

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

**October 20, 2010
Minutes**

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** Nelson called the meeting to order at 9:32 a.m.
Those in attendance were as follows:

Jerry Ellison	Professional Consultant	jrellison07@yahoo.com
Jolene Guerrero	County of Los Angeles	iguerrer@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
Mark Verrengia	Psomas	mverrengia@psomas.com
Tom Walsh	Sully-Miller Contracting	

2. **Approval of Minutes of Previous Meeting:** Minutes of the September 15, 2010 meeting were approved.
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. Nelson confirmed that Greenbook does not address special requirements for federal projects so agencies must modify their Special Provisions for dealing with the "no retention" for subcontract work required for federal projects.
6. **Next Meeting:** Next meeting is scheduled for **November 17, 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 10:50 a.m.