

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

**Specifications Subcommittee**

**September 16, 2015**

**Minutes**

**Location:** 1906 West Garvey Avenue South  
West Covina, CA 91790 &  
Online via GoToMeeting and teleconference

**Agenda**

1. **Called to order/Attendance:** David Yanez called the meeting to order at 9:45 a.m. Those in attendance were as follows:

Catherine Dungca	City of San Diego	<a href="mailto:Cdungca@sandiego.gov">Cdungca@sandiego.gov</a>
Russell Tripp	CA Precast Concrete Pipe	<a href="mailto:RUSSELL@concrete-pipe.org">RUSSELL@concrete-pipe.org</a>
Nelson Nelson	City of Corona	<a href="mailto:nelson.nelson@ci.corona.ca.us">nelson.nelson@ci.corona.ca.us</a>
David Yanez	Metropolitan Water District	<a href="mailto:dyanez@mwdh2o.com">dyanez@mwdh2o.com</a>

2. **Approval of Minutes of Previous Meeting:** Minutes of the September 17, 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 – Nelson to provide the latest version of this change. Yanez to reach out to Dave Badgley to resume discussion on this change.
  - b. Consider corrections to:
    1. 248S, 9-1 MEASUREMENT OF QUANTITIES FOR UNIT PRICE WORK. Review and compare with Caltrans. This change was previously completed and submitted to the Editorial Standards Subcommittee.
    2. 9-3 PAYMENT – Erik Updyke to provide the status of this change.
4. **New Business:**
  - a. Yanez to confirm Specification Subcommittee priorities with Erik Updyke.
  - b. Nelson to reach out to prior Subcommittee members.
5. **General Discussion:**
  - a. New Subcommittee Co-Chairs – Dan Phelps and David Yanez.
6. **Next Meeting:** October 14, 2015 at 1906 West Garvey Avenue South West Covina, CA 91790 & Online via GoToMeeting and teleconference
7. **Adjournment:** The meeting was adjourned at 10:35 a.m.