



TOWN OF MIAMI
Wastewater Advisory Board Meeting
Wastewater Collection System Replacement Project
THURSDAY, FEBRUARY 21, 2019 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 4:00 pm by Jay Spehar.

II. Roll Call

PRESENT: Rosemary Castaneda, Ray Webb

ABSENT: John Trujillo – Excused, Jerry Barnes - Excused

III. Approval of Minutes

a. Approval of Minutes from the December 20, 2018 Meeting.

- Rosemary Castaneda motioned to approve the minutes of the December 20, 2018 meeting. Motion was seconded by Ray Webb – All in favor.

IV. New Business

a. Project Status Update

- Not given.

Phase 3-5 Project Update

Phase 3-5 Project Update Provided by Jesse Grinsteiner & Rick Powers

- Rick Powers advised that they completed one manhole up on Nash but otherwise they are pretty well snowed/rained out for the rest of the week. Rick then turns over the update to Jesse. Through the end of January all of the mainline in Phase 5 is installed, except the 5% for a lift station, which actually looks like will get scrapped so they are 100% done as long as all works with the pump station, the 2 inch force main in this area is also completed. They have started again on rehabilitating manholes, they will have another crew up to work on them in the next few weeks to hammer this out. Some of the sub work got held up during the government shutdown, because the crews didn't want to come work if they didn't know if they were going to be paid or not, this delay was mainly for the manhole rehab and adjustments. They have had to do more re-routes than the plans showed and there are still a lot that still need to be

done. CIPP process is set to do a week of work over in Phase 5, the week after next to get a good section of this knocked out.

- Mr. Spehar adds that due to the government shutdown the production numbers aren't as high as they would usually be, that lost them about 1 month – Steve Flinn adds it was exactly 35 days. Mr. Webb asks Jesse a question in regards to the lift station if there are now 2 that are being eliminated, Jesse confirms one is for sure and they are working on the other one, eliminating the lift stations saves the Town a lot of money and saves money on down the road when they have to maintain it.
- Rick Powers takes over to go over the slide that shows the schedule, they were pretty close to schedule but now they are a little bit behind, they are 92% done in Phase 3 they have just a little paving and chip sealing left and a few straggler manholes that are getting rehabbed. Phase 5 is about 60% done, they have a lot of lateral work to do and the CIPP will start in a couple of weeks. They are a little bit behind they have had to do a lot of point repairs and they have quite a few change orders. They have to camera all of the lines then they give the info to the sub to do the lining, but while they are using the camera they are finding a lot of the point repairs that need to be fixed. When they get another crew up in Miami they should catch back up. They have started on Phase 4, they have completed Roosevelt and McKenzie and they finished a manhole in Nash. Most of the work in the next week or two will be done on Phase 4. As of the 31st of January they are at a negative 107 thousand in change orders, but as of now they are up to a deduction of 203 thousand in CO's. Several Change orders are being reviewed by USDA.
- Some of the challenges they have been having include finding the manholes, the plans usually don't show a true location. Then when they try to push a camera through the lines to locate them they are running into broken/ curved lines etc. They are also running into a bunch of unmarked utilities. They are still running into issues on Cactus Alley, they still plan on completing this next month. Arizona Water has to get approval from Phoenix before they can put the ~~irfe~~ contractor on the job. Jesse advised that they need them going on it soon because they want to be done with mainline in on Phase 4 in a few weeks and then the only remaining mainline will be in cactus alley.

Payment Applications

- Town of Miami's payment application in the amount of \$17,356.66 for project-related expenses through December 21, 2018 were reviewed and discussed. A motion was made by Ray Webb to ratify the Town of Miami payment application in the amount of \$17,356.66. Rosemary Castaneda seconded the motion. All in favor.
- Town of Miami's payment application in the amount of \$9,182.91 for project-related expenses were reviewed and discussed. A motion was made by Rosemary Castaneda to ratify the Town of Miami payment application in the amount of \$9,182.91. Ray Webb seconded the motion. All in favor.
- KE&G's payment application in the amount of \$770,386.99 for work completed through December 31, 2019 for project-related expenses were reviewed and discussed. A motion was made by Ray Webb to ratify the KE&G payment application in the amount of \$770,386.99. Rosemary Castaneda seconded the motion. All in favor.
- KE&G's payment application in the amount of \$523,458.29 for work completed through January 31, 2019 for project-related expenses were reviewed and discussed. A motion

was made by Rosemary Castaneda to ratify the KE&G payment application in the amount of \$523,458.29. Ray Webb seconded the motion. All in favor.

- HILGARTWILSON payment application in the amount of \$76,890.75 for project-related expenses through December 31, 2019 were reviewed and discussed. A motion was made by Ray Webb to ratify the HILGARTWILSON payment application in the amount of \$76,890.75. Rosemary Castaneda seconded the motion. All in favor.
- HILGARTWILSON payment application in the amount of \$48,949.50 for project-related expenses were reviewed and discussed. A motion was made by Rosemary Castaneda to recommend to Council for approval of the HILGARTWILSON payment application in the amount of \$48,949.50, subject to funding agency concurrence. Ray Webb seconded the motion. All in favor.

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

- **None.**

V. Adjournment:

Ray Webb motioned to adjourn the meeting. Seconded by Rosemary Castaneda. All in favor. The meeting was adjourned at 4:45 pm.