

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

**January 19, 2011
Minutes**

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** Nelson called the meeting to order at 9:30 a.m. Those in attendance were as follows:

Greg Clayton	Contracting Engineers, Inc.	gclayton@4cei.com
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
Gary Mill	Sully Miller	GMill@sully-miller.com
Nelson Nelson	City of Corona	nelson.nelson@ci.corona.ca.us
George Stofila	City of Los Angeles	george.stofila@lacity.org

2. **Approval of Minutes of Previous Meeting:** Minutes of the December 15, 2010 meeting were approved as corrected.
3. **Old Business:**
 - a. Change 210S returned from Editorial for modifications. Committee clarified definitions of "Notice Inviting Bids" and "Instructions to Bidders." Committee members will consider if these documents should be included in the Precedence of Documents or if it is necessary to modify the definition of "Contract Documents" for discussion at next meeting.
4. **New Business:**
 - a. Change 228S - Section 2-9.1 Permanent Survey Markers – not discussed
 - b. Extended Warranty Requirements verses Latent Defects – not discussed
 - c. 307-4.1.2.3, Payment for Modifications Requested by the Contractor – not discussed
5. **General Discussion:** None
6. **Next Meeting:** Next meeting is scheduled for February 16, 2010 at 9:30 AM via GoToMeeting and teleconference.
7. **Adjournment:** The meeting was adjourned at 11:04 a.m.