



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

May 2, 2019

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

FROM: Ms. Holly Rosenthal, Chair, Tempe

SUBJECT: **MEETING NOTICE AND AGENDA**

Wednesday, May 8, 2019 – 11:00 a.m.
AMWUA Office - Boardroom
3003 North Central Avenue, Suite 1550
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.

AGENDA – ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Call to Order
2. Approval of Minutes of the April 10, 2019 Meeting
3. Set Next Meeting Date

The next regularly scheduled meeting will be held on Wednesday, June 12, 2019, 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 a Contract with Brown & Caldwell, CA&I

In lieu of their April meeting, on April 16, 2019, the SROG Advisory Committee recommended via email that the SROG Committee authorize the City of Phoenix to enter into a contract with Brown & Caldwell for an amount not to exceed \$381,000 to provide CA&I services related to SRO Outfall Interceptor Rehabilitation, Project E.

Please refer to Agenda Item #4A.

5. Joint Exercise of Power Agreement (JEPA) Negotiations

This is a standing item on the agenda in the event the Committee would like to discuss the JEPA negotiations.

6. Meeting of the SROG Advisory Committee

There was no meeting of the SROG Advisory Committee in April.

7. Future Agenda Items

8. Adjournment

*The order of the agenda may be altered or changed by the SROG Managers 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, or by request.

SUB-REGIONAL OPERATING GROUP COMMITTEE

MEETING MINUTES

April 10, 2019

MEMBERS

Holly Rosenthal, Tempe, Chair
Brian Biesemeyer, Scottsdale
Craig Johnson, Glendale
Jake West, Mesa

OTHERS

Michelle Barclay, AMWUA

1. Call to Order

Ms. Rosenthal called the meeting to order at 11:00 a.m.

2. Approval of the Minutes from the December 12, 2018 Meeting

Upon a motion by Mr. Johnson, a second by Mr. Biesemeyer, and unanimous approval, the SROG Committee approved the minutes of the February 13, 2019 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, May 8, 2019.

4. Consideration of Items for Consent

Mr. Biesemeyer made a motion to approve the following item for consent:

A. Recommendation to Enter into a Contract with RFI - Pipe/Equipment Coating CA&I

At their March 21, 2019 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into a contract with RFI for an amount not to exceed \$500,000 to provide CA&I services related to the 91st Avenue Pipe and Equipment Coating Project.

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

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

Ms. Rosenthal adjourned the meeting at 11:32 a.m.

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May 2, 2019

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Program Coordinator

SUBJECT: AUTHORIZATION TO ENTER INTO A CONTRACT FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE SALT RIVER OUTFALL REHABILITATION PROJECT E

This request is seeking authorization to execute a contract with Brown & Caldwell for an amount not to exceed \$381,000 to provide construction administration and inspection services for the design of the Salt River Outfall (SRO) Rehabilitation Project E. This request was approved in January 2019, for an amount of \$350,000. The increased amount includes public information services and material testing which were left out of the original fee in an oversight.

This project is based on recommendations from the Brown and Caldwell SRO Condition Assessment Report dated October 2014, which divided the repairs into five separate projects. Project A was the rehabilitation of all four Grade 5 manholes; Project B was the rehabilitation of Grade 4 Tempe Town Lake manholes; Project C was the rehabilitation of 48 Grade 4 manholes; and Project D was for the pipe and manhole rehabilitation at Sky Harbor Airport and Rental Car Center.

This request is for Project E, which is the final project coming out of the 2014 SRO Condition Assessment Report. Project E is the rehabilitation of 83 Grade 3 manholes. Brown & Caldwell was selected for design services through a Qualification Based Selection process in October of 2017. That advertisement included language for possible CA&I services. The expected duration is 365 days, and is budgeted in Fiscal Year 2018/19 and 2019/20. The repair of these Grade 3 manholes have not been addressed under previous projects and are expected to consist of moderate coating failures. Repair of the coating prevents further degradation and corrosion.

This project will be billed according to Billing Schedule 34 which is based on overall ownership of the SRO.

RECOMMENDATION

In lieu of a meeting, in an email dated April 15, 2019, the SROG Advisory Committee recommended that:

the SROG Committee authorize the City of Phoenix to enter into a contract with Brown and Caldwell for an amount not to exceed \$381,000 to provide CA&I services related to SRO Outfall Interceptor Rehabilitation, Project E. Funds for these services are available in the SROG CIP Cash Flow in Fiscal Years 2018/19 and 2019/20. The Project Number is WS90160095 and will be billed per Billing Schedule 34 (18.84% Mesa, 46.25% Phoenix, 23.91% Scottsdale, and 11.00% Tempe).

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