



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Meeting of the Governance Committee

May 13, 2020

9:00 a.m.

**Microsoft Teams Meeting
+1 202-753-6714 Conference ID: 200 583 677#**

AGENDA

- 1. Call to Order Ellen Boardman, Chairperson**
- 2. Roll Call Linda Manley, Board Secretary**
- 3. Proposed Changes to Business Development PlanKorey Gray, Compliance Officer**
- 4. Blue Drop Board Update - FY20 Q2.....Thomas Kuczynski, President, Blue Drop & Vice President, Information Technology**
- 5. Executive Session * Ellen Boardman, Chairperson**
- 6. Adjournment Ellen Boardman, Chairperson**

* 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)(2); legal, confidential or privileged matters under D.C. Official Code § 2-575(b)(4)(A); 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); train and develop members of a public body and staff under D.C. Official Codes § 2-575(b)(12); 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.



District of Columbia Water and Sewer Authority
David L. Gadis, CEO and General Manager

Proposed Changes To The District Of Columbia Water And Sewer Authority Business Development Plan

Review of Proposed Changes





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Proposed Revisions To The Business Development Plan - Review

Why The Proposed Changes

- Board Requirement
- In response to the 2017 Audit (RSM) Findings
- To conform with existing (federal) guidance and practices
- In response to requests and suggestions made by DC Water staff and contractors

Development Process

- Took a year to complete
- Multiple Departments involved in the process
- Over 80 firms and organizations engaged



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Proposed Revisions To The Business Development Plan - Review

Summary of Changes

- Local Small Businesses given preference with Micro Purchases and Simplified Acquisitions
- Limit Fairshare Objectives to projects clearly identified as grant funded or submitted to the EPA for funding
- Creates a new DBE/WBE program for non-federal Goods, Services, and Construction projects over \$1M
 - Tri-Annual Goal Setting for DBE and WBE utilization
 - Project Specific Goal Setting
 - Enhanced Outreach Requirements
 - District Based “Certified Business Enterprises” can now be counted on DC Water projects.
 - Allow Prime Contractor participation to be counted towards Goals
- Confirms DC Water’s Program is not race based – Social and Economically Disadvantaged



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Proposed Revisions To The Business Development Plan - Review

Summary of Benefits

- Gives Greater Clarity over the expectations of DC Water
- Aligns with current Federal and local standards and practices
- Potential for Increased Certified Firm Participation – Particularly CBE’s and WBE’s
- Strengthens DC Water’s Capacity Building Efforts
 - Mentor-Protégé standards
 - Forecasting and Information Sharing
 - Education and Outreach
- Dotted line reporting directly to General Manager
- Supported by Primes, Subs, Agencies, and Organizations
- Greater Flexibility and Control given to DC Water