



PUBLIC NOTICE

NOTICE OF MEETING
MIAMI WASTEWATER ADVISORY BOARD MEETING
Town of Miami Wastewater Collection System Replacement Project
THURSDAY, JANUARY 19, 2017 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, JANUARY 19, 2017 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: 1-18-17

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

Thursday, January 19, 2017 at 4:00 PM

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Minutes**
 - a. Approval of Minutes from the December 15, 2016 Meeting.
- IV. **New Business**
 - a. **Project Status Update – Information and Discussion Only**
 - Phase 2
 - Phases 3-5
 - 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 #36: \$27,048.75 decrease in Kinkaid Civil Construction's contract price for the removal of the asphalt replacement work on Canyon Avenue and Cuprite Avenue that will not be replaced as part of this project.
 - Change Order #37: \$84,374.00 decrease in Kinkaid Civil Construction's contract price for the removal of the CIPP rehabilitation work that will be added to a future phase of the project.
 - Change Order #38: \$14,257.28 increase in Kinkaid Civil Construction's contract price to reconcile all asphalt removal and replacement amounts for the Phase 2 project.

- Change Order #39: \$110,857.57 increase in Kinkaid Civil Construction's contract price to reconcile all the Portland Cement Concrete Pavement (PCCP) removal and replacement amounts for the project.
- 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: \$51,850.22 for Phase 2 Construction Services.
 - Town of Miami: \$8,865.91 for easements and other project-related expenses.
- d. **Information and Discussion** regarding the draft Scope of Work for Construction Management Services for Phases 3-5 of the Miami Sewer Replacement Project.
- 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**