

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

**March 17, 2010
Minutes**

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 9:37 a.m. Those in attendance were as follows:

Lance Allan	Roy Allan Slurry Seal, Inc.	lance@raslurry.com
Surendra Anketell	LA County Sanitation Dist.	SAnketell@lacs.org
Mohsen Maali	City of San Diego	mmaali@sandiego.gov
Nelson Nelson	City of Corona	nelson.nelson@ci.corona.ca.us
Mark Verrengia	Psomas	mverrengia@psomas.com

2. **Approval of Minutes of Previous Meeting:** Minutes of the February 17, 2009 meeting were approved.

3. **Old Business:**

- a. 175NS – Sections 215 & 313: Work Area Traffic Control – Mohsen, Jerry and Nelson completed their review and the document was ready for review by the committee. This was not reviewed.
- b. 201S – Section 6-4, Surety Response (04/16/09) – Jolene completed the revisions and the document was reviewed by the committee. It was modified and approved by committee. Nelson will forward this onto the Editorial Subcommittee.
- c. 209S – Section 6-8, Warranty Period Start (09/17/09) – Jolene completed the revisions and included a cross reference to Ventura County specifications. The document was reviewed by the committee but did not complete their review.

4. **New Business:**

- a. 213S – Section 1-2 & 6-7.2, Define Working Day – Not discussed
- b. 214S – Section 7-4, Workers' Compensation Insurance – Not discussed
- c. 216S – Sections 1-2; 2-5.3.2, 2-5.3.3, Working Drawings & Shop Drawings – Not discussed

5. **General Discussion:**

None

6. **Next Meeting:** Next meeting is scheduled for **April 14, 2010** at **9:30 AM** via GoToMeeting and teleconference. Thanks to Mark Verrengia and Psomas for providing this service.
7. **Adjournment:** The meeting was adjourned at 11:12 a.m.