water is life DISTRICT OF COLUMBIA WATER AND SEWER AUTHORITY
19th SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday, September 21, 2020
3:00 p.m.

Microsoft Teams Meeting 202 753-6714 Conf. ID 332 877 613#

- I. Call to Order (Chairman Tommy Wells)
- II. Roll Call (Linda Manley, Board Secretary)
- III. Emergency Clean Up Relief Presentation David Gadis/Matthew Brown
- IV. Administrative Item (non-joint use)
 - 1. Approval to Execute Contract No. 20-PR-CFO-48, Service Masters and Contract No. 4400008545, Servepro Resolution No. 20-70
- V. Executive Session
- VI. Adjournment (Chairman Tommy Wells)

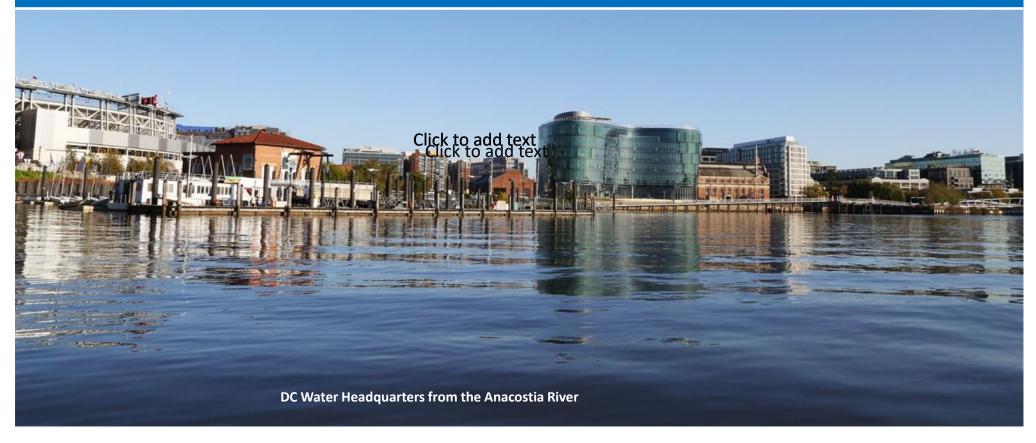
1 The DC Water Board of Directors may go into executive session at this meeting pursuant to the District of Columbia Open Meetings Act of 2010, if such action is approved by a majority vote of the Board members who constitute a quorum to discuss: matters prohibited from public disclosure pursuant to 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)(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.



Emergency Clean Up Relief

September 21, 2020

District of Columbia Water and Sewer Authority





Purpose

- Discuss Emergency Clean-up Relief to provide assistance to customers impacted by the September IO weather event
- Obtain Board approval for the assistance



Program Need

- Our customers are facing many hardships:
 - Impact of COVID-19 on the economy and employment
 - Heightened public health concerns due to COVID-19
 - Many low-income residents are impacted by the severe weather
- Standard practice is for customers to use DC Water's claim process



Claims Process

- Customers contact DC Water's Third Party Claims Administrator (TPA) to file their claims
- TPA contacts customer within 24 business hours to start the claims process
- TPA initiates the investigation, reviews facts and customer supports/documentation, and makes final recommendation to DC Water for payment or denial
- TPA recommends DC Water pay claims in instances where it is determined that DC Water was negligent in the work performed that caused property damage or if DC Water failed to correct a known problem or system failure within a reasonable period of time consistent with the national standard of care
- DC Water reviews and approves TPA's recommendation to pay or deny claims
- For this event DC Water believes it is appropriate to offer cleaning, dewatering, and sanitizing services to customers impacted by the September 10 flooding



Emergency Clean-up Relief Description

- DC Water anticipates up to 300 District customers are impacted by the September 10 weather event
- Emergency Clean-up Relief will offer one-time assistance up to \$5,000 per customer for the cleaning, dewatering, and sanitizing service (program total \$1.5 million)
 - This will be revisited if customer demand exceeds this projection
- DC Water has selected two firms to provide the cleaning, dewatering, and sanitizing service
 - Additional firms may be identified as needed to address customer demand
 - Customers will contact the firms directly to schedule the service
 - DC Water will pay these firms directly
 - Firms will assess to ensure that damage was caused by the September 10 flooding event, and provide pictures of before and after the service
- New "Emergency Clean-up Relief Hotline" (operated by an MBE firm, MFL) for customer questions and issues

Recommendation

Recommendation that the Board approve the proposed Emergency Clean-up Relief Presented and Adopted: September 21, 2020
SUBJECT: Approval to Execute Contract No. 20-PR-CFO-48, Service
Masters and Contract No. 4400008545, Servepro

#20-70 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 September 21, 2020, upon consideration of a non-joint use matter decided by a vote of _() in favor and _ () opposed, to approve Contract No. 20-PR-CFO-48, Service Masters and Contract No. 4400008545, Servepro.

WHEREAS, on September 10, 2020, the District experienced a 100-year storm over a 5-minute period and a 10-25 year storm over a 4-hour period, exceeding the Hurricane Isaias and Laura wet weather events that occurred on July 30-August 4, 2020 and August 28-29, 2020, respectively; and

WHEREAS, the September 10, 2020 wet weather event resulted in excessive overland flooding and sewer backups in the Northeast areas of the District served by the combined sewer system; and

WHEREAS, on September 16, 2020, due to the severity of the impacts, the General Manager agreed to establish Emergency Clean-Up Relief to provide remediation services to customers impacted by the September 10, 2020 flooding event, providing assistance up to \$5,000 per customer to remediate the impacted properties, including assessing damage; cleaning, dewatering, drying and removing affected drywall, carpet, etc.; and performing disinfection and mold remediation services for approximately 300 homes, costing an estimated \$1.5 Million; and

WHEREAS, pursuant to 21 DCMR § 5332.5, the General Manager activated the emergency procurement procedures to contract with Service Masters and Servepro to address the potential health and safety impacts due to the flooding event and may contract with other services providers as needed to manage the load of work within the contract limit.

NOW THEREFORE BE IT RESOLVED THAT:

 The Board hereby authorizes the General Manager to execute Contract No. 20-PR-CFO-48, Service Masters and Contract No. 4400008545 Servepro, et al.. The purpose of the contract is to provide flood damage remediation services to customers impacted by the September 10, 2020 flooding event. The total contract value amount is \$1.5 Million.

2.	This resolution is effective immediately.	
		Secretary to the Board of Directors

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

ACTION REQUESTED

GOODS AND SERVICES PURCHASE ORDER FUNDING For Emergency Clean-up Relief

(Non-Joint Use)

Approval to fund Emergency Clean-up Relief with \$1,500,000.00. This will be used to provide assistance of up to \$5,000 per customer to mitigate flood and sewer back-up damage resulting from the September 10, 2020 storm.

CONTRACTOR/SUB/VENDOR INFORMATION				
PRIME:	SUBS:	PARTICIPATION:		
ServiceMaster	N/A	N/A		
7551 Fordson Road		N 284		
Alexandria, VA 22306				
Servpro of McLean	N/A	N/A		
6841 Elm St, Suite 0343				
McLean, VA 22101				

DESCRIPTION AND PURPOSE

Funding Value: \$1,500,000.00

Funding Dates: 9-17-2020 - 3-16-2021

Purpose of the Program:

Provide emergency assistance to Washington D.C. customers whose homes or businesses were damaged by flooding resulting from the September 10, 2020 storm. This is an emergency procurement in accordance with Section 5332.5 of DC Water's Procurement Regulations because the current situation threatens (a) the health or safety of any person, and (b) the preservation or protection of property.

Scope of the Program:

The listed contractors will clean, dewater, sanitize, and remediate mold in affected properties. Customers will make appointments with either contractor. Contractors will confirm that flood damage is due to the September 10, 2020 storm and perform the necessary work. Contractors will invoice DC Water directly for the first \$5,000 per customer. Up to 300 customers are anticipated to be helped by these relief measures.

It is unknown how much work will be performed by each contractor, but DC Water is not expressing a preference. If they are overwhelmed, DC Water may engage other contractors. The above end date is an estimate.

Contractors' Past Performance:

Both ServiceMaster and Servpro are known to DC Water and other utilities. They have performed satisfactorily.

Contract Type:	ServiceMaster: PO	Award Based On:	Emergency Procurement
	Servpro: Firm-Fixed Price		
Commodity:	Good and Services	Contract Number:	ServiceMaster: 20-PR-CFO-48 Servpro: 4400008545 (Riding Fairfax County Contract)
Contractor Market:	Open Market		

Funding:	Operating	Department:	Finance	
Project Area:	DC Water Wide	Department Head:	Ivan Boykin	

ESTIMATED USER SHARE INFORMATION			
User – Operating	Share %	Dollar Amount	
District of Columbia	100.00%	\$1,500,000.00	
Washington Suburban Sanitary Commission	0%	\$0.00	
Fairfax County	0%	\$0.00	
Loudoun Water	0%	\$0.00	
Other (PI)	0%	\$0.00	
TOTAL ESTIMATED DOLLAR AMOUNT	100.00%	\$1,500,000.00	

Ivan Boykin

Date

Director of Finance

Date

Dan Bae VP of Procurement and Compliance

Matthew T.

Digitally signed by Matthew T.

Brown

Brown Date: 2020.09.18 16:29:47

Matthew T. Brown Date CFO and EVP of Finance and Procurement

David Gadis

David L. Gadis General Manager and CEO