



PUBLIC NOTICE

NOTICE OF MEETING

MIAMI WASTEWATER ADVISORY BOARD MEETING

Town of Miami Wastewater Collection System Replacement Project

THURSDAY, JUNE 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 **THURSDAY, JUNE 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: *June 21, 2016*
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, June 23, 2016 at 4:00 PM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
 - a. Approval of Minutes from the May 19, 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 #19: \$49,376.76 increase in Kinkaid Civil Construction's contract price for additional excavation, grading, slurry backfill, and realignment work for the jack and bore and receiving pits due to an obstruction under the northern bridge abutment at Turner Street.
 - Change Order #20: \$2,613.38 increase in Kinkaid Civil Construction's contract price to cover the cost for a three month extension of the Arizona Eastern Railway Company Right-of-Entry permit.
 - Change Order #21: \$22,012.32 increase in Kinkaid Civil Construction's contract price for removal and replacement of additional asphalt due to poor compaction by others around unanticipated utilities running parallel with the sewer trench from manhole A1-21 to A1-23.

- Change Order #22: \$259,621.68 decrease in Kinkaid Civil Construction's contract price to remove the Bloody Tanks Wash 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 #23: \$118,685.47 increase in Kinkaid Civil Construction's contract price and an eight day increase in contract time to cover changes in the scope of work and sewer realignments along Sykes Alley, Chisolm Avenue, and Sullivan Street due to unknown gas line conflicts, constructability issues, and safety concerns.
 - Change Order #24: \$27,064.88 increase in Kinkaid Civil Construction's contract price and a 19-day increase in contract time to cover costs for extra work associated with an underground storage tank encountered during sewer installation at approximately Station 104+10.
- 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: \$341,473.48 for Phase 2 Construction Services.
 - AMEC: \$56,980.60 for Design and Construction Management Services.
 - Gust Rosenfeld: \$6,407.02 for Legal Services.
- d. **AMEC Contract Amendment No. 28**: Information, discussion and possible action to recommend to Council the approval of AMEC Contract Amendment No. 28 in the amount of \$155,540.00, 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. 29**: Information, discussion and possible action to recommend to Council the approval of AMEC Contract Amendment No. 29 in the amount of \$84,135.00, subject to funding agency concurrence. This Contract Amendment includes funds for additional design services for Phases 2-5, utility coordination effort for Phases 3-5, and existing utility investigation effort for Phases 3-5 of the Town of Miami Wastewater Collection System Project.
- f. **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