

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

June 1, 2005

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

AGENCY MEMBERS

Jim Badowich, Avondale	Doug Davis, Mesa, Acting Chairman
David Fern, Chandler	Maher M. Hazine, Peoria
Mark Weiner, Gilbert	Jeff Van Skike, Phoenix (St. Trans.)
Greg Rodzenko, Glendale	* Troy Hayes, Phoenix (Water)
* David Ramirez, Goodyear	* Rod Ramos, Scottsdale
Bob Herz, MCDOT	Brett Huskey, Surprise
Steven Borst, MCESD	James Bond, Tempe

ADVISORY MEMBERS

John Ashley, ACA	* Brian Gallimore, AGC
Jeff Benedict, AGC	Peter Kandaris, SRP
* Don Cornelison, ARPA	Paul Nebeker, Independent
* Don Green, ARPA	

MAG ADMINISTRATIVE STAFF

Paul Ward

* Members not attending or represented by proxy.

GUESTS/VISITORS

K. M. Hussain, MAG Building Codes

1. Call to Order

The meeting was called to order at 1:46 p.m. by Acting Chairman, Doug Davis.

2. Approval of Minutes

The members reviewed the May 4, 2005 meeting minutes. Jim Badowich commented that the minutes did not reflect that Don Green was to provide an overview on the future case submitted in the last meeting. Earlier today, Paul Ward received an e-mail from Don Cornelison regarding the subject. Paul did not review the e-mail but believed that it was the summary. Paul will forward the e-mail to each member. Bob Herz introduced a motion for a vote on the

minutes with the correction that Don Green or Don Cornelison will provide a summary memo. Jeff Van Skike second the motion. A voice vote of all ayes and no nays was recorded.

3. 2004 Carryover Case

- a. **Case 04-07 - Detail 404 - Water & Sanitary Sewer Separation/Protection:** Steve Borst provided a draft of the Case in the MAG format. He requested that the members review and comment on the draft. Mr. Borst also, intends to hold a meeting with various Engineers, Contractors, etc. regarding the Case. Mr. Borst schedule is to provide a final draft by next meeting in anticipation of a vote in the last meeting.

4. 2005 Cases

- a. **Case 05-01 - Detail 210 - Residential Speed Hump:** Bob Herz provided a quick review of the two changes in Detail 210. The Committee had no comments to contribute to the Case. Mr. Herz introduced a motion for a vote on the Case. Jim Badowich seconded the motion. A vote of 9 yes, 0 no, 1 abstention (Surprise) and 2 absent was recorded.

- b. **Case 05-02 - Miscellaneous Bloopers:** There was no discussion on this Case.

5. New Cases:

- a. No new cases were submitted.

6. General Discussion:

- a. Regarding the Advisory Member amendment to the by-laws, Doug Davis requested an update on the NUCA member (Tom Domizi). Paul Ward informed the Committee that Mr. Domizi has moved to California and NUCA is reviewing the status for providing a member to the Committee. Brett Huskey requested a clarification as to number of members required to approve an Advisory Member. Currently, the Committee requires a quorum before a meeting can be called to order and the required percentage of the attending members must vote in favor of the motion for the motion to pass. In writing the amendment to the by-laws, Mr. Davis anticipated the same stands even though they are not spelled out in the current by-laws or in the amendment. Mr. Davis introduced a motion to vote on the amendment with the clarification as to the number of members required to accept an Advisory Member into the Committee. Bob Herz seconded the motion. A vote of 8 yes, 0 no, 2 abstention (Gilbert & Phoenix) and 2 absent was recorded.

- b. Paul Ward provided complementary copies of the 2005 revisions to the Specifications and Details to each member. The is for sale and the cost is \$10.00. Because of the late publishing this year and the size of this years cases, MAG is considering offering a combination 2005 and 2006 for the same price.

- c. Within the last month, Mr. Ward has received permission from management to obtain proposals for the consolidation of the various agency's amendments to the Specifications and Details. The packet will by available June 10, 2005. Mr. Ward has informed the consultants that expressed interest in this work.

- d. The current chairman was not in attendance. Mr. Davis volunteered to step in as Acting Chairman for this meeting. Because of the past attendance of the current chairman, MR. Davis solicited for a replacement of the chairmanship. Mr. Davis also noted that the by-laws of this committee did not restrict the chairman to be an Agency Member. Mr. Ward noted that an Advisory Member has not been approved in other MAG committees however, because of the nature of this Committee, he would make a request to management for an Advisory Member. Also, the Committee cannot vote on a chairperson. The Chairpersons must be appointed by the Chair of Regional Council. Bob Herz and Peter Kandarlis volunteered to be co-chairmen of the Committee. Mr. Ward will proceed with the change in the chairpersons.
- e. Mr. Kandarlis provided an updated summary sheet of the various Agency's Trench Backfill and Pavement Replacement Specifications/Criteria. The Agencies listed are within the SRP service area. Such cities as Buckeye, Goodyear, etc. are not listed. Mr. Kandarlis requested that each Agency review the summary sheet for accuracy. If the other Agencies not listed would provide their information, Mr. Kandarlis will include it in the summary sheet. This summary sheet is provided to SRP field crews and subcontractor to assist them when working in each Agencies area.

8. Adjournment:

The meeting was adjourned at 3:14 p.m.