



## PUBLIC NOTICE

**NOTICE OF MEETING  
MIAMI WASTEWATER ADVISORY BOARD MEETING  
Town of Miami Wastewater Collection System Replacement Project  
THURSDAY, MAY 19, 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, MAY 19, 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: *May 18, 2016*  
Time Posted: *Noon*

**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, May 19, 2016 at 4:00 PM**

**AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
  - a. Approval of Minutes from the April 21, 2016 Meeting.
- IV. **New Business**
  - a. **Project Status Update – Information and Discussion Only**
    - Phase 2 Construction
    - Phases 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 #16: \$9,553.58 increase in Kinkaid Civil Construction's contract price for extra work required for additional excavation and backfill at MH A3-01 and from MH A3-01 toward MH A1-25, resulting from the redesign and realignment of the sewer along Gordon Street.
    - Change Order #18: \$6,308.58 increase in Kinkaid Civil Construction's contract price for extra work required to remove and replace an existing sewer from MH A7-02 to the new cast-in-place manhole in Miami Ave.
    - Allowance Change Order AFW01: \$5,084.80 increase in Kinkaid Civil Construction's available allowance for unknown utility conflicts to

reconcile the allowance amounts shown in Pay App #6, which were subsequently revised downward per USDA review.

c. **Payment Applications: Information, Discussion and possible action** to recommend to Council the approval of the following USDA payment applications subject to funding agency concurrence:

- Kinkaid Civil Construction: \$350,221.80 for Phase 2 Construction Services.
- AMEC: \$28,963.24 for Design, Program Management, and Construction Management Services.
- Gust Rosenfeld: \$17,688.42 for Legal Services.
- Stifel, Nicolaus & Company, Inc.: \$18,000 for Financial Consultation Services related to the USDA Phase 2 funding closing.
- Town of Miami: \$2,021,402.12 for final repayment of the WIFA loan and other project-related expenses.

d. **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**