

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

**May 19, 2010
Minutes**

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 9:33 a.m. Those in attendance were as follows:

Surendra Anketell	LA County Sanitation Dist.	SAnketell@lacsdsd.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
Phil Nelson	City of Ventura	Phil.Nelson@ventura.org
Steve Ollo	City of Irvine	SOllo@ci.irvine.ca.us
Mark Verrengia	Psomas	mverrengia@psomas.com

2. **Approval of Minutes of Previous Meeting:** Minutes of the April 14, 2010 meeting were approved.

3. **Old Business:**

- a. 209S – Section 6-8, Warranty Period Start (09/17/09) – The document was reviewed by the committee clarifying Completion, Acceptance and start of Warranty Period, 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 **June 16, 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 11:01 a.m.