

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

**February 20, 2013
Minutes**

Location: Online via GoToMeeting and teleconference.

Agenda

1. **Called to order/Attendance:** Nelson called the meeting to order at 9:07 a.m. Those in attendance were as follows:

Suren Anketell	LA County Sanitation District	sanketell@lacsds.org
Dave Badgley	Sancon Engineering, Inc.	DBadge@aol.com
Mohsen Maali	City of San Diego	mmaali@sanidiego.gov
Nelson Nelson	City of Corona	nelson.nelson@ci.corona.ca.us
Steve Ollo	City of Irvine	SOllo@ci.irvine.ca.us
Dennis Phinny	Psomas Water & Wastewater	Dennis.Phinny@Psomas.com
George Stofila	City of Los Angeles	George.stofila@lacity.org

2. **Approval of Minutes of Previous Meeting:** Minutes of the January 16, 2013 meeting were approved.

3. **Old Business:**

- a. 236S – 500-1.1.5 Update Video Inspection provisions and create new Section 306-9 Video Inspection – Dave Badgley is still working on revisions so not discussed during this meeting.
- b. The following issues were identified for review as prioritized below.
 - 1) 4-1.9 Construction Materials Dispute Resolution. Consider deleting
 - 2) 7-2 LABOR. Need to include some missing legal references
 - 3) 9-1 MEASUREMENT OF QUANTITIES FOR UNIT PRICE WORK
 - 4) 9-3 PAYMENT. Review and compare with Caltrans
 - 5) 5-5 DELAYS. Should be cross referenced from 6-6?
 - 6) 4-1.6 Trade Names or Equals
 - 7) 6-6 DELAYS AND EXTENSION OF TIME. Satisfy PCC 7102
 - 8) 3-1.3 Cost Reduction Proposal
 - 9) 2-7 SUBSURFACE DATA. Ensure supported by case law

Nelson prepared draft versions for the first 3 items and distributed prior to meeting. Nelson will complete the rest and forward for discussion at future meetings.

4. **New Business:**

- a. None.

5. **General Discussion:**

- a. None

6. **Next Meeting:** Next meeting is scheduled for *March 20*, 2013 at 9:00 am via GoToMeeting and teleconference.
7. **Adjournment:** The meeting was adjourned at 9:51 a.m.