



## PUBLIC NOTICE

**NOTICE OF MEETING  
MIAMI WASTEWATER ADVISORY BOARD MEETING  
Town of Miami Wastewater Collection System Replacement Project  
WEDNESDAY, MARCH 23, 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 **WEDNESDAY, MARCH 23, 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: 3-22-16  
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

**Wednesday, March 23, 2016 at 4:00 PM**

**AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
  - a. Approval of Minutes from the February 18, 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 #9: \$4,920.76 decrease in Kinkaid Civil Construction's contract price to reflect the modified scope for the sewer improvements between MH A1-24 and A1-25, that are within close proximity to existing and proposed utilities.
    - Change Order #10: \$14,231.47 decrease in Kinkaid Civil Construction's contract price to reflect the modified scope for the sewer improvements along Sykes Alley, N. Chisholm Ave, and W. Sullivan St, based on revised AMEC drawings for plan sheets PP17, PP18, and PP24.

- Change Order #11: \$7,462.69 increase in Kinkaid Civil Construction's contract price to cover costs incurred for flaggers while working in the Arizona Eastern Railway Company right-of-way.
  - Change Order #12: \$17,377.37 increase in Kinkaid Civil Construction's contract price to cover costs resulting from a modified scope for the sewer improvements in the FMI area, as identified on revised AMEC drawings for plan sheets DP04, DP05, PP05, & PP13.
  - Change Order #13: \$17,097.76 increase in Kinkaid Civil Construction's contract price to cover costs resulting from new and existing manhole conflicts with the bridge abutment in Miami Avenue.
- c. **Payment Applications: Information, Discussion and possible action** to recommend to Council the approval of the following payment applications subject to funding agency concurrence:
- Town of Miami: \$43,702.03 for miscellaneous project expenditures and easement acquisitions for Phases 3-5 (\$39,511.29 due from USDA; and \$4,190.74 due from WIFA).
  - Kinkaid Civil Construction: \$232,349.04 for Phase 2 Construction Services (\$232,349.04 due from USDA; \$0.00 due from WIFA).
  - Gust Rosenfeld: \$979.16 for Legal Services (\$36.36 due from USDA; \$942.80 due from WIFA).
- d. **Contract Amendments: Information, Discussion and possible action** to recommend to Council the approval of AMEC Contract Amendment No. 27 in the amount of \$44,063.00 subject to funding agency approval. This Amendment includes revisions to AMEC's original contract to extend program management services from November 2015 through March 2016.
- 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