



PUBLIC NOTICE

NOTICE OF MEETING
MIAMI WASTEWATER ADVISORY BOARD MEETING
Town of Miami Wastewater Collection System Replacement Project
THURSDAY, JULY 21, 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, JULY 21, 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: 7-20-16
Time Posted: 11:00 AM

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, July 21, 2016 at 4:00 PM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
 - a. Approval of Minutes from the June 23, 2016 Meeting.
- IV. **New Business**
 - a. **Project Status Update – Information and Discussion Only**
 - Phase 2 Construction
 - Phases 3-5 Easement Acquisition and Design
 - 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 #25: \$92,302.34 decrease in Kinkaid Civil Construction's contract price to remove the Cactus Alley area from this phase of the project. This portion of the project will be included in a later phase of construction once a sewer redesign is completed.
 - Change Order #26: \$74,841.48 increase in Kinkaid Civil Construction's contract price to cover costs incurred for the redesign of the Canyon Avenue area per drawings PP29 – PP32 and DT05. This change order includes work previously completed for the original cut-off wall and redesign of Canyon Avenue and the Mackey Camp area.

- 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: \$310,400.85 for Phase 2 Construction Services.
 - AMEC: \$61,137.64 for Design and Construction Management Services.
 - Gust Rosenfeld: \$4,204.93 for Legal Services.
 - Town of Miami: \$3,442.97 for project-related expenses and credit from WIFA for early payment of Sewer Project Loan.
 - HILGARTWILSON: \$28,338.90 for three months of Program Management Services. The recommendation to Council for approval of this payment application shall be subject to funding agency concurrence and subject to Council's and USDA's approval of the HILGARTWILSON contract.
- d. **AMEC Contract Amendment No. 30:** Information, discussion and possible action to recommend to Council the approval of AMEC Contract Amendment No. 30 in the amount of \$47,260.00, subject to funding agency concurrence. This Contract Amendment includes funds for additional Construction Management services, including Resident Project Representative (RPR), Resident Engineer (RE), and other construction phase services.
- e. **HILGARTWILSON Contract:** Information, discussion and possible action to recommend to Council the approval of a HILGARTWILSON Contract in the amount of \$175,748.00, subject to funding agency concurrence. This Contract includes funds for Program Management services through the end of the Phase 2 construction. Services to be provided are identified in Exhibit A of the contract, with compensation as identified in Exhibit C of the contract. Services will include Program Management for the remainder of Phase 2, WIFA coordination and Phase 3-5 easement support, and Phase 3-5 design review.
- f. **Design Investigation Authorization: Information, discussion and possible action** to recommend to Council the authorization of the Town Manager to approve contracts totaling up to \$100,000.00 for additional design investigation services for Phases 3-5, including sewer line video taping, soil investigation, and utility potholing, subject to funding agency concurrence.
- g. **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