



TOWN OF MIAMI
Wastewater Advisory Board Meeting
Wastewater Collection System Replacement Project
THURSDAY, JULY 19, 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 4:02 pm by Jerry Barnes.

II. Roll Call

PRESENT: Jay Spehar (Phone), Jerry Barnes, John Trujillo.

ABSENT: Don Reiman, Ray Webb

III. Approval of Minutes

a. Approval of Minutes from the June 21, 2018 Meeting.

- John Trujillo motioned to approve the minutes of the June 21, 2018 meeting. Motion was seconded by Jay Spehar – All in favor.

IV. New Business

a. Project Status Update

Phase 2 – Project Update Provided by Rick Powers

- Rick Powers advised that Joe is not present and he does not have much to cover and doesn't believe much has changed since last month. No update to provide.

Phase 3-5 Project Update

Phase 3-5 Project Update Provided by Rick Powers

- Rick Powers stated that they have completed the mainline sewer in Miami Gardens and they are in the process of submitting the paperwork to ADEQ for approval, once that is approved they can go back in to finish the lateral installations, transfer everything to the new line and close out the existing line and manholes. As far as the main line crew they completed Loomis Street removal and replacement that was part of change order number 6, they are continuing with manhole rehabilitations, service connections and clean outs. Things are moving along well with some minor issues.
- Rick Powers then elaborates that they did have one rain day last week due to the monsoons. As far as the schedule goes they have encountered some utility conflicts, Rick then handed off to Jesse to fill in details on the utility conflicts.

- Jesse then shows the pictures on the slide show and advises that the one on the right hand side shows that there is a water line above a manhole, and they brought it up to grade as much as they could. Pretty much all of the HCS's they are encountering require quite a bit of hand digging. Going forward on the HCS's they are going to be Hydro-Vacing.
- Rick Powers then took back over to state that they are about 2 weeks behind schedule and trying to catch up the best that they can. Steve Flinn then steps in to say some of the mainline they are behind schedule on is due to additional point repairs that they have had to do while they move along and additional camera inspection.
- Rick Powers states that the project is moving well and the project is really more like a design build they are having to make a lot of changes and adjustments as they move along. They are keeping track of all the additions and subtracts, right now they are actually just slightly below the contract amount with all the revisions, however they do still have quite a few T&M's that are outstanding and they will be making changes along the way to try and keep things within the budget. Jay requested that there be a slide added to the PowerPoint to include a current schedule and also a budget slide to keep updated monthly.

b. Discussion and Possible Action

None.

c. Payment Applications

- Town of Miami's payment application in the amount of \$174,172.26 for project-related expenses was reviewed and discussed. Rick Powers explained that these are expenditures that the town encourages related to the project, he elaborates that some of these fees are for Phase 2, Legal Fees and some HILGARTWILSON. A motion was made by John Trujillo to recommend to Council for approval of the Town of Miami payment application in the amount of \$174,172.26, subject to funding agency concurrence. Jay Spehar seconded the motion. All in favor.
- KE&G's payment application in the amount of \$176,853.77 for project-related expenses was reviewed and discussed. A motion was made by Jay Spehar to recommend to Council for approval of the KE&G payment application in the amount of \$176,853.77, subject to funding agency concurrence. John Trujillo seconded the motion. All in favor.

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

None.

V. Adjournment:

John Trujillo motioned to adjourn the meeting. Seconded by Jay Spehar. All in favor. The meeting was adjourned at 4:29 pm.