



*Public Notice Pursuant to A.R.S. § 38-431.02*

September 2, 2020

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

FROM: Mr. Craig Johnson, Chair, Glendale

SUBJECT: **MEETING NOTICE AND AGENDA**

Wednesday, September 9, 2020 – 11:00 a.m.

**This meeting will be held via AMWUA Zoom**

**Access this [Link](#) to join. Meeting ID: 899-6607-5126**

(Option to join by phone: 1-346-248-7799, same Meeting ID as above)

**AGENDA – ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

1. Call to Order
2. Approval of the Minutes of the June 10, 2020 Meeting

Please refer to Agenda Item #2

3. Schedule Next Meeting Date: Wednesday, October 14, 2020, at 11:00 a.m.
4. Consideration of Items for Consent

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.

- A. Recommendation to Enter into Multiple Contracts with McCarthy - 91<sup>st</sup> Ave WWTP Plant 2B Rehabilitation

At their August 20, 2020 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter multiple contracts with McCarthy for an amount not to exceed \$750,000 to provide Preconstruction Services and GMP Preparation services related to the rehabilitation of Plant 2B.

Please refer to Agenda Item #4A.

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**Arizona Municipal Water Users Association**

B. Recommendation to Enter into a Contract with Hazen & Sawyer - 91<sup>st</sup> Ave WWTP Plant 2B Rehabilitation

At their August 20, 2020 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter a contract with Hazen & Sawyer for an amount not to exceed \$4.0M for design services related to the rehabilitation of Plant 2B.

Please refer to Agenda Item #4B.

C. SROG Annual Year-End Flow and Loading Report for Fiscal Year 2019-20

At their August 20, 2020 meeting, the SROG Advisory Committee recommended that the SROG Committee accept the SROG Year-End Flow and Loading Report for Fiscal Year 2019-20 to be used in the determination of the SROG Year-End Settlement for Fiscal Year 2019-20.

Please refer to Agenda Item #4C.

D. SROG Annual Calibration and Flow Audit Report for Fiscal Year 2019-20

At their August 20, 2020 meeting, the SROG Advisory Committee recommended that the SROG Committee accept the SROG Annual Calibration and Flow Audit Report as fulfilling the provisions of Exhibit G of Addendum No. 4 to the JEPA for the year 2020.

Please refer to Agenda Item #4D.

5. Joint Exercise of Power Agreement (JEPA) Negotiations

This is a standing agenda item in the event the Committee should discuss the JEPA negotiations.

6. Meeting of the SROG Advisory Committee

A meeting of the SROG Advisory Committee was held on August 20, 2020.

Please refer to the agenda and minutes for this meeting, Agenda Item #6.

7. Future Agenda Items

8. Adjournment

*The order of the agenda may be altered or changed by the SROG Committee. More information about AMWUA and SROG public meetings is available in the AMWUA office, online at [www.amwua.org/what-we-do/public-meetings](http://www.amwua.org/what-we-do/public-meetings), or by request.*



Funds for these services are available in the SROG CIP Cash Flow in Fiscal Year 2020-21. The Project Number is WS90100111 using Billing Schedule 56 with the following percentages: 6.45% Glendale, 14.29% Mesa, 55.16% Phoenix, 9.9% Scottsdale, and 14.2% Tempe.

**B. Recommendation to Enter into Contracts for 91<sup>st</sup> Ave WWTP Solids Rehab Phase I Preconstruction Services and GMP Preparation Services**

At their May 21, 2020 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter multiple contracts with PCL Construction for an amount not to exceed \$689,000 to provide Preconstruction Services and GMP Preparation services for the CMAR services related to the Solids Rehabilitation Phase I project. Funds for these services are available in the SROG CIP Cash Flow in Fiscal Year 2020-21. The Project Number is WS90100111 using Billing Schedule 56 with the following percentages: 6.45% Glendale, 14.29% Mesa, 55.16% Phoenix, 9.9% Scottsdale, and 14.2% Tempe.

**C. Recommendation to Enter into a Contract on Glendale's behalf for Design and CA&I for GL03**

At their May 21, 2020 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into a contract with Wilson Engineers, on behalf of the City of Glendale, for design and CA&I services related to the GL03 Metering Station for an amount not to exceed \$400,000. Funds for these services are available in the SROG CIP Cash Flow beginning in Fiscal Years 2019-20. The Project Number is WS90160098 and will be billed per Billing Schedule 46C (100% Glendale).

Mr. Johnson seconded the motion. With the exception of Mr. West from Mesa opposing items A & B, the items were approved by the SROG Committee.

**5. Joint Exercise of Powers Agreement (JEPA) Negotiations**

There was no discussion on this item.

**6. Meeting of the SROG Advisory Committee**

There was no discussion on this item.

**7. Future Agenda Items/Comments**

There was no discussion on this item.

**8. Adjournment**

Mr. Prieto adjourned the meeting at 11:43 a.m.