

Presented and Approved: June 6, 2019

SUBJECT: Approval to Execute Contract No. 130180, Ulliman Schutte Construction, LLC

**#19-28
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 June 6, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 130180, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 130180, Ulliman Schutte Construction, LLC. The purpose of the contract is to upgrade the major equipment and systems serving the primary sludge screening, degritting and gravity thickening facilities that have reached the end of their service life. The total contract amount is \$60,390,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 6, 2019

**SUBJECT: Approval to Execute Supplemental Agreement No. 11 of
Contract No. DCFA #380-WSA, Arcadis District of
Columbia, P.C.**

**#19-29
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 June 6, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Supplemental Agreement No. 11 of Contract No. DCFA #380-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. 11 of Contract No. DCFA #380-WSA, Arcadis District of Columbia, P.C. The purpose of the supplemental agreement is to provide engineering support services, including technical reviews, during construction for the Filtration Influent Pumps 1-10 Replacement project. The supplemental agreement amount is \$1,395,500.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 6, 2019

**SUBJECT: Approval to Execute Supplemental Agreement No. 5 of
Contract No. DCFA #425-WSA, HDR Engineering, Inc.**

**#19-30
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 June 6, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Supplemental Agreement No. 5 of Contract No. DCFA #425-WSA, HDR Engineering, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 5 of Contract No. DCFA #425-WSA, HDR Engineering, Inc. The purpose of the supplemental agreement is to provide engineering support services, including technical reviews, during construction to the Gravity Thickeners and the Primary Sludge Screening and Degritting Building. The supplemental agreement amount is \$4,000,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 6, 2019

SUBJECT: Approval to Execute Contract No. 18-PR-DFS-38, ADP Consultants Inc.

**#19-31
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 June 6, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 18-PR-DFS-38, ADP Consultants Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 18-PR-DFS-38, ADP Consultants Inc. The purpose of the contract is to replace the roof and remove skylights from the Dewatering Sludge Loading Facility Building located at Blue Plains. The contract amount is \$1,108,322.30.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 6, 2019

SUBJECT: Approval to Execute Option Year Three (3) of Contract No. 16-PR-DWT-13A, Urban Service Systems Corporation

**#19-32
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 June 6, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Option Year Three (3) of Contract No. 16-PR-DWT-13A, Urban Service Systems Corporation.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Three (3) of Contract No. 16-PR-DWT-13A, Urban Services Systems Corporation. The purpose of the option is to continue the hauling and disposal services for grit and scum collected at the Blue Plains Screenings and Grit Removal Facilities and from Screenings Removal Facilities at the Authority's Sewer Pumping Stations. The option amount is \$1,002,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 6, 2019

**SUBJECT: Approval to Execute Contract No. 18-PR-DIT-59, Infosys
Public Service, Inc.**

**#19-33
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 June 6, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 18-PR-DIT-59, Infosys Public Service, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 18-PR-DIT-59, Infosys Public Service, Inc. The purpose of the contract is to provide technical support for DC Water's Maximo enterprise system. The contract amount is \$434,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 6, 2019

SUBJECT: Approval to Execute Contract No. 17-PR-CFO-20A, 20B, 20C, Alliant Insurance Services, Aon Risk Solutions, Inc., of Washington, DC, Willis of Maryland, Inc.

**#19-34
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 June 6, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 17-PR-CFO-20A, 20B, 20C, Alliant Insurance Services, Aon Risk Solutions, Inc. of Washington, DC, Willis of Maryland, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 17-PR-CFO-20A, 20B, 20C, Alliant Insurance Services, Aon Risk Solutions, Inc., of Washington, DC, Willis of Maryland, Inc. The purpose of the contract is to pay property casualty insurance premiums through DC Water's brokers of record in the total amount not to exceed \$3,303,841.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Approved: June 6, 2019

**SUBJECT: Approval to Execute Contract No. 19-PR-OCEO-13, RSM
US LLP (RSM)**

**#19-35
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 June 6, 2019 upon consideration of a joint use matter, decided by a vote of eleven (11) in favor and none (0) opposed to approve Contract No. 19-PR-OCEO-13, RSM US LLP (RSM).

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 19-PR-OCEO-13, RSM US LLP (RSM). The purpose of the contract is to engage a qualified independent audit firm to provide internal audit services. The contract amount for the base two (2) years is \$1,460,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 6, 2019

**Subject: Approval to Revise the Resolution for Implementing the
Lead Service Line Replacement Policy**

**#19-36
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY**

The District members of the Board of Directors (“the Board”) of the District of Columbia Water and Sewer Authority (“the Authority” or “DC Water”) at the Board meeting held on June 6, 2019, upon consideration of a non-joint use matter, decided by a vote of six (6) in favor and none (0) opposed, to take the following action with respect to revising the implementation of the Lead Service Line Replacement Policy.

WHEREAS, in Resolution #04-60, dated July 1, 2004, the Board established the Lead Service Line Replacement Policy (“LSLR Policy”) to remove all known lead service lines in public space no later than September 30, 2010 and replace all identified lead service lines within 90 days of its discovery; and

WHEREAS, in Resolution #08-75, dated September 4, 2008, the Board suspended Resolution #04-60 and revised the LSLR Policy directing the General Manager to: replace lead service lines in public space in conjunction with water main replacement/rehabilitation; use funds allocated in the DC Water’s annual budget to pay for discretionary lead service line replacements when the owner agrees to pay for the replacement on private property; and review the financial impact of the actions resulting from that resolution; and

WHEREAS, in Resolution #09-37, dated January 8, 2009, the Board set budget limit for the discretionary lead service line replacements not associated with water main replacements at \$2 Million in any budget year; and

WHEREAS, in Resolution #09-102, dated September 3, 2009, the Board revised the budget limit for discretionary lead service line replacements not associated with water main replacements at \$500,000 in any budget year; and

WHEREAS, in Resolution #16-47, dated June 2, 2016, the Board increased the budget limit for lead service line replacements not associated with water main replacements due to the increase of the requests to participate in DC Water's Voluntary Lead Service Line Replacement Program at \$2,000,000 in any budget year; and

WHEREAS, on May 16, 2019, the Environmental Quality and Operations Committee was presented with a comprehensive Lead Service Line Replacement Overview that included a request to increase the current budget year limitation set in Resolution #16-47 from \$2,000,000.00 to \$3,500,000.00 based on current and future customer requests to participate in DC Water's Voluntary Lead Service Line Replacement Program; and

WHEREAS, the Board has determined that it is in the best interests of Authority ratepayers to raise the budget limit for the discretionary lead service line replacements not associated with water main replacements from \$2,000,000 to \$3,500,000 in any budget year.

NOW THEREFORE BE IT RESOLVED THAT:

The District members of the Board amend Resolution #16-47 to revise paragraph numbered 3 of the Lead Service Line Replacement Policy to read as follows.

1. The total expenditures for discretionary lead service line replacements not associated with water main replacements shall not exceed \$3,500,000 in a budget year without the approval of the Board of Directors.

This resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: June 6, 2019

SUBJECT: Approval to Publish Notice of Proposed Rulemaking to Amend Regulations to Extend the Customer Assistance Program (CAP) to FY 2020, Effective October 1, 2019

**#19-37
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 Authority"), at the Board meeting held on June 6, 2019 upon consideration of a non-joint use matter decided by a vote of six (6) in favor and none (0) opposed to Publish Notice of Proposed Rulemaking to Amend Regulations to Extend the Customer Assistance Program (CAP) to FY 2020, effective October 1, 2019.

WHEREAS, on July 5, 2018, the Board adopted Resolution #18-57, authorizing the General Manager to transfer \$6 Million from the Rate Stabilization Fund in the Fiscal Year 2019 budget to fund the expansion of the Customer Assistance Program to provide benefits to customers with household incomes up to 80% of the area median income for not more than one fiscal year beginning October 1, 2018 to September 30, 2019; and

WHEREAS, pursuant to Resolution #18-80, dated December 6, 2018, DC Water published the Notice of Final Rulemaking (NOFR) in the *D.C. Register* on December 28, 2018 at 65 DCR 13956, to establish the rules to implement the District funded CRIAC Nonprofit Relief Programs and DC Water's CAP and CAP2 Programs, effective on January 1, 2019; and

WHEREAS, the Board intended that the eligibility for benefits provided under the CAP2 program will be provided only for the period October 1, 2018 through September 30, 2019; and

WHEREAS, in April 2019, the District informed DC Water that they would carry over the CAP2 unexpended District funds of \$1.2 million to FY 2020; and

WHEREAS, on May 28, 2019, the DC Retail Water and Sewer Rates Committee met to discuss the status of the CAP2 benefits provided to DC Water customers and were informed that approximately \$5.46 Million of the \$6 Million authorized by the Board would be unexpended in FY 2019; and

WHEREAS, on May 28, 2019, the DC Retail Water and Sewer Rates Committee met to discuss and consider the General Manager's recommendation to amend CAP2

regulations to continue the CAP2 program in FY 2020 to allow applicants that submit a complete CAP2 application to the Department of Energy and Environment (DOEE) before November 1, 2019 to receive CAP2 benefits retroactive for Fiscal year 2020 from October 1, 2019 and terminate on September 30, 2020 and CAP2 applicants that submit a complete CAP2 application to DOEE on or after November 1, 2019 shall receive CAP2 benefits from the date of submittal and terminate on September 30, 2020; and

WHEREAS, on May 28, 2019, the DC Retail Water and Sewer Rates Committee, after considering the General Manager's recommendation, and recommended amending CAP2 regulations as proposed by the General Manager; and

WHEREAS, after consideration of the recommendations of the DC Retail Water and Sewer Rates Committee and the recommendation of the General Manager to amend the CAP2 regulations as proposed by the General Manager.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The District member of the Board authorize the General Manager to amend the CAP regulations extending DC Water's Customer Assistance Program benefits to FY 2020 for CAP2 (eligible households and tenants) of 3 Ccf off of their water and sewer service charges and 50% off of their monthly billed CRIAC charges, effective October 1, 2019 as summarized below and as stated in Attachment A.
2. The General Manager is authorized to take all steps necessary in his judgment and as otherwise required, to publish the Notice of Proposed Rulemaking as provided in Attachment A in accordance with the District of Columbia's Administrative Procedure Act and to publish a Notice of Public Hearing and hold a Public Hearing in the manner provided by the D.C. Official Code § 34-2202.16(b)(2) to receive comments on the Proposed Rulemaking.

This Resolution is effective immediately.


Secretary to the Board of Directors

Attachment A

DC Water's Extended CAP2

Effective October 1, 2019

Chapter 41, RETAIL WATER AND SEWER RATES, of Title 21 DCMR, WATER AND SANITATION, is amended as follows:

Paragraphs 4102.2(c), (d), and (e) of CUSTOMER ASSISTANCE PROGRAMS, are amended to read as follows:

4102 CUSTOMER ASSISTANCE PROGRAMS

4102.2 CUSTOMER ASSISTANCE PROGRAM II (CAP2)

- (c) Upon DC Water's receipt of notice from DOEE that the CAP2 customer meets the financial eligibility requirements, DC Water shall provide the CAP2 benefits for not more than the entire Fiscal Year 2020, beginning October 1, 2019 and terminating on September 30, 2020, subject to the availability of budgeted funds.
 - (1) CAP2 customers that submit a complete application to DOEE before November 1, 2019, shall receive CAP2 benefits retroactive to October 1, 2019 and terminating on September 30, 2020.
 - (2) CAP2 customer that submit a complete application to DOEE on or after November 1, 2019, shall receive CAP2 benefits as of the date of submittal and terminating on September 30, 2020.
- (d) If DC Water determines that the remaining budgeted funds are insufficient to provide CAP2 benefits, DC Water may:
 - (1) Suspend the process for accepting CAP2 applicants; or
 - (2) Suspend or adjust providing CAP2 benefits to CAP2 recipients.
- (e) The CAP2 Program shall terminate on September 30, 2020.