



## PUBLIC NOTICE

**NOTICE OF REGULAR MEETING  
MIAMI TOWN COUNCIL  
MONDAY, JUNE 27, 2016 6:30 PM**

IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION §38-431.02,

NOTICE IS HEREBY GIVEN TO MEMBERS OF THE MIAMI TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT THE **MIAMI TOWN COUNCIL** WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON **MONDAY, JUNE 27, 2016 AT 6:30 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: *6-24-16*

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.**

**COUNCIL MAY NOT ACT ON ITEMS NOT ON THE AGENDA**



# TOWN OF MIAMI AGENDA

REGULAR MEETING  
OF THE MAYOR AND COUNCIL  
MONDAY, JUNE 27, 2016 AT 6:30 PM

MIAMI TOWN COUNCIL CHAMBERS  
500 W. SULLIVAN STREET, MIAMI, ARIZONA 85539

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE/INVOCATION:**

**3. ROLL CALL OF COUNCIL MEMBERS:**

Mayor Darryl Dalley  
Councilmember Black  
Councilmember Gonzales  
Councilmember Medina

Vice Mayor Reiman  
Councilmember Castaneda  
Councilmember Hanson

**4. CONSENT AGENDA:** *All items listed below are considered consent calendar items and may be approved by a single motion unless removed at the request of a Councilmember for further discussion/action. Other items on the agenda may be added to the consent calendar and approved under a single motion.*

- A. Consideration and possible action to approve Minutes of the June 13, 2016 Regular Meeting.
- B. Consideration and possible action to approve the Town Payroll for June 16, 2016.

**5. APPROVAL OF DEMANDS:**

- A. Consideration and possible action to approve the General Demands for June 9, 2016 to June 22, 2016.

**6. REPORTS / RECOGNITIONS:**

- A. Department Reports.
- B. Town Manager Reports.
- C. Mayor/Council Reports.

**7. CALL TO THE PUBLIC:**

*Pursuant to Arizona Revised Statutes §38-431.01 (H), at this time, members of the public may address the Town Council on any issue within the Council's jurisdiction that is not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda. Councilmembers are not permitted to discuss or take legal action on a matter raised during the call to the public.*

**8. UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

- A. Information, discussion and possible action:** To approve Resolution No. 1178; adoption of tentative budget for fiscal year 2016/2017, proposing an expenditure limitation for the same year; and setting a date for public hearing on the tentative budget and adoption of a final budget.

Joseph Heatherly, Town Manager

- B. Information, discussion and possible action:** To approve Resolution No. 1179; supporting the Industrial Development Authority of Gila County's pursuit of an EPA Brownfields Area Wide Planning Grant focused on the Downtown Area of Miami, AZ.

Joseph Heatherly, Town Manager

- C. Information, discussion and possible action:** To approve ratification of Intergovernmental Agreement (IGA) between Gila County and Town of Miami for the Cobre Valley Community Transit System.

Joseph Heatherly, Town Manager

- D. Information, discussion and possible action:** To request Gila County not terminate the Consolidated Administration and Operation of Limited Jurisdiction Courts Intergovernmental Agreement (IGA) for at least one year.

Joseph Heatherly, Town Manager

- E. Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #19: \$49,376.76, increase in Kinkaid Civil Construction's contract price for additional excavation, grading, slurring backfill, and realignment work for the jack and bore and receiving pits due to an obstruction under the northern bridge abutment at Turner Street, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- F. Information, discussion and possible action:** To approve, subject to funding agency approval, 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, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- G. Information, discussion and possible action:** To approve, subject to funding agency approval, 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, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

- H. Information, discussion and possible action:** To approve, subject to funding agency approval, Change Order #22: \$259,621.68, decrease in Kinkaid Civil Construction's contract 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, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**I. Information, discussion and possible action:** To approve, subject to funding agency approval, 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, Chisholm Avenue, and Sullivan Street due to unknown gas line conflicts, constructability issues and safety concerns, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**J. Information, discussion and possible action:** To approve, subject to funding agency approval, 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, as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**K. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Kinkaid Civil Construction, in the amount of \$341,473.48 for Phase 2 Construction Services (\$0.00 due from WIFA; \$341,473.48 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**L. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for AMEC, in the amount of \$56,980.60 for Design and Construction Management Services (\$0.00 due from WIFA; \$56,980.60 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**M. Information, discussion and possible action:** To approve, subject to funding agency concurrence, payment application for Gust Rosenfeld, in the amount of \$6,407.02 for Legal Services (\$0.00 due from WIFA; \$6,407.02 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**N. Information, discussion and possible action:** To approve, subject to funding agency concurrence, AMEC Contract Amendment No. 28, in the amount of \$155,540.00 this 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 (\$0.00 due from WIFA; \$155,540.00 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

**O. Information, discussion and possible action:** To approve, subject to funding agency concurrence, AMEC Contract Amendment No. 29, in the amount of \$84,135.00 this 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 (\$0.00 due from WIFA; \$155,540.00 due from USDA), as recommended by the Wastewater Advisory Board.

Joseph Heatherly, Town Manager

10. CALL TO THE COUNCIL:

11. ADJOURNMENT: