

MINUTES OF THE
SUB-REGIONAL OPERATING GROUP COMMITTEE
MEETING OF
MARCH 8, 2017

MEMBERS:

Brian Draper for Jake West, Chair, Mesa
Craig Johnson, Glendale
Dennis Porter, Phoenix
Kathy Rall for Brian Biesemeyer, Scottsdale

OTHERS:

Keith DeVore, Mesa
Cindy Smith, Phoenix
Thalia Williams, AMWUA

1. CALL TO ORDER

Mr. Draper called the meeting to order at 11:05 a.m.

2. APPROVAL OF THE MINUTES OF THE FEBRUARY 8, 2017 MEETING

Upon a motion by Mr. Johnson, a second by Ms. Rall, and unanimous approval, the SROG Committee approved the minutes of the February 8, 2017 meeting.

3. SET NEXT MEETING DATE

The next regularly scheduled meeting of the SROG Committee was scheduled for Wednesday, April 12, 2017, at 11:00 a.m.

4. CONSIDERATION OF ITEMS FOR CONSENT

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

A. Recommendation to Execute a Contract with Hazen and Sawyer

The SROG Committee authorized the City of Phoenix to enter into a contract with Hazen and Sawyer for an amount not to exceed \$300,000 for professional support services related to toxicity identification evaluation services for the 91st Avenue WWTP and various Phoenix

facilities, of which \$100,000 will be attributed to SROG. Funds for these services are available in the SROG CIP Cash Flow for Fiscal Year 2016-2017. The Project Number is WS90100103 and will be billed according to Billing Schedule 56.

B. Recommendation to Execute a Contract with Brown and Caldwell

The SROG Committee authorized the City of Phoenix to negotiate a scope of work and fee and enter into a contract for an amount not to exceed \$500,000 with Brown and Caldwell for construction administration and inspection services related to the Salt River Outfall Rehabilitation project. Funds for these services are available in the SROG CIP Cash Flow in Fiscal Years 2016-17 and 2017-18. The Project Number is WS90160093 and will be billed according to Billing Schedule 60.

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

5. JOINT EXERCISE OF POWER AGREEMENT (JEPA) NEGOTIATIONS

Mr. Draper stated that this is a standing item and updated the Committee on the efforts of the group since the last meeting. He stated that the attorneys have a meeting scheduled for tomorrow to get reacquainted as to where the JEPA revisions were left off and discuss options for the interceptor capacity study. He added that there might be interest in having Black and Veatch, for a small fee, refresh the numbers in their study so that those numbers could be used as an exhibit within the JEPA; the updated numbers could also possibly assist with any further discussion towards reallocation.

6. MEETING OF THE SROG ADVISORY COMMITTEE

There was no discussion on this item.

7. FUTURE AGENDA ITEMS/COMMENTS

There were no items requested for future agendas.

8. ADJOURNMENT

Upon a motion by Mr. Draper, a second by Ms. Rall and unanimous approval, the meeting adjourned at 11:09 a.m.

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