

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

**December 15, 2010
Minutes**

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** Nelson called the meeting to order at 9:36 a.m. Those in attendance were as follows:

Jolene Guerrero	County of Los Angeles	iguerrer@dpw.lacounty.gov
Mohsen Maali	City of San Diego	mmaali@saniego.gov
Nelson Nelson	City of Corona	nelson.nelson@ci.corona.ca.us
Irma Serna	County of Los Angeles	iserna@dpw.lacounty.gov
Tom Walsh	Sully-Miller Contracting	TWalsh@sully-miller.com

2. **Approval of Minutes of Previous Meeting:** Minutes of the November 17, 2010 meeting were approved.
3. **Old Business:**
 - a. 214S – Section 7-3 and 7-4, Liability and Workers' Comp Insurance – Nelson shared comments sent to him via email from Suren Anketell, Jerry Ellison, Greg Clayton and Steve Ollo with committee regarding this topic. Committee completed review of proposed changes. Nelson will forward approved document to Editorial Standards Committee.
4. **New Business:**
 - a. Change 210S returned from Editorial for modifications.
 - b. Extended Warranty Requirements verses Latent Defects.
 - c. Change 228S - Section 2-9.1 Permanent Survey Markers.
 - d. 307-4.1.2.3, Payment for Modifications Requested by the Contractor.
5. **General Discussion:** None
6. **Next Meeting:** Next meeting is scheduled for January 19, 2010 at 9:30 AM via GoToMeeting and teleconference.
7. **Adjournment:** The meeting was adjourned at 10:50 a.m.