

arizona municipal water users association

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September 3, 2009

TO: Members of the Sub-Regional Operating Group Committee
of the Joint Municipal Water Reclamation System

FROM: Mr. Frank Fairbanks, Chairman, Phoenix

SUBJECT: MEETING NOTICE AND AGENDA

Wednesday, September 9, 2009 - 10:45 a.m.
AMWUA Office - Boardroom
4041 North Central Avenue, Suite 900
Phoenix, Arizona 85012

The next meeting of the Sub-Regional Operating Group Committee will be held at the above time and place. If you have any questions, please call the AMWUA office.

TENTATIVE AGENDA

<u>Item</u>	<u>Action Requested</u>
1. <u>Call to Order</u>	
2. <u>Approval of Minutes of the June 10, 2009 Meeting</u> Please refer to <u>Agenda Item #2</u> on <u>white</u> paper.	2. Review and approve minutes.
3. <u>Set Next Meeting Date</u> The next regularly scheduled meeting will be held on Wednesday, October 14, 2009, at 10:45 a.m.	3. Set next meeting date.
4. <u>Consideration of Items for Consent</u> The following items listed under the consent agenda will be considered as a group and acted upon by one motion with no separate discussion of said items unless a Committee member so requests. In that event, the item(s) will be removed from the agenda for separate action.	4. For information, discussion, and possible action.

A. Authorization to Execute a Contract with Ludvik Electric

At their June 18, 2009 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix, under the Exceptions Clause to the SROG Procurement Policy, to execute a contract with Ludvik Electric for \$800,000 for the replacement and repairs of electrical cables at the Tres Rios Substation.

Please refer to Agenda Item #4A on blue paper.

B. Authorization to Execute a Contract with Greeley and Hansen

By a special write-in vote on August 20, 2009, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix, to execute a contract with Greeley and Hansen to provide JEPA Support Services for Fiscal Years 2009-10 through 2011-12 with a scope of services and fees not to exceed \$610,000 for the first year (FY 2009-10).

Please refer to Agenda Item #4B on canary paper.

5. Meetings of the SROG Advisory Committee

Meetings of the SROG Advisory Committee were held on June 18, and July 16, 2009.

The agendas and minutes for these meetings are provided in this packet behind the red tab.

6. Adjournment

5. For information, discussion, and possible action.

6. Adjourn.