

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

March 16, 2011
Minutes

Location: Online via GoToMeeting and teleconference

Agenda

1. **Called to order/Attendance:** Nelson called the meeting to order at 9:36 a.m. Those in attendance were as follows:

Matt Baumgardner	City of Calabasas	mbaumgardner@cityofcalabasas.com
Tom Ciancitto	Sully Miller	TCiancitto@sully-miller.com
Jerry Ellison	Professional Consultant	jrellison07@yahoo.com
Jolene Guerrero	County of Los Angeles	jguerrer@dpw.lacounty.gov
Mohsen Maali	City of San Diego	mmaali@sandiego.gov
Nelson Nelson	City of Corona	nelson.nelson@ci.corona.ca.us
Ken Rukavina	Huitt-Zollars, Inc.	krukavina@huitt-zollars.com
George Stofila	City of Los Angeles	george.stofila@lacity.org

2. **Approval of Minutes of Previous Meeting:** Minutes of the February 16, 2011 meeting were approved.
3. **Old Business:**
 - a. Change 228S - Section 2-9.1 Permanent Survey Markers – Confirmed proposed changes were appropriate with Jeremy Evans (PLS) through Mark Verrengia from Psomas. Committee reviewed recommended changes and approved them for submittal to the Greenbook. Nelson will forward the proposal to Editorial Standards Subcommittee for consideration.
 - b. 307-4, DAMAGED EXISTING OR MODIFIED SYSTEMS – Determined that changes are appropriate and made several modifications. Nelson will prepare the Proposed Change Form and submit it to Rod Elderton for consideration and assignment of a change number by the Greenbook Committee.
 - c. Extended Warranty Requirements verses Latent Defects – Committee determined that Latent Defects are not necessarily warranty issues, but a civil issue under Code of Civil Procedure. Therefore, no change recommended to Greenbook.
4. **New Business:**
 - a. 2-6 WORK TO BE DONE – While reviewing proposed changes to 307-4, it was noted that the requirement for a licensed electrical contractor should not be stipulated here, but in section 2-6. The Subcommittee discussed the issue and determined that a change to 2-6 may be appropriate to clarify that the contractor license class and number shall be provided to the Engineer prior to

the Work being performed. Nelson will prepare the Proposed Change Form and submit it to Rod Elderton for consideration and assignment of a change number by the Greenbook Committee.

- b. 7-8.6 Water Pollution Control. Ken Rukavina suggested that this should be reviewed by the Specifications Subcommittee to ensure it conforms to recent changes by the State. Nelson suggested that specific changes be noted for consideration so they can be reviewed and formally submitted to the Greenbook Committee for consideration and assignment of a change number.
5. **General Discussion:** None
 6. **Next Meeting:** Next meeting is scheduled for April 20, 2010 at 9:30 AM via GoToMeeting and teleconference.
 7. **Adjournment:** The meeting was adjourned at 11:06 a.m.