

**DISTRICT OF COLUMBIA
WATER AND SEWER AUTHORITY**

Board of Directors

Finance and Budget Committee

March 4, 2015

3:00 p.m.
Via Conference Call

- 1. **Call to Order**..... Timothy L. Firestine, Chairperson

- 2. **Action Item** Teresa Scott
 - A. [Recommendation for Approval of Additional Funding to Provide Legal Services – Douglas & Boykin, LLC](#)

- 3. **Executive Session***

- 4. **Adjournment**

* 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)(1); legal, confidential or privileged matters under D.C. Official Code § 2-575(b)(4); 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); 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.

**DC WATER AND SEWER AUTHORITY
BOARD OF DIRECTORS CONTRACTOR FACT SHEET**

ACTION REQUESTED

GOODS AND SERVICES CONTRACT MODIFICATION:

**Legal Services
(Joint Use – Indirect Cost)**

Approval requested to expend additional funds in the amount of \$1,000,000 with Douglas & Boykin LLC for legal services.

CONTRACTOR/SUB/VENDOR INFORMATION

PRIME:	SUBS:	PARTICIPATION:
Douglas & Boykin, LLC 1850 M. Street, N.W. Washington, D.C. 20036	N/A	N/A

DESCRIPTION AND PURPOSE

Original Contract Value:	\$ 832,625.87
Value of this Modification:	\$1,000,000.00
Cumulative Mod. Value, including this Mod.:	\$4,374,033.21
Original Agreement Time:	September 2003
Agreement Start Date:	September 2003
Agreement Completion Date:	N/A

Purpose of the Contract:

- To provide legal services as assigned, that includes, but not limited to civil litigation defense.

Previous Change Order Scope:

- N/A

Current Change Order Scope:

- Request to expend additional funds with Douglas & Boykin, LLC
- The additional funds will be used for major construction litigation which will affect the North East Boundary Sewer 1744 D Street, NE Repair. The funding will also cover the remaining of Fiscal Year 2015 legal services, and to perform Fiscal Year 2016 legal work.

Contractor's Past Performance:

- Contractor's performance has been satisfactory.

PROCUREMENT INFORMATION

Contract Type:	Fixed Unit Price	Award Based On:	Non-Competitive
Commodity:	Services	Contract Number:	N/A
Contractor Market:			

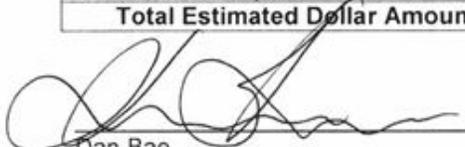
BUDGET INFORMATION

Funding:	Operating	Department:	General Counsel
Service Area:	Blue Plains	Department Head:	Randy Hayman

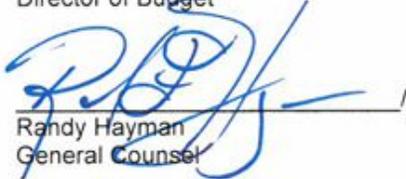
USER SHARE INFORMATION

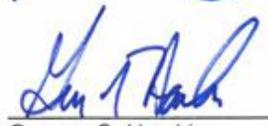
User (Operating)	Share %	Dollar Amount
District of Columbia	100%	\$500,000.00
Washington Suburban Sanitary Commission	0%	\$ 0.00
Fairfax County	0%	\$ 0.00
Loudoun County	0%	\$ 0.00
Potomac Interceptor	0%	\$ 0.00
Total Estimated Dollar Amount	100.00%	\$500,000.00

User (Capital) – A 413360-Sanitary Sewer	Share %	Dollar Amount
District of Columbia	100%	\$ 500,000.00
Washington Suburban Sanitary Commission	0%	\$ 0.00
Fairfax County	0%	\$ 0.00
Loudoun County	0%	\$ 0.00
Potomac Interceptor	0%	\$ 0.00
Total Estimated Dollar Amount	100.00%	\$500,000.00

 3/3/15
 Dan Bae Date
 Director of Procurement

 3/3/2015
 Gail Alexander-Reeves Date
 Director of Budget

 3/3/15
 Randy Hayman Date
 General Counsel

 3/3/2015
 George S. Hawkins Date
 General Manager