

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

September 15, 2010

Minutes

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** Nelson called the meeting to order at 9:35 a.m.

Those in attendance were as follows:

| | | |
|-------------------|----------------------------|--|
| 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 |
| Linda Newton | Sully-Miller Contracting | LNewton@sully-miller.com |
| Steve Olo | City of Irvine | SOlo@ci.irvine.ca.us |
| Mark Verrengia | Psomas | mverrengia@psomas.com |

2. **Approval of Minutes of Previous Meeting:** Minutes of the August 18, 2010 meeting were approved as corrected.

3. **Old Business:**

- a. 214S – Section 7-4, Workers' Compensation Insurance – Reviewed and discussed. Suggested that 7-3 also be modified. Nelson will distribute proposal to everyone so they can review the Liability Insurance amounts prior to the next meeting.

4. **New Business:** None.

5. **General Discussion:**

- a. Steve asked how agencies are dealing with the "no retention" for subcontract work required for federal projects. Nelson will bring it up at the Greenbook meeting tomorrow.

6. **Next Meeting:** Next meeting is scheduled for **October 20, 2010** at **9:30 AM** via GoToMeeting and teleconference. Thanks to Mohsen Maali and City of San Diego for providing this service.

7. **Adjournment:** The meeting was adjourned at 10:44 a.m.