

**Presented and Approved: May 2, 2024**

**SUBJECT: Approval to Execute Supplemental Agreement No. 04 of Contract No. DCFA-504, Non-Process Facilities Program Management, McKissack & McKissack of Washington, Inc.**

**#24-23  
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 May 2, 2024 upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to approve the execution of Supplemental Agreement No. 04 of Contract No. DCFA-504, McKissack & McKissack of Washington, Inc.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Supplemental Agreement No. 04 of Contract No. DCFA-504, McKissack & McKissack of Washington, Inc. The purpose of this contract modification is to provide program management services for the DC Water non-process facilities program. The amount of this modification is \$6,909,786.00.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Approved: May 2, 2024**

**SUBJECT: Approval to Award Contract No. 10436, Cleaning Services Contract, Phoenix Services, LLC**

**#24-24  
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 May 2, 2024 upon consideration of a joint use matter, decided by a vote of eight (8) in favor and none (0) opposed to approve the Award of Contract No.10436, Phoenix Services, LLC..

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute the Award of Contract No. 10436, Phoenix Services, LLC. The purpose of this contract is to provide cleaning services to DC Water facilities. These services are required to help DC Water manage cleaning throughout the Authority. The base period contract value with two option years totals \$3,234,966,33.

This Resolution is effective immediately.

*Michelle Rhodd*  
Secretary to the Board of Directors

**Presented and Approved: May 2, 2024**

**SUBJECT: Approval to Execute Change Order No. 08 of Contract No. 150140, Constitution Avenue Area Water Main Replacement, Sagres Construction Corp.**

**#24-25  
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 May 2, 2024, upon consideration of a non-joint use matter, decided by a vote of four (4) in favor and none (0) opposed to approve the execution of Change Order No. 08 of Contract No. 150140, Sagres Construction Corp.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute Change Order No. 08 of Contract No. 150140, Sagres Construction Corp. The purpose of this contract is to facilitate the replacement of small diameter water mains that have experienced failures, or have a history of low water pressure, or water quality issues across various locations within the District of Columbia. The amount of this change order is \$97,910.00.

This Resolution is effective immediately.

*Michelle Rhodd*  
Secretary to the Board of Directors

**Presented and Approved: May 2, 2024**

**SUBJECT: Approval of Commitment between the District of Columbia Department of Transportation (DDOT) and DC Water, DDOT Participation Project, Kennedy Street NW Phase II, 16<sup>th</sup> Street NW to Georgia Avenue NW, District of Columbia Department of Transportation**

**#24-26  
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 May 2, 2024 upon consideration of a non-joint use matter, decided by a vote of four (4) In favor and none (0) opposed to execute the approval of the commitment between the District of Columbia Department of Transportation (DDOT) and DC Water, DDOT Participation Project, Kennedy Street NW Phase II, 16<sup>th</sup> Street NW to Georgia Avenue NW, District of Columbia Department of Transportation.

**Be it resolved that:**

The Board of Directors hereby authorizes the General Manager to execute the approval of the commitment between the District of Columbia Department of Transportation (DDOT) and DC Water, DDOT Participation Project, Kennedy Street NW Phase II, 16<sup>th</sup> Street NW to Georgia Avenue NW. The purpose of this commitment is to replace small diameter water mains that have experienced failures, or have a history of low water pressure, or water quality issues within the District of Columbia. The amount of this commitment not-to-exceed \$1,293,487.26.

This Resolution is effective immediately.

  
Secretary to the Board of Directors

**Presented and Adopted: May 2, 2024**

**Subject: Approval to Publish Notice of Proposed Rulemaking to Amend the Fire Protection Service Fee**

**#24-27  
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 DC Water”) at the Board meeting held on May 2, 2024 decided, in a non-joint use matter, by a vote of four (4) in favor and none (0) opposed, to take the following action with respect to the proposed adjustments to the Fire Protection Service Fee.

**WHEREAS**, DC Water establishes rates, fees and charges in accordance with the Board’s Rate Setting Policy adopted in Resolution #11-10, dated January 6, 2011, including the recovery of current costs to provide service; and

**WHEREAS**, DC Water provides fire protection services to the District, including but not limited to the delivery of water for firefighting, inspection, maintenance and upgrading of public fire hydrants in the District of Columbia pursuant to a Memorandum of Understanding (MOU) between the DC Water and District of Columbia Fire Emergency Medical Services (FEMS) Department, effective May 3, 2013; and

**WHEREAS**, pursuant to Section 3.0 of the MOU, DC Water is required to establish the Fire Protection Service Fee “through the DC Rate Making process that applies to all DC Water rates and fees and is outlined in the DC Municipal Regulations”; and

**WHEREAS**, the MOU also requires the Fire Protection Service Fee to be “reviewed and revisions proposed every three years through an independent Cost of Services study”; and

**WHEREAS**, DC Water prepared a Cost of Services Study entitled, “Report Regarding Fire Services Charges,” dated April 23, 2024, which, based on the escalation of costs and past underpayments, DC Water recommends increasing the Fire Protection Service Fee to Seventeen Million Five Hundred Seventy Five Thousand Dollars (\$17,575,000) for FY 2025, FY 2026, and FY 2027; and

**WHEREAS**, the DC Retail Water and Sewer Rates Committee met on April 23, 2024 to consider the proposed Fire Protection Service Fee adjustments; and

**WHEREAS**, on April 23, 2024, the DC Retail Water and Sewer Rates Committee recommended the Board authorize the General Manager to publish the proposed increase in the Fire Protection Service Fee, effective October 1, 2024 for public comment; and

**WHEREAS**, on May 2, 2024, the Board considered the recommendation from the DC Retail Water and Sewer Rates Committee, and the proposed Fire Protection Service Fee and approved publishing the proposed amendments to 21 DCMR Section 4103 (Fire Protection Service Fee).

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Board finds that DC Water's cost of service study justifies increasing the Fire Protection Service Fee for FY 2025, 2026 and 2027 and publishing amendments to 21 DCMR § 4103 (Fire Protection Service Fee) as provided below:

**4103 FIRE PROTECTION SERVICE FEE**

- 4103.1 Effective October 1, 2024, the District of Columbia shall be charged the Fire Protection Service Fee of Seventeen Million Five Hundred Seventy Five Thousand Dollars (\$17,575,000) each fiscal year for fire protection service, including, but not limited to the delivery of water flows for firefighting as well as maintaining and upgrading public fire hydrants in the District of Columbia, plus the cost of fire hydrant inspections performed by the DC Fire and Emergency Medical Services.
  - 4103.2 The fee may be examined every three years to determine if the fee is sufficient to recoup the actual costs for providing this service.
  - 4103.3 In the event the actual costs are not being recouped, the District of Columbia shall pay the difference and the fee will be appropriately adjusted pursuant to the rulemaking process.
  - 4103.4 In the event the costs paid by the District of Columbia exceed DC Water's actual costs, the fee shall be adjusted pursuant to the rulemaking process.
2. The General Manager is authorized to take all steps necessary in his judgement and as otherwise required, to publish the Notice of Proposed Rulemaking in the *D.C. Register* and receive comments in the manner provided by the District of Columbia Administrative Procedure Act.
  3. This resolution shall be effective immediately.

*Michelle Rhodd*  
Secretary to the Board of Directors