



PUBLIC NOTICE

NOTICE OF MEETING
MIAMI WASTEWATER ADVISORY BOARD MEETING
Town of Miami Wastewater Collection System Replacement Project
THURSDAY, SEPTEMBER 18, 2014 4:00 PM

A QUORUM OF THE MIAMI TOWN COUNCIL MEMBERS MAY BE IN ATTENDANCE DURING THE WASTEWATER ADVISORY BOARD MEETING. NO COUNCIL ACTIONS WILL BE TAKEN AT THIS MEETING.

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI WASTEWATER ADVISORY BOARD AND TO THE GENERAL PUBLIC THAT THE **WASTEWATER ADVISORY BOARD** WILL HOLD A MEETING OPEN TO THE PUBLIC ON **THURSDAY, SEPTEMBER 18, 2014 AT 4:00 PM**, AT THE MIAMI TOWN COUNCIL CHAMBERS, 500 W. SULLIVAN STREET. A COPY OF THE AGENDA FOR THE MEETING IS POSTED ALONG WITH THIS NOTICE.

A COPY OF THE AGENDA AND SUPPLEMENTAL INFORMATION CONCERNING THE ITEMS ON THE AGENDA MAY BE REVIEWED AT THE MIAMI TOWN HALL DURING REGULAR BUSINESS HOURS.


Karen Norris, Town Clerk

Date Posted: 9-16-15
Time Posted: 5pm

PERSONS WITH DISABILITIES OR THOSE WHO REQUIRE SPECIAL ACCOMMODATIONS PLEASE CONTACT KAREN NORRIS AT 928-473-4403 IN ADVANCE OF THE MEETING.



**TOWN OF MIAMI
Wastewater Advisory Board Meeting
Town of Miami Wastewater Collection System Replacement Project.**

MIAMI TOWN COUNCIL CHAMBERS
500 W SULLIVAN STREET, MIAMI, ARIZONA 85539

Thursday, September 18, 2014 at 4:00 PM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
 - a. Approval of Minutes from the July 24, 2014 Meeting.
- IV. **New Business**
 - a. **Project Status Update**
 - Phase 1 - Closeout
 - Phase 2 - Easement Status
 - Phases 3 through 5 - Easement Status
 - b. **Payment Application:** Discussion, review and possible action to recommend to Council the approval of the following payment application subject to funding agency concurrence:
 - Curtis, Goodwin, Sullivan, Udall, and Schwab: \$5,223.30 for Legal Services

- c. **AMEC Contract Amendment No. 23:** Discussion, review and possible action to recommend to Council approval of AMEC Contract Amendment No. 23 in the amount of \$40,580.00, subject to funding agency concurrence. This Contract Amendment includes funds for the completion of all remaining easement and temporary easement descriptions and exhibits for Phases 3 through 5 of the project.
- d. **AMEC Contract Amendment No. 24:** Discussion, review and possible action to recommend to Council approval of AMEC Contract Amendment No. 24 in the amount of \$144,542.00, subject to funding agency concurrence. This Contract Amendment includes funds for the extension of Construction Management services, including Resident Project Representative (RPR) and Resident Engineer (RE) services, for the completion of the Phase 2 construction.
- e. **AMEC Contract Amendment No. 25:** Discussion, review and possible action to recommend to Council approval of AMEC Contract Amendment No. 25 in the amount of \$17,600.00, subject to funding agency concurrence. This Contract Amendment includes funds for assisting in the overall easement acquisition process for Phases 3 through 5 of the project.
- f. **AMEC Contract Amendment No. 26:** Discussion, review and possible action to recommend to Council approval of AMEC Contract Amendment No. 26 in the amount of \$153,314.00, subject to funding agency concurrence. This Contract Amendment includes funds for the extension of Program Management services for Phases 2 through 5.

V. Adjournment