

**Presented and Approved: February 1, 2018**  
**SUBJECT: Approval to Execute Contract No. 17-PR-DOS-38, Allied**  
**Universal Security Services**

**#18-09**  
**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 February 1, 2018 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Contract No. 17-PR-DOS-38, Allied Universal Security Services.

**Be it resolved that:**

The Board of Directors hereby authorizes the Interim General Manager to execute Contract No. 17-PR-DOS-38, Allied Universal Security Services. The purpose of the contract is to provide highly trained and reliable commissioned Special Police Officers to safeguard DC Water's property and personnel, to prevent and deter unauthorized access or removal of property, and to assist DC Water in all other security related matters. This amount currently exceeds the budget available for this contract, and anticipated cost reductions in other line items will be used as needed. The contract amount is \$5,857,481.76.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: February 1, 2018**  
**SUBJECT: Approval to Execute a Contract Modification to Contract**  
**No. 16-PR-HCM-44-AC, MB Staffing, LLC**

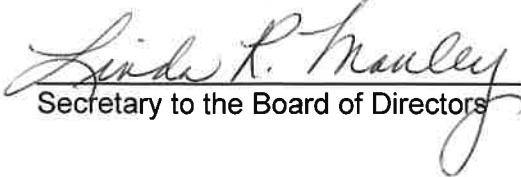
**#18-10**  
**RESOLUTION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF THE**  
**D.C. WATER AND SEWER AUTHORITY**

The Board of Directors ("Board") of the District of Columbia Water and Sewer Authority ("the Authority") at its meeting on February 1, 2018 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute a contract modification to Contract No. 16-PR-HCM-44-AC, MB Staffing, LLC.

**Be it resolved that:**

The Board of Directors hereby authorizes the Interim General Manager to execute a Contract Modification to Contract No. 16-PR-HCM-44-AC, MB Staffing LLC. The purpose of the contract modification is to continue temporary staffing services for various DC Water Departments. The contract modification amount is \$250,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: February 1, 2018**  
**SUBJECT: Approval to Execute Contract No. 17-PR-DMS-40,**  
**M.C. Dean, Inc.**

**#18-11**  
**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 February 1, 2018 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Contract No. 17-PR-DMS-40, M.C. Dean, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the Interim General Manager to execute Contract No. 17-PR-DMS-40, M.C. Dean, Inc. The purpose of the contract is to provide maintenance and repair to all industrial electrical control equipment and associated systems located at DC Water Blue Plains facility. The contract amount is \$1,400,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: February 1, 2018**  
**SUBJECT: Approval to Execute Change Order No. 02 of Contract No. 140080, Capitol Paving of DC, Inc.**

**#18-12**  
**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 February 1, 2018 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Change Order No. 02 of Contract No. 140080, Capitol Paving of DC, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the Interim General Manager to execute Change Order No. 02 of Contract No. 140080, Capitol Paving of DC, Inc. The purpose of the change order is to provide additional funding to meet the restoration requirements in the public space. The change order amount is not-to-exceed \$2,500,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: February 1, 2018**  
**SUBJECT: Approval to Execute Contract No. DCFA #487-WSA,**  
**EPC Consultants, Inc.**

**#18-13**  
**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 February 1, 2018 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Contract No. DCFA #487-WSA, EPC Consultants, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the Interim General Manager to execute Contract No. DCFA #487-WSA, EPC Consultants, Inc. The purpose of the contract is to provide construction management, contract administration and resident engineering and inspection services to assist DC Water's Clean Rivers Project during construction of the Division J – Northeast Boundary Tunnel. The contract amount is \$28,033,187.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: February 1, 2018**  
**SUBJECT: Approval to Execute Supplemental Agreement No. 13 of**  
**Contract No. DCFA #431, Samaha Associates PC**

**#18-14**  
**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 February 1, 2018 upon consideration of a joint use matter, decided by a vote of nine (9) in favor and none (0) opposed to execute Supplemental Agreement No. 13 of Contract No. DCFA #431, Samaha Associates PC.

**Be it resolved that:**

The Board of Directors hereby authorizes the Interim General Manager to execute Supplemental Agreement No. 13 of Contract No. DCFA #431, Samaha Associates PC. The purpose of the supplemental agreement is to design and construct administrative services for a new Fleet Services facility and Sewer Services Field Operations facility. The supplemental agreement amount is \$4,000,000.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: February 1, 2018**  
**SUBJECT: Approval to Execute Option Year One of Contract No. 17-PR-CCO-07, Mueller Systems**

**#18-15**  
**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 February 1, 2018 upon consideration of a non-joint use matter, decided by a vote of five (5) in favor and none (0) opposed to execute Option Year One of Contract No. 17-PR-CCO-07, Mueller Systems.

**Be it resolved that:**

The Board of Directors hereby authorizes the Interim General Manager to execute Option Year One of Contract No. 17-PR-CCO-07, Mueller Systems. The purpose of the option is to continue providing 1.5-inch and 2-inch positive displacement meters in order to support the demands from daily operations. The option amount is \$128,634.50.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: February 1, 2018**

**Subject: Approval for Notice of Final Rulemaking to Revise the Effective Date of the System Availability Fee (SAF) Regulations from January 1, 2018 to June 1, 2018**

**#18-16  
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 February 1, 2018 decided, in a non-joint use matter, by a vote of six (6) in favor and none (0) opposed, to take the following action to authorizing the publication of the Notice of Final Rulemaking to revise the effective date of the System Availability Fee Regulations from January 1, 2018 to June 1, 2018.

**WHEREAS**, on June 17, 2016, DC Water published a Notice of Final Rulemaking for amendments to the System Availability Fee (SAF) and relevant definitions in the *D.C. Register* at 63 DCR 8505, effective January 1, 2018; and

**WHEREAS**, the Authority has determined that implementing the SAF regulations on the effective date of January 1, 2018 could present significant fiscal impacts to the District's New Communities Initiative, which includes redevelopment, one for one replacement and/or augmentation, of affordable housing units in the Barry Farm, Lincoln Heights/ Richardson Dwellings, NW1, and Park Morton communities; and

**WHEREAS**, each of the above redevelopment projects are projected to increase the availability of affordable housing units in the District; and

**WHEREAS**, it is possible that negative fiscal impacts will impede these redevelopment projects and may have an immediate impact on preservation of the public peace, health, safety, welfare, or morals; and

**WHEREAS**, on December 7, 2017, the DC Retail Water and Sewer Rates Committee recommended that the Board amend the SAF regulations through an Emergency and Proposed Rulemaking to revise the effective date of the SAF regulations from January 1, 2018 to June 1, 2018 in order to allow sufficient time for the Board to evaluate the potential for and likelihood of negative fiscal impacts to affordable housing, and consider options to lessen such impacts, yet still achieve the purposes of the SAF; and

**WHEREAS**, after consideration of the recommendations of the DC Retail Water and Sewer Rates Committee, the District members of the Board of Directors, upon further consideration and discussion, agreed to approve the amendment of the SAF through an



Emergency and Proposed Rulemaking to revise the effective date of the SAF regulations from January 1, 2018 to June 1, 2018 for the immediate preservation of public peace, health, safety, welfare, or morals; and

**WHEREAS**, on December 22, 2017, DC Water published a Notice of Emergency and Proposed Rulemaking to revise the effective date of the SAF regulations from January 1, 2018 to June 1, 2018 and relevant definitions in the *D.C. Register* at 64 DCR 013134, effective January 1, 2018.

**WHEREAS**, on January 23, 2018, the DC Retail Water and Sewer Rates Committee met to consider the comments received during the public comment period, and recommended that the Board amend the SAF regulations through a Notice of Final Rulemaking to revise the effective date of the SAF regulations from January 1, 2018 to June 1, 2018 in order to allow sufficient time for the Board to evaluate the potential for and likelihood of negative fiscal impacts to affordable housing, and consider options to lessen such impacts, yet still achieve the purposes of the SAF; and

**WHEREAS**, after consideration of the recommendations of the DC Retail Water and Sewer Rates Committee, the District members of the Board of Directors, upon further consideration and discussion, agreed to take final action to amend the effective date for the System Availability Fee regulations from January 1, 2018 to June 1, 2018.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Board hereby adopts and approves the publication of the Notice of Final Rulemaking to revise the effective date of the System Availability Fee from January 1, 2018 to June 1, 2018, as follows:

21 DCMR 112.11 Effective June 1, 2018, DCRA Construction Permit Applicants and federal facilities shall be assessed a System Availability Fee (SAF) for new water and sewer connections and renovation or redevelopment projects for existing connections to the District's potable water and sanitary sewer systems based on the SAF meter size in accordance with the following fee schedule and requirements:

2. The Board directs the Interim General Manager to amend the Authority's Water Supply regulations at 21 DCMR § 112.11 as provided in Attachment A, effective upon publication in the *D.C. Register*.

This resolution shall be effective immediately.

  
Secretary to the Board of Directors

**Attachment A**

**Chapter 1, WATER SUPPLY, of Title 21 DCMR, WATER AND SANITATION, is amended as follows:**

**Section 112, FEES, is amended by revising the effective date of Subsection 112.11 to read as follows:**

112.11 Effective June 1, 2018, DCRA Construction Permit Applicants and federal facilities shall be assessed a System Availability Fee (SAF) for new water and sewer connections and renovation or redevelopment projects for existing connections to the District's potable water and sanitary sewer systems based on the SAF meter size in accordance with the following fee schedule and requirements:

- (a) Residential customers shall be charged a System Availability Fee based on the SAF meter size as listed below:

SAF Meter Size (inches)	Water System Availability Fee	Sewer System Availability Fee	Total System Availability Fee
5/8"	\$ 1,135	\$ 2,809	\$ 3,944
3/4"	\$ 1,135	\$ 2,809	\$ 3,944
1"	\$ 1,135	\$ 2,809	\$ 3,944
1"x1.25"	\$ 2,047	\$ 5,066	\$ 7,113
1.5"	\$ 5,491	\$ 13,591	\$ 19,082
2"	\$ 11,125	\$ 27,536	\$ 38,661

- (b) Multi-Family and all Non-Residential customers shall be charged a System Availability Fee based on the SAF meter size as listed below:

SAF Meter Size (inches)	Water System Availability Fee	Sewer System Availability Fee	Total System Availability Fee
1" or smaller	\$ 1,282	\$ 3,173	\$ 4,455
1"x1.25"	\$ 2,047	\$ 5,066	\$ 7,113
1.5"	\$ 5,491	\$ 13,591	\$ 19,082
2"	\$ 11,125	\$ 27,536	\$ 38,661
3"	\$ 32,500	\$ 80,442	\$ 112,942
4"	\$ 83,388	\$ 206,394	\$ 289,782
6"	\$ 229,246	\$ 567,408	\$ 796,654
8"	\$ 229,246	\$ 567,408	\$ 796,654
8"x2"	\$ 229,246	\$ 567,408	\$ 796,654
8"x4"x1"	\$ 229,246	\$ 567,408	\$ 796,654
10"	\$ 229,246	\$ 567,408	\$ 796,654
12"	\$ 229,246	\$ 567,408	\$ 796,654
16"	\$ 229,246	\$ 567,408	\$ 796,654

- (c) The SAF meter size shall be computed for the peak water demand, excluding fire demand in accordance with D.C. Construction Codes Supplement, as amended, Chapter 3 (Water Meters) of this title, and DC Water Standard Details and Guideline Masters.
- (d) The System Availability Fee shall be assessed for any new premises, building or structure that requires a metered water service connection to the District's potable water and/or sanitary sewer systems.
- (e) The System Availability Fee shall be assessed for renovation or redevelopment projects for any premises, building or structure that requires a metered water service connection to the District's potable water and/or sanitary sewer systems.
- (f) For a renovation or redevelopment project on a property that already had/has a DC Water meter(s) and account(s), DC Water shall determine the net System Availability Fee based on the difference between the property's new System Availability Fee determined by the SAF meter size(s) and the System Availability Fee determined by the old meter size(s) for the meters(s) being removed from the system.
- (g) If the net System Availability Fee is zero or less, no System Availability Fee shall be charged.
- (h) If the net System Availability Fee is greater than zero, DC Water shall provide System Availability Fee credits for the removed capacity and assess the net System Availability Fee.
- (i) Properties under renovation or redevelopment shall not receive a System Availability Fee credit for the DC Water account(s) that have been inactive for more than twenty-four (24) months prior to DC Water's issuance of the Certificate of Approval.
- (j) For DCRA Construction Permit applicants, payment of the System Availability Fee shall be a condition for DC Water's issuance of the Certificate of Approval.
- (k) DCRA Construction Permit applicants that submitted plans and specifications to DC Water prior to the effective date of these regulations, shall not be subject to the System Availability Fee provided:
  - (1) The DC Water Engineering Review fee(s) has been paid;
  - (2) The plans, specifications and other information conform to the requirements of the D.C. Construction Codes Supplement, as

amended, and are sufficiently complete to allow DC Water to complete its Engineering Review without substantial changes or revisions; and

- (3) DC Water issues the Certificate of Approval within one year after the effective date of these regulations.
- (l) For federal facilities, payment of the System Availability Fee shall be a condition of DC Water's issuance of the Certificate of Approval.
- (m) After the effective date of these regulations to December 31, 2020, the property owner may request to pay the System Availability Fee in four equal installments, with the final payment due on or before one year after the execution date of a Payment Plan Agreement. Execution of a Payment Plan Agreement and payment of the first installment payment, shall be a condition of DC Water's issuance of the Certificate of Approval.
- (n) In the case that the DCRA Construction Permit is not issued or is revoked or the construction project is abandoned or discontinued, upon written request from the property owner, DC Water shall issue the property owner a refund of the System Availability Fee.