and transportation necessary to repair, replace or rebuild pumping equipment at DC Water. The contract modification amount is \$312,500.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 19, 2015

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

**#15-31
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 March 19, 2015 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, DC Water provides Fire Protection Services to the District, including but not limited to the delivery of water for firefighting, inspection, maintenance and upgrading of public fire hydrants in the District of Columbia pursuant to a Memorandum of Understanding (MOU) between the DC Water and District of Columbia Fire Emergency Medical Services (FEMS) Department, effective May 3, 2013; and

WHEREAS, the MOU requires the payments to DC Water to be established "through the DC Rate Making process that applies to all DC Water rates and fees and is outlined in the DC Municipal Regulations"; and

WHEREAS, the MOU requires the rates to be "reviewed and revisions proposed every three years through an independent Cost of Services study";

WHEREAS, DC Water has prepared a Cost of Services Study entitled, "Report Regarding Fire Services Charges," dated February 13, 2015, which, based on the escalation of costs and past underpayments, recommends an increase in the Fire Protection Service Fee from Six Million Eight Hundred Eight-Five Thousand Three Hundred Forty Dollars (\$6,885,340) to Ten Million Seven Hundred Ninety-Six Thousand Dollars (\$10,796,000) per fiscal year (FY) for FY 2015, FY 2016, and FY 2017; and

WHEREAS, the DC Retail Water and Sewer Rates Committee met on February 24, 2015 to consider the proposed Fire Protection Service Fee increase; 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 as proposed by DC Water; and

WHEREAS, the Board wishes to proceed with this amendment to 21 DCMR 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 flows for firefighting as well as maintaining and upgrading public fire hydrants in the District of Columbia, (plus the cost of fire hydrant inspections performed by the DC Fire and Emergency Medical Services) shall be Ten Million Seven Hundred Ninety-Six Thousand Dollars (\$10,796,000) per fiscal year (FY) for FY 2015, FY 2016, and FY 2017.

4103.2 The fee may be examined every three years to determine if the fee is sufficient to recoup the actual costs for providing this service.

4103.3 In the event the actual costs are not being recouped, the District shall pay the difference and the fee will be appropriately adjusted pursuant to the rulemaking process.

4103.4 In the event the costs paid by the District of Columbia exceed DC Water's actual costs, the fee shall be 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 and Administrative Services, to amend 21 DCMR § 4103 as set out herein.
3. The General Manager is further authorized to publish notice of a public hearing to receive comments on the Notice of Proposed Rulemaking.
4. This resolution shall be effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 19, 2015

**Subject: Approval for Proposed Notice of Rulemaking to Establish a
New Development Impact Fee**

**#15-32
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 March 19, 2015 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 new Development Impact 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, DC Water has 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, the DC Retail Water and Sewer Rates Committee met on February 24, 2015 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 for all Single Family Residential (SFR) Customers with meters 1" inch and smaller (5/8", 3/4", 1") with the same set of fees and for all Residential, Multi-Family and Non-Residential Customers with meters larger than 1" inch with fees based on their meter size; and

WHEREAS, the Board wishes to establish the proposed new Development Impact Fee;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board finds that DC Water's rate setting policy justifies the proposed new Development Impact Fee below:

- All Single Family Residential (SFR) Customers with meters 1" inch or smaller will use the same set of fees.

Meter Size (inches)	Meter Register Type	Water Development Impact Fee	Sewer Development Impact Fee	Total Development Impact Fee
5/8"	Single Register	\$ 1,134.73	\$ 2,808.58	\$ 3,943.31
3/4"	Single Register	\$ 1,134.73	\$ 2,808.58	\$ 3,943.31
1"	Single Register	\$ 1,134.73	\$ 2,808.58	\$ 3,943.31

- All Residential (except SFR with meters 1" or smaller), Multi-Family and Non-Residential Customers will have fees based on their meter size as listed below:

Meter Size (inches)	Meter Register Type	Water Development Impact Fee	Sewer Development Impact Fee	Total Development Impact Fee
1" or smaller	Single Register	\$ 1,281.97	\$ 3,172.99	\$ 4,454.96
1"x1.25"	Single and Multiple Register	\$ 2,046.74	\$ 5,065.90	\$ 7,112.64
1.5"	Single Register	\$ 5,491.00	\$ 13,590.76	\$ 19,081.76
2"	Single and Multiple Register	\$ 11,125.04	\$ 27,535.60	\$ 38,660.64
3"	Single and Multiple Register	\$ 32,500.31	\$ 80,441.53	\$ 112,941.84
4"	Single and Multiple Register	\$ 83,388.31	\$ 206,394.41	\$ 289,782.72
6"	Single and Multiple Register	\$ 229,246.33	\$ 567,407.59	\$ 796,653.92
8"	Single Register	\$ 229,246.33	\$ 567,407.59	\$ 796,653.92
8"x2"	Multiple Register	\$ 229,246.33	\$ 567,407.59	\$ 796,653.92
8"x4"x1"	Multiple Register	\$ 229,246.33	\$ 567,407.59	\$ 796,653.92
10"	Single and Multiple Register	\$ 229,246.33	\$ 567,407.59	\$ 796,653.92
12"	Single and Multiple Register	\$ 229,246.33	\$ 567,407.59	\$ 796,653.92
16"	Single Register	\$ 229,246.33	\$ 567,407.59	\$ 796,653.92

- The proposed Development Impact Fee will be assessed for all new buildings, structures or properties under development and properties under redevelopment. For properties under redevelopment, DC Water will determine the net system impact fee by determining the property's proposed capacity requirements and applying a credit for the capacity of accounts being removed from the system. However, if the associated credit for capacity removed is equal to or greater than the future impact fee, the net impact fee shall be zero. Properties under redevelopment shall not receive a credit for accounts that are inactive for more than 12 months.
- The following terms shall be defined in the rulemaking:

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

Redevelopment – the renovation or alteration of a building or structure, or reconstruction of a property that increases 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 current D.C. Plumbing Code, provided the water supply demand and DMV system load remain the same.

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 fees in the manner provided by the District of Columbia's Administrative Procedures.

This resolution shall be effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 19, 2015

**SUBJECT: Approval to Execute a Contract Modification for
Douglas & Boykin, LLC**

**#15-33
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 March 19, 2015, upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute a contract modification for Douglas & Boykin, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute a contract modification for Douglas & Boykin, LLC. The purpose of the contract modification is to expend additional funds for legal services. The contract modification amount is \$1,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 19, 2015
SUBJECT: Approval to Execute Contract No. 140080,
Capitol Paving of DC, Inc.

#15-34
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 March 19, 2015, 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. 140080, Capitol Paving of DC, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to Contract No. 140080, Capitol Paving of DC, Inc. The purpose of the contract is to repair and/or replace asphalt and concrete roadways, brick and concrete sidewalks, landscaped areas, and other miscellaneous repairs that result from excavations performed in public space. The contract amount is \$19,692,300.

This Resolution is effective immediately.


Secretary to the Board of Directors