



TOWN OF MIAMI
Wastewater Advisory Board Meeting
Wastewater Collection System Replacement Project
THURSDAY, MAY 24, 2018 AT 4:00 PM
MIAMI TOWN COUNCIL CHAMBERS
500 W SULLIVAN STREET, MIAMI, ARIZONA 85539

Meeting Minutes

I. Call to Order

Meeting was called to order at 4:05 pm by Jay Spehar.

II. Roll Call

PRESENT: Jay Spehar, Jerry Barnes, Ray Webb, Don Reiman.

ABSENT: John Trujillo (Excused)

III. Approval of Minutes

a. Approval of Minutes from the April 19, 2018 Meeting.

- Ray Webb motioned to approve the minutes of the April 19, 2018 meeting. Motion was seconded by Jerry Barnes – All in favor.

IV. New Business

a. Project Status Update

Phase 2 - Joe Heatherly Provided Project Update

- Joe Heatherly advised that Phase 2 has not had a lot of additional activity, Mr. Heatherly informed all that they now have an environmental lawyer to look at pipeline cracks to determine if it warrants a declaration that the ground could be contaminated. He is in hopes that this will speed up the insurance company to release some funds from the performance bond. Freeport issued a subpoena this morning on information for ground water, and this information was supposed to be given to Kincade. Mr. Heatherly is trying to set up a meeting in a few weeks with USDA to see what options are available for alternative funding or redirection of funding to take care of some misc portions of the project.

Phase 3-5 Project Update

Phase 3-5 Project update Provided By Steve Flinn

- Rick Powers advised that KE&G has been working since April 30th, and most of the work has been done in Miami Gardens. The 1st Monthly meeting was held today May 24th, they informed that they encourage all to attend. The meeting is held at 2:00pm every

Thursday before the WWAB meeting, this is where board members can receive a detailed update from the contractors.

- Steve Flinn stated that Miami Gardens is better than three quarters of the way through with main line installation, this three quarters that has been installed has been in very poor ground. They have lost a lot of pavement due to cave in's and collapses. In some cases the Pavement has lost its Profile and will need to be reestablished once done with all construction and testing to get it back to its pre-construction condition. They are on schedule to pour the last three manholes in Miami Gardens next Friday, they'll stack them, backfill and compact and then proceed with testing of the system. For the past few weeks they have had southwest environmental in Miami starting to put the underlayment in the manholes that are going to be rehabilitated and after that the coating crew come in to put 405 on top of it. They did tests on five manholes May 23rd and they passed just fine. In addition to this work they have also installed laterals on the existing line on Smelter Road in prep for the CIPP.
- Steve Flinn informed the Board that there are issues that have resulted in change orders, there are currently 5 on the books and four of which are increases to the contract, however the exact dollar amount is not yet pinned. Of these five there is one that is a decrease. Mr. Flinn goes on to explain that they are finding conditions that are different than what the drawings show and this is causing adjustments to be made. Mr. Spehar then asked if they are finding differences in comparison to the existing as-builts, to which Mr. Flinn responds there are differences in the design plan. Mr. Flinn goes on to give an example stating that they were looking for manhole 299 at the south end of Mill and they couldn't find it. Once they got Pro Pipe to shoot with their locator they found it 30 feet shy of where it is supposed to be. It was located on the shoulder just before it goes into a neighbors back yard and the top of manhole is down about 5 feet with the top of manhole to invert about five and a half feet which puts the invert to tie into about 4.5 feet lower than the design elevation of the new pipe to install. After this discovery they checked the camera report and video files to which they found that the pipe is in good condition. Mr. Flinn then states they are working on change order to best fit the situation.
- Steve Flinn then provides other examples of items that have been different from what the plans show and advises that he is putting together documents to send to Mike Lueker. These documents will include a letter of explanation, picture and a plan view of what is real verse the drawings and what they had to do to get around. He hopes to have wrapped up by next week, he will give all five change to Rick for signature, then KE&G will receive them followed by Joe Heatherly and lastly they will be given to Mike Lueker.
- Mr. Spehar then asks a question regarding the schedule for being done at Miami gardens ? He then elaborates on his question, his definition of done is out of the neighborhood with equipment that is impeding on neighborhood access, mail route, etc. Rick Powers response is they should be out of neighborhood with equipment by middle of August approximately. This was followed up by a question asking if there is a system in place so people know what to do if they need something where there access is closed off. The response stated that there were notifications put on everyones door knobs and Steves number and Contractor name and number are listed if someone needs to gain access of some kind. Also once a week someone runs to the paper and radio station to provide updates to be broadcast. Mr. Sephar advised that the contractor needs to give information to police department before Miami work starts so that police and fire departments know of closures in case of emergency. Temporarily no impeding next week, just have testing going on, no excavating.- Laterals, paving and chip seal to follow.

- Rick Powers advised KE&G is pretty much on schedule, they are planning to have Phase 3 completed by middle of September then go to Phase 5 which will be August through April of 2019. Lastly Phase 4 will be from February 2019 through June 2019. Final Acceptance should be July of 2019.

b. Discussion and Possible Action to Appoint a Vice Chairman

- Discussion was held regarding appointing a Vice Chairman to act in chairmans absence. Mr. Shar suggested Mr. Barnes to be appointed as vice chairman he has been around for the entire project and knows it very well. Motion to appoint Mr. Barnes. Mr Webb Second. All in favor.

c. Payment Applications

- Town of Miami's payment application in the amount of \$19,399.93 for project-related expenses was reviewed and discussed. Joe Heatherly explained that most of the \$15,000 of expenses was for investigative work. Next month advises another Pay App will be introduced again for KE&G. A motion was made by Mr. Barnes to recommend to Council for approval of the Town of Miami payment application in the amount of \$19,399.93, subject to funding agency concurrence. Mr. Webb seconded the motion. All in favor. There was then a question by Mr. Reiman why there is a charge for reviewing the contract. He was advised this was for the new contract not for disbutes. No further discussion.

d. Public Comment on the operation, financing, and construction of the sewer project

No public comments were given.

V. Adjournment:

Mr. Reiman motioned to adjourn the meeting. Seconded by Mr. Barnes. All in favor. The meeting was adjourned at 4:40 pm.