



TOWN OF MIAMI
Wastewater Advisory Board Meeting
Wastewater Collection System Replacement Project
THURSDAY, APRIL 18, 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 4:04 pm by Jerry Barnes.

II. Roll Call

PRESENT: Rosemary Castaneda, Jerry Barnes, Ray Webb

ABSENT: Jay Spehar, John Trujillo

III. Approval of Minutes

a. Approval of Minutes from the March 21, 2019 Meeting.

- Rosemary Castaneda motioned to approve the minutes of the March 21, 2019 meeting. Motion was seconded by Ray Webb – All in favor.

IV. New Business

a. Project Status Update

Phase 2 Project Update

- Mr. Heatherly gave an update on Phase 2, on March 18th they had mediation and that didn't go anywhere. In the meeting what was offered was for them to come in and fix only 1500 feet which would have been capped at 75,000 dollars. The mediator suggested that it wasn't going to go anywhere and they should think of alternatives. Joe approached the board and got approval to contact the USDA to see if they could provide alternative or additional funding. Joe met with USDA early last week and they agreed to fund the worst parts that Joe presented them. HW provided numbers and Joe is working on getting everything finalized and KE&G is working on getting their numbers together. The project won't have to go out to bid HW will do the CM and KE&G will be doing the work. The Mediator advised that doing this will be good for The Town because now they will know every foot that was done wrong. They are hoping to start the work in June and hopefully be done a few months after the start.

Phase 3-5 Project Update

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

- Jesse Grinsteiner gave a brief review of the overall project on Phase 3-5, this update goes through March 30. On the 8" Sewer they have installed down Laurel and Pine this week, the only pipe installation left is on Dickson. 15" they are about half way installed they got through the Arizona Water and SRP Issues. The change order to eliminate the second lift station is working its way through the USDA. On Manhole rehabs they billed for 8 last month and have another 8 prepped for coating now. They have installed 2 new manholes on Cactus and another 3 on Laurel, they have a few left on Cactus and one on Gibson then they will be done with these. As of last week they have 461 cleanouts installed, still working on these. They are pretty much complete on Phase 5 and they started on Phase 4 this week. CIPP they still have another 3,000 feet to complete. Asphalt and paving they are currently looking at the 14th and 15th for work.
- Next Rick Powers went over the schedule update they are pretty well done with Phase 3 the only items they need complete are some patching and chip sealing but they are still waiting on approved paving plans in order to complete this. USDA is wanting to have the plan done and the contract adjustments done. On Phase 4 they're about 25 percent done. They should be done sometime around July. They are still working on the chip seal. On Phase 5 they are about 78 percent done they just need to wrap up some connections and CIPP. Next Rick clarified they anticipate being done mid-July then they will just have the punch list items that will need to be completed.
- Next Rick reviews the budget as of right now they are about 2.3 percent below the original bid, the paving change order will add a little but it will not eat away the reduction. There was a slight discussion about the CM contract and what is remaining, it was determined that they would review and propose a solution at the next WWAB meeting.
- Next for review were the challenges and successes of the project, as always Rick advised locating manholes has been difficult. They haven't had too many weather delays over the last month. Lateral location has been a challenge and they have several more to do. They are caught up on the HCS Schedule and the CIPP is done in Phase 3. They should finish up Phase 5 hopefully this month or first part of May.

Payment Applications

- Town of Miami's payment application in the amount of \$14,616.75 for project-related expenses were reviewed and discussed. A motion was made by Ray Webb to recommend to Council for approval of the Town of Miami payment application in the amount of \$14,616.75, subject to funding agency concurrence. Rosemary Castaneda seconded the motion. All in favor.
- KE&G's payment application in the amount of \$984,152.26 for project-related expenses were reviewed and discussed. A motion was made by Rosemary Castaneda to recommend to Council for approval of the KE&G payment application in the amount of \$984,152.26, subject to funding agency concurrence. Ray Webb 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 Ray Webb to recommend to Council for approval of the HILGARTWILSON payment application in the amount of \$48,949.50, subject to funding agency concurrence. Rosemary Castaneda seconded the motion. All in favor.

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

- **None.**

V. Adjournment:

Motion made to adjourn the meeting. All in favor. The meeting was adjourned at 4:33 pm.