



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

August 7, 2019

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

FROM: Nazario Prieto, Chair, Phoenix

SUBJECT: **MEETING NOTICE AND AGENDA**

**Wednesday, August 14, 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 June 12, 2019 Meeting
3. Set Next Meeting Date

The next regularly scheduled meeting will be held on Wednesday, September 11, 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 an on-call Engineering Contract with GHD Engineering for the Princess Metering Station

In lieu of their July 2019 meeting, the SROG Advisory Committee recommended via email on July 18, 2019 that Phoenix be authorized to enter into an on-call engineering services contract with GHD Engineering on behalf of the City of Scottsdale for design services related to the Princess Metering Station for an amount not to exceed \$350,000. Funds for these services are in the SROG CIP Cash Flow in Fiscal Year 2019-20. The Project Number is WS90160094 and will be billed per Billing Schedule 46B (100% Scottsdale).

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 SROG Advisory Committee meeting in the month of July 2019.

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.

## SUB-REGIONAL OPERATING GROUP COMMITTEE

### MEETING MINUTES

June 12, 2019

#### MEMBERS

Phil Brown for Holly Rosenthal, Tempe  
Craig Johnson, Glendale  
Patty Kennedy, Phoenix  
David Walby for Brian Biesemeyer, Scottsdale

#### OTHERS

Michelle Barclay, AMWUA  
Tara Gonzales, Phoenix  
Gary Whitten, GHD Inc.

#### 1. Call to Order

Ms. Kennedy called the meeting to order at 11:04 a.m.

#### 2. Approval of the Minutes from the May 8, 2019 Meeting

Upon a motion by Mr. Johnson, a second by Mr. Walby, and unanimous approval, the SROG Committee approved the minutes of the May 8, 2019 meeting.

#### 3. Set Next Meeting Date

The next meeting will be held on Wednesday, July 10, 2019.

#### 4. Consideration of Items for Consent

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

##### A. Recommendation to Enter into a Contract with Wilson Engineering

At their May 16, 2019 meeting, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into a contract with Wilson Engineers for professional services for an amount not to exceed \$3.05 million over 5 years to provide on-going SROG support services. Funds for these services will be billed in the 91<sup>st</sup> Avenue WWTP Operating Budget for Fiscal Years 2019-20 thru 2023-24.

Mr. Walby 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. Kennedy adjourned the meeting at 11:07 a.m.

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August 7, 2019

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Program Coordinator

SUBJECT: RECOMMENDATION TO ENTER INTO AN ON-CALL ENGINEERING SERVICES CONTRACT RELATED TO THE IMPROVEMENT OF THE CITY OF SCOTTSDALE PRINCESS METERING STATION

This request would authorize the City of Phoenix to enter into an on-call engineering services contract with GHD Engineering on behalf of the City of Scottsdale for design services related to the Princess Metering Station. The cost will be billed 100% to the City of Scottsdale.

The current request is for improvements and modifications related to the Subregional Operating Group (SROG) billing meter station measuring the sewage flow from Scottsdale entering the Salt River Outfall (SRO) Interceptor. This is Phase II of the work being done to the Princess Metering Station. This scope of work includes evaluation of temporary bypass pumping or permanent bypass piping around the metering structure. Once the structure is bypassed the existing flume structure will be inspected and a design will be completed to rehabilitate the flume.

The City of Scottsdale requested this project and will pay for the work through the City of Scottsdale SROG account utilizing the 100% Scottsdale SROG Billing Schedule 46B.

#### RECOMMENDATION

Per a July 18, 2019 email, the SROG Advisory Committee recommended that:

Phoenix be authorized to enter an on-call engineering services contract with GHD Engineering on behalf of the City of Scottsdale for design services related to the Princess Metering Station for an amount not to exceed \$350,000. Funds for these services are in the SROG CIP Cash Flow in Fiscal Year 2019-20. The Project Number is WS90160094 and will be billed per Billing Schedule 46B (100% Scottsdale)