

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

**November 17, 2010
Minutes**

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** Nelson called the meeting to order at 9:43 a.m. Those in attendance were as follows:

Surendra Anketell	LA County Sanitation Dist.	SAnketell@lacs.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

2. **Approval of Minutes of Previous Meeting:** Minutes of the October 20, 2010 meeting were approved.
3. **Old Business:**
 - a. 214S – Section 7-4, Workers’ Compensation Insurance – Continued review changing 7-3 and 7-4. Discussed adding other types of insurance under 7-3. Nelson will distribute proposal to everyone so they can review the proposed Insurance requirements prior to the next meeting.
4. **New Business:** None.
5. **General Discussion:**
 - a. Linda asked if the process for notifying the Engineer has been considered. It was suggested that she look at the Greenbook website for change 203S which added 2-12 Special Notices to the Greenbook.
6. **Next Meeting:** Next meeting is scheduled for December 15, 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 10:48 a.m.