



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

August 6, 2025

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

FROM: Mr. Ron Serio, Chair, Glendale

SUBJECT: **MEETING NOTICE AND AGENDA**

**Wednesday, August 13, 2025 – 11:00 a.m.**

**Arizona Municipal Water Users Association  
Board Room  
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 May 14, 2025 Meeting
3. Set Next Meeting Date

The next regularly scheduled meeting will be held on Wednesday, September 10, 2025, 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.

**Arizona Municipal Water Users Association**

A. Authorization to Enter a Contract with Hazen and Sawyer for Plant 1A Rehab Design & CA&I Services

In an email dated June 19, 2025, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter a contract with Hazen and Sawyer to provide Design and CA&I services related to Plant 1A Rehabilitation project.

Please refer to Agenda Item #4A.

B. Authorization to Enter a Contract with McCarthy for Plant 1A Rehab Preconstruction and CMAR Services

In an email dated June 19, 2025, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter a contract with McCarthy to provide Preconstruction and CMAR services related to Plant 1A Rehabilitation project.

Please refer to Agenda Item #4B.

C. Recommendation to Accept the 91<sup>st</sup> Ave WWTP Master Plan

In an email dated June 19, 2025, the SROG Advisory Committee recommended that the SROG Committee accept the 91<sup>st</sup> Ave WWTP Mater Plan as prepared by Arcadis.

Please refer to Agenda Item #4C.

5. Meeting of the SROG Advisory Committee

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

6. Future Agenda Items

7. 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](http://www.amwua.org/what-we-do/public-meetings), or by request.

## SUB-REGIONAL OPERATING GROUP COMMITTEE

### MEETING MINUTES

May 14, 2025

#### MEMBERS

Nazario Prieto, Chair, Phoenix  
Tara Ford, Tempe  
Chris Hassert, Mesa  
Ron Serio, Glendale

#### OTHERS

Michelle Barclay, AMWUA  
Tara Gonzales, Phoenix

#### 1. Call to Order

Mr. Prieto called the meeting to order at 11:46 a.m.

#### 2. Approval of the Minutes from the February 12, 2025 Meeting

Upon a motion by Mr. Hassert, a second by Mr. Serio, and unanimous approval, the SROG Committee approved the minutes of the February 12, 2025 meeting.

#### 3. Set Next Meeting Date

The next meeting will be held on Wednesday, June 11, 2025.

#### 4. Consideration of Items for Consent

Ms. Ford made a motion to approve the following item for consent:

##### A. Recommendation to Accept the SAI Condition Assessment

Accepted the SAI Condition Assessment as prepared by Consor and presented by the City of Phoenix.

##### B. Recommendation to Accept a New Project Number and Billing Schedule for SAI Rehab

Accepted the new project number 90160114, and that it be billed under new Billing Schedule 68.

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

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

There was no discussion on this item.

**6. Future Agenda Items/Comments**

There was no discussion on this item.

**7. Adjournment**

Mr. Prieto adjourned the meeting at 11:48 a.m.



**AGENDA ITEM #4A**

August 6, 2025

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: AUTHORIZATION TO EXECUTE A CONTRACT WITH HAZEN AND SAWYER

This request would authorize the City of Phoenix to execute a contract with Hazen and Sawyer for Sawyer for an amount not to exceed \$10M to provide Design and CA&I services related to Plant 1A Rehabilitation project.

The project number is 90100114, and the design portion includes engineering, analysis, design, construction documents, permitting, and inspection services. The project will provide a recommendation about the building's future, based on the building's condition, comparing the cost of rehabilitation to that of building a new facility. The consultant will take into account the expected number of years of additional service that the existing building could provide after complete rehabilitation. This will provide clarity on the project's direction, with consideration given to the potential abandonment of the new solids handling facility. The building's electrical, piping, and mechanical systems require rehabilitation, regardless of the decision to build a new facility.

The budget for these services is allocated in 90100114, with billing scheduled for fiscal year 2025-26 for Design at a cost not to exceed \$5 million, and fiscal year 2026-27 for Construction Administration and Inspection at a cost not to exceed \$5 million.

RECOMMENDATION

In an email dated June 12, 2025, the SROG Advisory Committee recommended that:

the SROG Committee authorize the City of Phoenix to enter into a contract with Hazen and Sawyer for an amount not to exceed \$10M to provide Design and CA&I services related to Plant 1A Rehabilitation project. Funds for these services are available in the SROG CIP Cash Flow beginning in Fiscal Year 2025-26. The project number is WS90100114 using billing schedule 56 with the following percentages: 6.45% Glendale, 14.29% Mesa, 55.16% Phoenix, 9.9% Scottsdale, and 14.2% Tempe.



**AGENDA ITEM #4B**

August 6, 2025

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: AUTHORIZATION TO EXECUTE A CONTRACT WITH McCARTHY

This request would authorize the City of Phoenix to execute a contract with McCarthy for an amount not to exceed \$50.75M to provide Preconstruction services and CMAR services related to the Plant 1A Rehabilitation project.

The project number is 90100114, and the services in this contract are to include preconstruction phase services, construction phase services and long lead equipment and material procurement.

The budget for these services is allocated in 90100114, with billing scheduled for Preconstruction Phase Services in fiscal year 2025-26 at a cost not to exceed \$750,000 million, with multiple Construction GMPs in fiscal years 2026-27 and 2027-28 at a cost not to exceed \$50.75 million.

RECOMMENDATION

In an email dated June 12, 2025, the SROG Advisory Committee recommended that:

the SROG Committee authorize the City of Phoenix to enter a contract with McCarthy for an amount not to exceed \$50.75M to provide Preconstruction services and CMAR services related to Plant 1A Rehabilitation project. Funds for these services are available in the SROG CIP Cash Flow beginning in Fiscal Year 2025-26. The project number is WS90100114 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>AGENDA ITEM #4C</b>
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August 6, 2025

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: RECOMMENDATION TO ACCEPT THE MASTER PLAN

Arcadis completed a Master Plan of the 91<sup>st</sup> Ave WWTP. The primary goal for the Master Plan update was to develop a path for liquid and solid stream facilities through the planning horizon of 2050, based on projected flow and loadings, then create a implementable plan with associated costs.

The flow and loading projections are relatively flat with current projected annual flow at 150.3 mgd, increasing to 161.5 mgd in 2050. Loading concentrations are also expected to remain relatively unchanged into 2050. Regulatory requirements are also not anticipated to change significantly.

Existing demonstrated liquid stream capacity is expected to be sufficient to meet demand through 2050, and the solids stream capacity is also expected to be sufficient through 2050. As a result, recommendations focus on reliability improvements.

The resulting conclusion is that since existing demonstrated capacity is expected to be sufficient through 2050, that the focus should be on preserving existing process capacity and the Master Plan recommends projects focusing on reliability. To accomplish that Arcadis emphasizes SROG's ongoing repair and rehabilitation programs which will provide reliability, redundancy and flexibility through the planning time frame.

RECOMMENDATION

In an email dated June 12, 2025, the SROG Advisory Committee recommended that:

the SROG Committee accept the 91<sup>st</sup> Ave WWTP Master Plan as prepared by Arcadis, and as presented by the City of Phoenix.