



## PUBLIC NOTICE

**NOTICE OF MEETING**  
**MIAMI WASTEWATER ADVISORY BOARD MEETING**  
Town of Miami Wastewater Collection System Replacement Project  
**THURSDAY, SEPTEMBER 22, 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, SEPTEMBER 22, 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: 9-21-16  
Time Posted: 4:00 pm

**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, September 22, 2016 at 4:00 PM**

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
  - a. Approval of Minutes from the August 18, 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 #30: \$5,152.80 increase in Kinkaid Civil Construction's contract price to cover the costs to remove conflicting concrete required to install the sewer main at Kent Street.
  - 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: \$385,003.62 for Phase 2 Construction Services.

- Gust Rosenfeld: \$6,650.86 for Legal Services.
  - AMEC: \$50,703.10 for Design and Construction Management Services.
- 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 \$32,200.00, subject to funding agency concurrence. This Contract Amendment includes funds for additional RPR services for the completion of Phase 2.
- e. **AMEC Contract Amendment No. 31:** Information, discussion and possible action to recommend to Council the approval of AMEC Contract Amendment No. 31 in the amount of \$106,250.00, subject to funding agency concurrence. This Contract Amendment includes funds for additional investigative work to be used to finish the design of Phases 3-5.
- f. **AMEC Contract Amendment No. 32:** Information, discussion and possible action to recommend to Council the approval of AMEC Contract Amendment No. 32 in the amount of \$65,914.00, subject to funding agency concurrence. This Contract Amendment includes funds for additional Program Management services through the completion of the Phase 2 construction.
- g. **Review of Phases 3-5 Construction Management Request for Qualifications (RFQ):** Information, discussion and possible action to recommend to Council approval for the Town Manager to finalize and release a Request for Qualifications (RFQ) for Construction Management services for Phases 3-5 of the sewer project.
- h. **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**