



## PUBLIC NOTICE

**NOTICE OF MEETING**  
**MIAMI WASTEWATER ADVISORY BOARD MEETING**  
Town of Miami Wastewater Collection System Replacement Project  
**THURSDAY, FEBRUARY 18, 2016 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, FEBRUARY 18, 2016 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: 2-17-16  
Time Posted: 3:00pm

**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, February 18, 2016 at 4:00 PM**

**AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
  - a. Approval of Minutes from the January 21, 2016 Meeting.
- IV. **New Business**
  - a. **Project Status Update – Information and Discussion Only**
    - Phase 2 Construction
    - Phase 3-5 Easement Acquisition
  - b. **Change Orders: Information, Discussion and possible action** to recommend to Council the approval of the following change orders subject to funding agency concurrence:
    - Change Order #5: \$119,319.22 increase (reduced from \$172,427.16) in Kinkaid Civil Construction's contract price for the projected additional costs for the additional repairs to the Mackey Camp sewer main.
    - Change Order #6: \$6,388.25 increase in Kinkaid Civil Construction's contract price to cover costs incurred for the Arizona Eastern Railway right-of-entry permits.
    - Change Order #7: \$15,112.80 increase in Kinkaid Civil Construction's contract price to cover costs incurred for concrete removal completed in the Town of Miami Public Works Yard that was above the 90 CY included in the bid items.

- Change Order #8: \$19,657.25 increase in Kinkaid Civil Construction's contract price to cover costs incurred for the jack and bore of an additional 50-ft of steel casing to avoid conflicts with gas, water mains, and power poles.
- c. **Payment Applications: Information, Discussion and possible action** to recommend to Council the approval of the following payment applications subject to funding agency concurrence:
- Kinkaid Civil Construction: \$970,717.54 for Phase 2 Construction Services (\$970,717.54 due from USDA; \$0.00 due from WIFA).
  - Curtis, Goodwin, Sullivan, Udall, and Schwab: \$1,898.76 for Legal Services (\$0.00 due from USDA; \$1,898.76 due from WIFA).
  - AMEC: \$138,083.37 for five months of Design, Program Management, and Construction Management Services (\$123,819.30 due from USDA; and \$14,264.07 due from WIFA, of which \$1,995.07 has already been included in WIFA Req. 44).
- d. **Contract Amendments: Information, Discussion and possible action** to recommend to Council the approval of AMEC Contract Amendment No. 27 in the amount of \$119,139.00. This Amendment includes revisions to AMEC's original contract to meet USDA contract requirements and to incorporate program management and construction management services into the contract.
- e. **Public Comment on the Operation, Financing and Construction of the Sewer Project: Discussion only.** Members of the public may ask questions of the Wastewater Advisory Board and the Board may respond and discuss their responses regarding the operation, financing and construction of the Town of Miami Sewer Project. The Board may direct Staff to put an item on a future agenda for further discussion and possible action, but no legal action may be taken.

## V. Adjournment