



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

May 5, 2021

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

FROM: Mr. Craig Johnson, Chair, Glendale

SUBJECT: **MEETING NOTICE AND AGENDA**

Wednesday, May 12, 2021 – 11:00 a.m.

This meeting will be held via AMWUA Zoom
Access this [Link](#) to join. Meeting ID: 878 1199 8897
(Option to join by phone: 1-346-248-7799, same Meeting ID as above)

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 14, 2021 Meeting
3. Set Next Meeting Date

The next regularly scheduled meeting will be held on Wednesday, June 9, 2021, 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 Authorize the City of Phoenix Additional Funding for Salt River Outfall Interceptor Rehabilitation – Project E

In an email dated April 14, 2021, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix additional funding not to exceed \$537,186 for emergency roof repairs in junction structure 6-22-309 related to the Salt River Outfall Interceptor Rehabilitation, Project E.

Please refer to Agenda Items #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 14, 2021

MEMBERS

Craig Johnson, Chair, Glendale
Brian Biesemeyer, Scottsdale
Nazario Prieto, Phoenix
Terry Piekarz, Tempe

OTHERS

Michelle Barclay, AMWUA
Tara Gonzales, Phoenix
Troy Hayes, Phoenix

1. Call to Order

Mr. Johnson called the meeting to order at 11:37 a.m.

2. Approval of the Minutes from the March 10, 2021 Meeting

Upon a motion by Mr. Biesemeyer, a second by Mr. Piekarz, and unanimous approval, the SROG Committee approved the minutes of the March 10, 2021 meeting.

3. Set Next Meeting Date

The next meeting will be held on Wednesday, May 12, 2021.

4. Consideration of Items for Consent

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

- A. Recommendation to Authorize the City of Phoenix to Enter into an on-call Contract with Water Works for CA&I services related to Tres Rios Effluent Flow Metering

In an email dated March 11, 2021, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into an on-call engineering services contract with Water Works for an amount not to exceed \$90,000 for CA&I services related to the Tres Rios Effluent Flow Metering Upgrades project.

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

5. Joint Exercise of Power 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. Johnson adjourned the meeting at 11:38 a.m.



AGENDA ITEM #4A

May 5, 2021

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: AUTHORIZATION FOR ADDITIONAL FUNDING, SRO INTERCEPTOR REHABILITATION PROJECT E

This request is seeking authorization to provide additional funding for SRO Rehab Project E for the emergency repair situation discovered in Junction Structure 6-22-309 at Lower Buckeye Road and 27th Avenue which required additional scope of work.

The emergency repair in Junction Structure 6-22-309 involved replacing the roof, as it was discovered long term creep has been responsible for the roof panels sagging significantly enough that the structural engineers at Brown & Caldwell felt closing the road was warranted. The emergency repair of this structure had been estimated at \$750,000. After excavation it was found that the deck was cast-in-place concrete tied to the wall, lower pre-cast panels were left in place as the form work, the top deck showed signs of failure, and lower pre-cast panels had failed. As a result, a load bearing deck had to be installed under the lower deck, reinforcement was tied to walls vs individual panels requiring the 2 foot thick cast in place deck to be cut into smaller panels and a rigging specialist had to be hired to support 35,000 to 75,000 pounds per lift utilizing a 240 ton crane, the resulting unlevel wall surface had a polymer concrete bearing grout pack placed on top of wall and the PVC liner was extended over the top of the wall. New removable polymer concrete deck panels were installed, over 100 bolted dowels were installed through the polymer concrete deck into the wall to prevent lateral movement and 40 inches of geo-foam were used to reduce static loading on the roof. A 12 inch water line was removed and replaced which was in conflict with the excavation work.

Construction was completed April 2021.

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

RECOMMENDATION

In an email dated April 8, 2021, the SROG Advisory Committee recommended that:

the SROG Committee authorize the City of Phoenix additional funding not to exceed \$537,186 for emergency roof repairs in junction structure 6-22-309 related to the Salt River Outfall Interceptor Rehabilitation, Project E. Funds for these services are not currently in the SROG CIP Cash Flow. Funds for these services are to be budgeted in WS90160095 for Fiscal Year 2021-22 using a Billing Schedule 34 with the following percentages: Mesa 18.84%, Phoenix 46.25%, Scottsdale 23.91% and Tempe 11.00%.

Arizona Municipal Water Users Association