



**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors
Human Resources and Labor Relations
Committee Meeting

Wednesday, November 8, 2023
11:00 am

Microsoft Teams meeting
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Meeting ID: 281 695 731 298

Passcode: dq3sUC

Or call in (audio only)

[+1 202-753-6714,,684967331#](#)

Phone Conference ID: 684 967 331#

1. Call to OrderSteven Shofar, Chairperson
2. Roll Call..... Michelle Rhodd, Board Secretary
3. Action Item Joel Grosser, Director of Procurement, Goods & Services
Angelia Allison, Manager, Category Management
Chad Carter, Director of Total Rewards
Kenya Ziegler, Acting Manager, Benefits
 - [Exercise Option Year 4 of Contract No. 19-PR-DPT-31, Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. – Staff Model Health Maintenance Organization \(HMO\) Services \(Joint Use-Indirect\)](#)
4. Executive Session*Steven Shofar, Chairperson
5. Adjournment Steven Shofar, Chairperson

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov

¹The 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 certain matters, including but not limited to: matters prohibited from public disclosure pursuant to a court order or law under D.C. Official Code § 2-575(b)(1); terms for negotiating a contract, including an employment contract, under D.C. Official Code § 2-575(b)(2); obtain legal advice and preserve attorney-client privilege or settlement terms under D.C. Official Code § 2-575(b)(4)(A); collective bargaining negotiations under D.C. Official Code § 2-575(b)(5); facility security matters 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); third-party proprietary matters under D.C. Official Code § 2-575(b)(11); train and develop Board members and staff under D.C. Official Codes § 2-575(b)(12); adjudication action under D.C. Official Code § 2-575(b)(13); civil or criminal matters or violations of laws or regulations where disclosure to the public may harm the investigation under D.C. Official Code § 2-575(b)(14); and other matters provided under the Act.

**DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS CONTRACTOR FACT SHEET**

ACTION REQUESTED

GOODS AND SERVICES CONTRACT AWARD

**Staff Model Health Maintenance Organization (HMO) Services
(Joint Use-Indirect)**

Approval to exercise Option Year 4 for Staff Model Health Maintenance Organization (HMO) medical plan services in the amount of \$6,752,000.00.

CONTRACTOR/SUB/VENDOR INFORMATION

PRIME: Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. 2101 East Jefferson Street Rockville, MD 20852	SUBS: N/A	PARTICIPATION: N/A
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DESCRIPTION AND PURPOSE

Original Contract Value:	\$5,342,000.00
Original Contract Dates:	01-01-2020 – 12-31-2020
Option Years in Contract:	4
Option Year 1 - 3 Value:	\$18,115,425.00
Option Year 1 - 3 Dates:	01-01-2021 – 12-31-2023
Option Year 4 Value:	\$6,752,000.00
Option Year 4 Dates:	01-01-2024 – 12-31-2024

Purpose of the Contract:

Contract to provide Staff Model Health Maintenance Organization (HMO) medical plan services for employees hired October 1, 1987 or later.

Contract Scope:

DC Water provides its employees with a choice of medical plan benefits. This contract offers comprehensive HMO medical plan coverage to DC Water employees and their families.

As a result of the negotiations for Option Year 4, DC Water is estimated to achieve \$323,692 or 5% in cost avoidance savings.

Spending Previous Year:

Cumulative Contract Value:	01-01-2020 – 12-31-2023:	\$23,457,425.00
Cumulative Contract Spending:	01-01-2020 – 09-30-2023:	\$21,066,531.26

Contractor's Past Performance:

According to the COTR, the Contractor's quality of services; timeliness of responses; conformance to DC Water's policies, procedures and contract terms; and invoicing all meet expectations.

No LSBE Participation

PROCUREMENT INFORMATION


Contract Type:	Good and Services	Award Based On:	Highest Ranked Offeror
Commodity:	Medical Services	Contract Number:	19-PR-DPT-31
Contractor Market:	Open Market with Preference Points for LBE and LSBE Participation		


BUDGET INFORMATION

Funding:	Operating	Department:	People and Talent
Project Area:	DC Water Wide	Department Head:	Joy J. Dorsey

ESTIMATED USER SHARE INFORMATION

User – Operating	Share %	Dollar Amount
District of Columbia	71.19%	\$4,806,748.80
Washington Suburban Sanitary Commission	21.21%	\$1,432,099.20
Fairfax County	4.86%	\$328,147.20
Loudoun Water	2.38%	\$160,697.60
Other (PI)	0.36%	\$24,307.20
TOTAL ESTIMATED DOLLAR AMOUNT	100.00%	\$6,752,000.00

 / 11.1.2-23
 Joy J. Dorsey Date
 Chief People Officer and EVP of People and Talent

 Digitally signed by Dan Bae
 DN: C=US, E=dan.bae@dcwater.com,
 O=District of Columbia Water and Sewer
 Authority, OU=VP of Procurement &
 Compliance, CN=Dan Bae
 Date: 2023.11.01 17:23:29-04'00'
 Dan Bae Date
 VP of Procurement

Matthew T. Brown Digitally signed by
 Matthew T. Brown
 Date: 2023.11.03 11:20:59
 -04'00'
 Matthew T. Brown Date
 CFO and EVP of Finance, Procurement and Compliance

_____/_____
 David L. Gadis Date
 CEO and General Manager