

December 19, 2005

TO: Members of the MAG Specifications and Details Committee
FROM: Robert Herz, Maricopa County DOT, Chairman
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Wednesday, January 4, 2006, 1:30 p.m.
MAG Office, Second Floor, Cholla Room
302 North First Avenue, Phoenix

The meeting of the MAG Specifications and Details Committee will be held at the place and time indicated above. The agenda for the meeting is provided below. **Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.** Please call me at (602) 506-4760 if you have questions about the upcoming meeting.

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AGENDA

<u>ITEM</u>	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. No action required.
2. <u>Approval of Oct 3, 2005 Meeting Minutes</u>	2. Corrections and approval of Oct 3, 2005 minutes.
3. <u>2006 Cases</u>	3. Submission of new cases for consideration.
4. <u>General Discussion</u>	4. For information and discussion.
5. <u>Adjournment</u>	5. No action required.

MEETING MINUTES FROM THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STANDARD SPECIFICATIONS AND DETAILS COMMITTEE

October 3, 2005

Maricopa Association of Governments Office, Cholla Room
302 North First Avenue
Phoenix, Arizona

AGENCY MEMBERS

Jim Badowich, Avondale	* Kelly Jensen, Mesa
David Fern, Chandler	* Maher M. Hazine, Peoria
Mark Weiner, Gilbert	Jeff Van Skike, Phoenix (St. Trans.)
* Greg Rodzenko, Glendale	Matthew Woodland, Phoenix (Water)
* David Ramirez, Goodyear	Rodney Ramos, Scottsdale
Bob Herz, MCDOT, Chairman	* Don Moseley, Surprise
Steven Borst, MCESD	James Bond, Tempe

ADVISORY MEMBERS

John Ashley, ACA	* Don Green, ARPA
Jeff Benedict, AGC	Paul Nebeker, Independent
Brian Gallimore, AGC	* William Ast, NUCA
* Peter Kandarlis, SRP	Dale Phelan, NUCA
* Don Cornelison, ARPA	

MAG ADMINISTRATIVE STAFF

Gordon Tyus

* Members not attending or represented by proxy.

GUESTS/VISITORS

Kevin Adam, League of Arizona Cities and
Towns
Aaron Avery, Sunland Asphalt

Christine Fiori, Del E. Webb School of
Construction, Arizona State University
K. M. Hussain, MAG Building Codes

1. Call to Order

Chairman, Bob Herz, called the meeting to order at 1:37 p.m.

2. Approval of Minutes

The members reviewed the September 7, 2005 meeting minutes. It was noted that Brian Gallimore attended the September meeting and the minutes should be corrected to show his attendance. Mark Weiner introduced a motion to accept the minutes as corrected. Jeff Van Skike seconded the motion. A voice vote of all ayes and no nays was recorded.

3. Cases

Case 05-03 Details to facilitate the Blue Staking of service lines located within public rights of way. Revisions to Section 615.6 SANITARY SEWER SERVICE TAPS and Details 440-1, 440-2, 440-3, and 440-4 were included with the mailed out September minutes. The case was amended to include the following changes.

- a. Nomenclature for the alternative types was revised from numbered alternative Types I, II, and III to lettered alternative Types A, B and C.
- b. The stake used to mark the temporary end of the sewer connection construction was revised to read 2" X4" METAL STUD in Details 440-1 and 440-2. The marker was added to Detail 440-3.
- c. Deleted the last sentence from the proposed changes to specification section 615.6. The deleted sentence read "Verify type and placement of electronic markers with local agency."

David Fern introduced a motion for a vote. Matthew Woodland seconded the motion. A vote of 6 yes, 0 no and 1 abstention was recorded.

Case 04-07 Water and Sanitary Sewer Separation/Protection

Steve Borst moved to amend Case 04-07 to clarify the second sentence in Section 610.5.1 by adding the sentence "Intersection angles of less than (45) forty-five degrees shall not be allowed." Steve Borst introduced a motion for a vote. Matthew Woodland seconded the motion. A vote of 7 yes, 0 no and 0 abstentions was recorded.

4. General Discussion:

MAG February 2005 Request for Proposals for Review of MAG Specifications and Details

Mr. Herz opened discussion on the Request for Proposal. He requested volunteers to form a subcommittee to review the RFP and asked members what they wanted to achieve. Mr. Borst suggested doing an inventory first before decided on how the committee may want to direct the work of a consultant. Mr. Ramos described the process they went through several years ago compiling and reviewing agency supplements. Mr. Ashley suggested focusing on areas that the MAG specifications currently address and identify missing elements to add into the MAG standards such as a specification for crack sealant. Discussion touched on expanding MAG specs to include missing topics such as street lighting specifications and details. Mr. Nebeker and Mr. Gallimore provided industry viewpoints. Mr. Gallimore also introduced Christine M. Fiori with the ASU School of Construction, who described a willingness to participate with a research grant. Members discussed completing the task in two phases. An inventory of existing supplements could identify and classify items contained in various

supplements as a) not addressed in MAG and b) revisions to MAG requirements. Mr. Tyus described the original intent of the first RFP, and MAG's role as a regional body to help promote a uniform standard. Mr. Herz directed MAG staff to look into the possibility of working with ASU and to review MAG's policies for competitive contracting. The following volunteered to be on the subcommittee:

Robert Herz
Rodney Ramos
Brian Gallimore
John Ashley

5. Adjournment:

The meeting was adjourned at 2:50 p.m.