



TOWN OF MIAMI
Wastewater Advisory Board Meeting
Wastewater Collection System Replacement Project
THURSDAY, MAY 23, 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 Jerry Barnes.

II. Roll Call

PRESENT: Rosemary Castaneda, Ray Webb, Jay Spehar

ABSENT: Jerry Barnes - Excused, John Trujillo - Excused

III. Approval of Minutes

a. Approval of Minutes from the April 18, 2019 Meeting.

- Ray Webb motioned to approve the minutes of the April 18, 2019 meeting. Motion was seconded by Rosemary Castaneda – All in favor.

IV. New Business

a. Project Status Update

Phase 2 Project Update

- Mr. Heatherly gave an update on Phase 2, he met with the USDA and the council approved to seek alternatives for additional funding however they can get that. They have agreed to give the Town of Miami a loan if they need, they should be able to use some of the funds that are left over from the current scope of work. Joe is meeting with attorneys next week to send out a possible settlement to Kinkaid, but they would like to get started on the Phase 2 work as soon as possible. They are going to send out a bid to KE&G on the Phase 2 items, they do not have to send this scope out to bid to the public per the USDA. They would like to get this started as soon as possible, and they think that this scope will take only 30 to 40 days.

Phase 3-5 Project Update

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

- All of the 8 inch sewer pipe is installed in all of the phases, 15 inch sewer is completed except for the areas in the tie in sections. The 2 inch force main is complete. They have eliminated 60 manholes between phases 4 & 5 which will

be a pretty decent deduct, they did 25 just last month. They completed getting 19 manholes adjusted to grade and have 5 left. They are completed with new manholes and are currently working on cleanout of existing manhole, they have 3 or 4 streets remaining. On re-routes they have done more than the original contract and have about 10 more they may have to complete. On the 6 and 8 inch cleanouts they have 3 left to do. CIPP they have over 18,000 feet done and about 9 or 10 thousand left. They have also eliminated some runs that are not needed.

- Asphalt paving they have been trench patching this week, they are actively working on getting a time frame for the main line paving but do not have a set date yet. They will have the pccp patching completed in mid-June. There was some discussion of local business and places that have complained of some water build-up/flooding. Depending on the paving schedule they may have to offer up a solution.
- They next reviewed the project schedule, K&G is on schedule for the most part with a date of completion around the beginning of July. The exception to the mostly completed items is the chip seal, this is partially due to the supplies available and partly due to the temperature outside. They will have to wait until September to complete the Chip Seal for the entire project. Until then they will get substantial completion.
- The next item reviewed is the KE&G Cost Tracking they are running about 1.93 percent under budget as of change order 49. Change Orders 47, 48, 49 change are for paving and are now completed and approved including the chip sealing. Financially we are in really good shape.
- Project successes and challenges, they have had issues locating manholes. They are also still finding unmarked utilities, today they located an unmarked unknown gas line. They have also had trouble locating lateral service lines. For Project successes they completed Cactus which is a major milestone considering all of the issues that this location generated. Point Repairs were completed last week and HCS's are making good progress, they have an additional crew now helping to work on these. CIPP is completed in Phase 3. Paving Plan was approved by USDA which is also a major accomplishment.
- Rick Hurula then goes over the budget and the budget with contingency is about 10% under the original budget.

Payment Applications

- Town of Miami's payment application in the amount of \$59,261.47 for project-related expenses were reviewed and discussed. A motion was made by Rosemary Castaneda to recommend to Council for approval of the Town of Miami payment application in the amount of \$59,261.47, subject to funding agency concurrence. Ray Webb seconded the motion. All in favor.
- KE&G's payment application in the amount of \$934,210.84 for project-related expenses were reviewed and discussed. A motion was made by Ray Webb to recommend to Council for approval of the KE&G payment application in the amount of \$934,210.84, subject to funding agency concurrence. 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:

Motion made to adjourn the meeting. All in favor. The meeting was adjourned at 4:38 pm.