

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

**February 17, 2010
Minutes**

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 9:35 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@lacsds.org
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
George Stofila	City of Los Angeles	george.sofila@lacity.org

2. **Approval of Minutes of Previous Meeting:** Minutes of the January 19, 2009 meeting were approved.

3. **Old Business:**

- a. 170S – Section 3-3.2.2, Liability Insurance (06/15/06) – closed
- b. 175NS – Sections 215 & 313: Work Area Traffic Control – Mohsen, Jerry and Nelson to review and provide comments prior to next meeting
- c. 182S – Section 7-10, Work Area Traffic Control (03/15/07), revised and Nelson will forward to Editorial
- d. 201S – Section 6-4, Surety Response (04/16/09) – Jolene will revise this version and we will review at next meeting
- e. 202S – Section 9-3.2, Retention (04/16/09) – revised and Nelson will forward to Editorial
- f. 203S – Section 2-12, Notices (04/16/09) - revised and Nelson will forward to Editorial
- g. 208S – Section 4-1.3.2, .3 & .5, USA Made (09/17/09) – revised and Nelson will forward to Editorial
- h. 209S – Section 6-8, Warranty Period Start (09/17/09) – Jolene will revise this version after comparing with Ventura and we will review at next meeting
- i. 210S - Section 1-2 Terms & Definitions and 2-5.2 Precedence of Contract Documents, Bidding Instructions (10/15/09) – revised and Nelson will forward to Editorial

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. 215S – Section 6-1.1, Construction Schedule – Rejected
- d. 216S – Sections 1-2; 2-5.3.2, 2-5.3.3, Working Drawings & Shop Drawings – Not discussed

5. **General Discussion:**

6. **Next Meeting:** Next meeting is scheduled for **March 17, 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 11:05 a.m.