

**Greenbook Committee of Public Works Standards, Inc.**

**Specifications Subcommittee**

**January 18, 2012  
Minutes**

**Location:** Online via GoToMeeting and teleconference.

**Agenda**

1. **Called to order/Attendance:** Nelson called the meeting to order at 9:05 a.m. Those in attendance were as follows:

David Badgley	Sancon Engineering Inc.	<a href="mailto:Dave@sancon.com">Dave@sancon.com</a>
Jolene Guerrero	L.A. County DPW	<a href="mailto:jquerrer@dpw.lacounty.gov">jquerrer@dpw.lacounty.gov</a>
Wahid Guirguis	Hunt Ortmann Palffy Nieves Lubka Darling & Mah, Inc.	<a href="mailto:guirguis@huntortmann.com">guirguis@huntortmann.com</a>
Bill Houser	InnerLine Engineering	<a href="mailto:wmhouser@aol.com">wmhouser@aol.com</a>
Kal Lambaz	City of Irvine	<a href="mailto:KLambaz@ci.irvine.ca.us">KLambaz@ci.irvine.ca.us</a>
Mohsen Maali	City of San Diego	<a href="mailto:mmaali@sandiego.gov">mmaali@sandiego.gov</a>
Nelson Nelson	City of Corona	<a href="mailto:nelson.nelson@ci.corona.ca.us">nelson.nelson@ci.corona.ca.us</a>
James Wu	Sully Miller	<a href="mailto:JWu@sully-miller.com">JWu@sully-miller.com</a>
Steve Ollo	City of Irvine	<a href="mailto:SOllo@ci.irvine.ca.us">SOllo@ci.irvine.ca.us</a>
Dennis Phinney	Psomas	<a href="mailto:Dennis.Phinney@Psomas.com">Dennis.Phinney@Psomas.com</a>

2. **Approval of Minutes of Previous Meeting:** Minutes of the December 14, 2011 meeting were approved.
3. **Old Business:**
  - a. 175NS – 215 and 313 Work Area Traffic Control – not discussed in this meeting. Will discuss at later meeting when participants for traffic control are able to join the meeting.
  - b. 236S – 500-1.1.5 Update Video Inspection provisions –Dave Badgley working on draft version of 306-9 and modified version of 500-1.1.5 addressing relining specifically.
  - c. 239S Section 5-1 Utility Location – discussed modifications to correlate with Government Code 4215 & 4216. Will continue at next meeting.
4. **New Business:**
  - a. None
5. **General Discussion:**
  - a. None
6. **Next Meeting:** Next meeting is scheduled for *February* 15, 2011 at 9:00 AM via GoToMeeting and teleconference.
7. **Adjournment:** The meeting was adjourned at 10:33 a.m.