



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

April 3, 2024

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

FROM: Ms. Tara Ford, Chair, Tempe

SUBJECT: **MEETING NOTICE AND AGENDA**

**Wednesday, April 10, 2024 – 11:00 a.m.**

**This meeting will be held via AMWUA Zoom**  
**Access this [Link](#) to join.**

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 March 13, 2024 Meeting
3. Set Next Meeting Date

The next regularly scheduled meeting will be held on Wednesday, May 8, 2024, 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.

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**Arizona Municipal Water Users Association**

A. Recommendation to Authorize the City of Phoenix to Enter a Contract with Consor – SRO Condition Assessment

In an email dated March 15, 2024, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter into a contract with Consor for professional engineering services to assess the condition of the SRO for an amount not to exceed \$2,650,000. Funds for these services are available in the SROG CIP Cash Flow for Fiscal Year 2025-26. The project number is WS90160106 using billing schedule 65 with the following percentages: Glendale 0%, Mesa 19.60%, Phoenix 44.14%, Scottsdale 24.79% and Tempe 11.47%.

Please refer to Agenda Item #4A.

5. Meeting of the SROG Advisory Committee

There was no SROG Advisory Committee meeting in February 2024.

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

March 13, 2024

#### MEMBERS

Tara Ford, Chair, Tempe  
Brian Biesemeyer, Scottsdale  
Chris Hassert, Mesa  
Ron Serio, Glendale  
Brandy Kelso for Nazario Prieto, Phoenix

#### OTHERS

Michelle Barclay, AMWUA  
Tara Gonzales, Pheonix  
Jacob Perez Laurent, AMWUA

#### 1. Call to Order

Ms. Ford called the meeting to order at 11:32 a.m.

#### 2. Approval of the Minutes from the February 14, 2024 Meeting

Upon a motion by Mr. Serio, a second by Mr. Hassert, and unanimous approval, the SROG Committee approved the minutes of the February 14, 2024 meeting.

#### 3. Set Next Meeting Date

The next meeting will be held on Wednesday, April 10, 2024.

#### 4. Consideration of Items for Consent

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

##### A. Recommendation to Authorize the City of Phoenix to Enter a Contract Change Order with PCL – Solids Phase I Rehab Project

In an email dated February 9, 2024, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter a contract Change Order with PCL Construction, Inc for an amount not to exceed \$8,500,000 for additions to the scope, fee and schedule for services related to the Solids Phase 1 Rehab project, WS90100111, regarding the Digester 16 Dome Displacement.

B. Recommendation to Authorize the City of Phoenix to Enter a Contract Change Order with Arcadis – Solids Phase I Rehab Project

In an email dated February 9, 2024, the SROG Advisory Committee recommended that the SROG Committee authorize the City of Phoenix to enter a contract Change Order with Arcadis, Inc for an amount not to exceed \$1,500,000 for additions to the scope, fee and schedule for design and CA&I services related to the Solids Phase 1 Rehab project, WS90100111, Digester 16 Dome Displacement.

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

**5. Joint Exercise of Power Agreement (JEPA) Negotiations**

It was decided that this item was no longer needed as a standing agenda 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. Ford adjourned the meeting at 11:35 a.m.

April 3, 2024

TO: Members of the SROG Committee

FROM: Michelle Barclay, SROG Manager

SUBJECT: SALT RIVER OUTFALL (SRO) CONDITION ASSESSMENT

This is a request to enter into a contract with Consor, to provide engineering services to conduct a condition assessment of the SRO. The SRO is approximately 23 miles in length with pipe ranging in diameter from 54 inches to 90 inches. This project will consist of performing a condition assessment of the Salt River Outfall (SRO) including the interceptor, and approximately 190 manholes and structures.

Consor was selected to perform this work by the SROG selection panel in January, 2024. The SPEC Committee then reviewed this request at their March meeting, forwarding it to the SROG Advisory Committee which has recommended authorization of this request.

A condition assessment was previously completed on this interceptor in 2014. This new assessment is expected to take 12 months at a cost not to exceed \$2.65 million. The funds for these services are available in the SROG CIP Cash Flow.

RECOMMENDATION

In an email dated March 15, 2024, the SROG Advisory Committee recommended that:

the City of Phoenix be authorized to enter into a contract with Consor for professional engineering services to assess the condition of the SRO for an amount not to exceed \$2,650,000. Funds for these services are available in the SROG CIP Cash Flow for Fiscal Year 2025 - 26. The project number is WS90160106 using billing schedule 65 with the following percentages: Glendale 0% Mesa 19.60%, Phoenix 44.14%, Scottsdale 24.79% and Tempe 11.47%.