

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

June 18, 2014

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:

Berric Doringo	City of San Diego	BDoringo@saniego.gov
Gary Downey	Sully Miller	Gary.Downey@Sully-Miller.com
Catherine Dungca	City of San Diego	Cdungca@saniego.gov
Nelson Nelson	City of Corona	nelson.nelson@ci.corona.ca.us
Stan Pegadiotes	LA County Sanitation Dist	spegadiotes@lacs.org
Dan Phelps	Proimtu	dan@phelpssw.com
David Philips	Orange County Sanitation Dist	DPHILIPS@OCSD.COM
Dennis Phinny	Psomas Water & Wastewater	Dennis.Phinny@Psomas.com
Russell Tripp	California Precast Concrete Pipe Association	Russell@concrete-pipe.org

2. **Approval of Minutes of Previous Meeting:** Minutes of the May 14, 2014 meeting were approved.
3. **Old Business:**
Items for discussion were:
 - a. 236S – Update Video Inspection provisions and create new Section 306-9 Video Inspection – Spent entire meeting discussing. Will continue next meeting.
 - b. Erik returned Change 248S, 9-1 MEASUREMENT OF QUANTITIES FOR UNIT PRICE WORK. Not discussed.
 - c. 9-3 PAYMENT. Compare with Caltrans – Not discussed.
 - d. 6-9 LIQUIDATED DAMAGES – Nelson shared comments made by the Greenbook Committee regarding the existing text regarding Liquidated Damages. After further discussion, Subcommittee decided not changes will be recommended.
4. **New Business:**
 - a. None.
5. **General Discussion:**
 - a. Nelson stated that the Greenbook Seminar tentatively scheduled for June 27 has been canceled. The Greenbook Seminar in Cochella Valley in August is filling up quickly and they expect to fill all 50 seats. Nelson will provide more details at the next meeting. Cathy asked if the seminar could be broadcast via webcast. Nelson will see if that is feasible. Cathy also asked if the seminar will be presented in the San Diego area. Nelson said every 2 years.

6. **Next Meeting:** Next meeting is scheduled for *July 16, 2014* at 9:00 am via GoToMeeting and teleconference. Please note that it is the second Wednesday of the month.
7. **Adjournment:** The meeting was adjourned at 10:03 a.m.