

MINUTES OF THE
SUB-REGIONAL OPERATING GROUP COMMITTEE
MEETING OF
SEPTEMBER 9, 2009

MEMBERS:

Frank Fairbanks, Chairman, Phoenix
Roger Bailey for Ed Beasley, Glendale
Marshall Brown, Scottsdale
Jeff Kulaga, Tempe
Kathryn Sorensen for Chris Brady, Mesa

OTHERS:

Larry Brotman, Glendale	Steve Olson, AMWUA
Steve Dalton, Tempe	Carlos Padilla, Phoenix
Alan Dulaney, Peoria	Stephen Rot, Glendale
Paul Kinshella, Phoenix	Donald Sehorn, AMWUA
Doug Kukino, Glendale	Thalia Williams, AMWUA
Lisa Nevitt, Phoenix	

1. CALL TO ORDER

Mr. Fairbanks called the meeting to order at 11:20 a.m.

2. APPROVAL OF THE MINUTES OF THE JUNE 10, 2009 MEETING

Upon a motion by Mr. Kulaga, a second by Ms. Sorensen and unanimous approval, the SROG Committee approved the minutes of the June 10, 2009 meeting.

3. SET NEXT MEETING DATE

The next regularly scheduled meeting of the SROG Committee was set for Wednesday, October 14, 2009, at 10:45 a.m.

4. CONSIDERATION OF ITEMS FOR CONSENT

Mr. Kulaga made a motion to approve the following items for consent:

A. Authorization to Execute a Contract with Ludvik Electric

The SROG Committee authorized the City of Phoenix, under the Exceptions Clause of 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. The project will be funded through the 91st Avenue WWTP Replacement Fund.

B. Authorization to Execute a Contract with Greeley and Hansen

The SROG Committee authorized the City of Phoenix to execute a contract with Greeley and Hansen to provide JEP A 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). The fee for each fiscal year will be reviewed and approved by the SROG Committee. The Project Number is WS90100062 and will be billed according to Billing Schedule 41.

Mr. Brown seconded the motion, which was unanimously approved.

5. MEETINGS OF THE SROG ADVISORY COMMITTEE

There was no discussion on this item.

6. ADJOURNMENT

With no further items of business to discuss, the meeting adjourned at 11:21 a.m.

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