

Presented and Adopted: March 2, 2017

SUBJECT: Approval to Execute Change Order No. 66 of Contract No. 100020, Ulliman Schutte Construction, LLC.

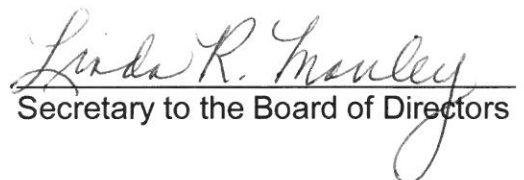
**#17-15
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on March 2, 2017 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Change Order No. 66 of Contract No. 100020, Ulliman Schutte Construction, LLC.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 66 of Contract No. 100020, Ulliman Schutte Construction, LLC. The purpose of the change order is for settlement for the Request for Equitable Adjustment resulting from differing site conditions encountered during construction of the riser shaft. The change order amount is \$1,040,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 2, 2017

**SUBJECT: Approval to Execute Option Year Four of Contract No.
WAS-12-029-AA-JR, M.C. Dean, Inc.**

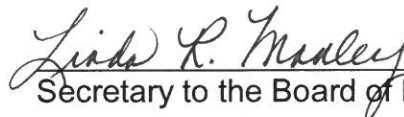
**#17-16
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on March 2, 2017 upon consideration of a joint use matter, decided by a vote of ten (10) in favor and none (0) opposed to execute Option Year Four of Contract No. WAS-12-029-AA-JR, M.C. Dean, Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Option Year Four of Contract No. WAS-12-029-AA-JR, M.C. Dean, Inc. The purpose of the option is to continue providing annual maintenance of high and low voltage switchgear throughout DC Water facilities. The option amount is \$2,490,000.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 2, 2017
SUBJECT: Approval to Execute Contract No. 160170
Skanska USA Building Inc.

#17-17
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 March 2, 2017 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute Contract No. 160170, Skanska USA Building Inc.

Be it resolved that:

The Board of Directors hereby authorizes the General Manager to execute Contract No. 160170, Skanska USA Building Inc. The purpose of the contract is to provide code required ventilation rates in the various areas of the O Street Pumping Station and provide upgraded odor control and electrical support for the new and future equipment. The contract amount is \$11,033,997.

This Resolution is effective immediately.


Secretary to the Board of Directors

Presented and Adopted: March 2, 2017

SUBJECT: Customer Assistance Program (CAP) Expansion to Provide a 50 Percent Credit off of the Monthly Clean Rivers IAC (CRIAC) Billed to Eligible Households and Tenants

**#17-18
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 March 2, 2017, upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed, to approve the following action to expand the Customer Assistance Program (CAP) to provide a 50 percent credit off of the monthly Clean Rivers Impervious Surface Area Charge (CRIAC) billed to eligible households and tenants.

WHEREAS, pursuant to D.C. Official Code §§ 34-2202.03(3) and (11) and § 34-2202.16, the Board is authorized to adopt rules and regulations to establish, adjust, levy, collect and abate charges for services DC Water supplies; and

WHEREAS, the Board authorized the General Manager to implement a Customer Assistance Program (CAP) to assist eligible low income single-family owner-occupied primary residential customers (homeowners) by exempting the first four Hundred Cubic Feet (4 Ccf) per month of water used to their water service charges (Resolution #00-38); to expand the CAP program to include eligible tenants (Resolution #04-10); to increase CAP benefits to exempt the first 4 Ccf per month of water used to their retail sewer service charges (Resolution #08-65); and to increase CAP benefits to apply to Payment-in-Lieu of Taxes (PILOT) and Right of Way (ROW) fees for the first 4 Ccf per month of water used (Resolution #10-86); and

WHEREAS, on July 7, 2016, the Board, through Resolution #16-61, approved an increase for the Clean Rivers Impervious Surface Area Charge (CRIAC) of 9.6% for FY 2017 and 13.2 % for FY 2018 to pay for the Clean Rivers Project; and

WHEREAS, on July 7, 2016, the Board, in Resolution #16-60, expressed its concern about the impact of the rate of growth in CRIAC on low-income customers, and directed the General Manager to evaluate the CAP and make a recommendation to the DC Retail Water and Sewer Rates Committee regarding the expansion of the CAP benefits to include CRIAC fees, as soon as practicable; and

WHEREAS, on September 27, 2016, the DC Retail Water and Sewer Rates and Finance and Budget Committees met to review and consider proposals for the expansion of the CAP to include CRIAC fees and customer impacts; and

WHEREAS, the Committees requested the General Manager to provide additional analysis on the impact of implementing an expansion of the CAP and alternative CRIAC abatement proposals and review the CAP enrollment history; and

WHEREAS, on November 15, 2016, the DC Retail Water and Sewer Rates and Finance and Budget Committees met to review the additional analysis on implementing an expansion of the CAP to include a CRIAC credit by providing a fixed ERU credit, fixed dollar credit or percent of CRIAC credit (25%, 50% or 75%) and CAP enrollment history; and

WHEREAS, on November 15, 2016, the Committees recommended to the Board to expand the CAP to abate 50% of the monthly CRIAC billed to eligible households and tenants effective as soon as practicable; and

WHEREAS, on December 1, 2016, the Board, through Resolution #16-103, approved the proposed CAP Expansion to provide a 50 percent credit off of the monthly CRIAC billed to eligible households and tenants; and

WHEREAS, on December 16, 2016, DC Water published Notice of Proposed Rulemaking (NOPR) in the *D.C. Register* (DCR) at 63 DCR 15506, requesting the public to submit comments within 30 days; and

WHEREAS, no comments were received in response to the published NOPR, and

WHEREAS, on February 21, 2017, the DC Retail Water and Sewer Rates Committee met and recommended for Board approval the CAP Expansion to provide a 50 percent credit off of the monthly CRIAC billed to eligible households and tenants; and

WHEREAS, on February 23, 2017, the Finance and Budget Committee met and recommended for Board approval the CAP Expansion to provide a 50 percent credit off of the monthly CRIAC billed to eligible households and tenants; and

WHEREAS, after consideration of the recommendations of the DC Retail Water and Sewer Rates Committee and Finance and Budget Committee, the District members of the Board of Directors, upon further consideration and discussion, agreed to expand the CAP to provide a 50 percent credit off of the monthly CRIAC billed to eligible households and tenants, effective May 1, 2017.

NOW THEREFORE BE IT RESOLVED THAT:

1. The General Manager is authorized to amend the CAP regulations to expand the benefits to eligible low-income single family residential customers and tenants to receive a 50% credit off of the monthly billed CRIAC fee effective May 1, 2017 as set forth below:

4102 CUSTOMER ASSISTANCE PROGRAMS

4102.1 CUSTOMER ASSISTANCE PROGRAM FOR HOUSEHOLDS AND TENANTS

- (a) Participation in the Customer Assistance Program (CAP) shall be limited to single-family residential accounts and individually metered tenant accounts when the eligible applicant is responsible for paying for water and sewer services and/or the Clean Rivers Impervious Surface Area Charge (CRIAC).
 - (b) Eligibility shall be determined by the District of Columbia Department of Energy and Environment and as provided in section 4102.1(a).
 - (c) Eligible households and tenants shall receive an exemption from water service charges, sewer service charges, Payment-in-Lieu of Taxes (PILOT) and Right-of-Way (ROW) fees for the first Four Hundred Cubic Feet (4 Ccf) per month of water used. If the customer uses less than Four Hundred Cubic Feet (4 Ccf) of water in any month, the exemption will apply based on the amount of that month's actual water usage.
 - (d) Eligible households and tenants shall receive a credit of one hundred percent (100%) off of the monthly billed Water System Replacement Fee.
 - (e) Eligible households and tenants shall receive a credit of fifty percent (50%) off of the monthly billed CRIAC.
2. The General Manager is authorized to take all steps necessary in his judgment and as otherwise required, to publish a Notice of Final Rulemaking in the District of Columbia Register for the amendments to the Customer Assistance Program regulations and receive public comments in the manner provided by District of Columbia Administrative Procedure Act.
 3. This resolution is effective immediately.


Secretary to the Board of Directors