

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

April 2, 2003

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

AGENCY MEMBERS

David Fern, Chandler	Keith Kesti, Peoria
* Mark Weiner, Gilbert	Jeff Van Skike, Phoenix (St. Trans.)
* Pat Thurman, Glendale	* Troy Hayes, Phoenix (Water)
David Ramirez, Goodyear	* Rod Ramos, Scottsdale
Ted Collins, MCDOT	Brett Huskey, Surprise
* Steven Borst, MCESD	James Bond, Tempe
Doug Davis, Mesa	

ADVISORY MEMBERS

Brian Gallimore, AGC	* Tom Domizi, NUCA
Jim Grose, AGC	Peter Kandaris, SRP
Paul Nebeker, NUCA	Sean Goris, ACEA
Jeff Benedict, ARPA	John Ashley, ACA
Baird Fullerton, ACEC	

MAG ADMINISTRATIVE STAFF

Paul Ward

GUESTS/VISITORS

Dale Phelan, Advanced Drainage Systems, Inc.  
Don Green, Rinker Materials  
Roy Hall, PHC Marking Inc.

\* Members not attending or represented by proxy.

1. Call to Order

The meeting was called to order at 1:35 p.m.

2. Approval of Minutes

The members reviewed the minutes from the meeting of March 5, 2003. Jeff Van Skike introduced a motion for a vote on the minutes as written. David Fern seconded the motion. A voice vote of all ayes and no nays was recorded.

### 3. 2002 Carry Over Cases

- a. **Case 02-03 - Corrections for Asphalt Concrete Deficiencies:** Ted Collins requested to defer the discussion until Joe Phillips was present. Joe had intended to be present at the meeting. Some discussion did take place. John Ashley noted that Section 321.5.4, 3rd from the last paragraph, the length of the straight edge discussed in last month's meeting was 12 feet instead of 8 feet and the words "acceptable of the Engineer" be changed to "acceptable by the Engineer." Jeff Van Skike stated that the City of Phoenix had a number of issues and concerns, regarding the case, and that further discussions will need to take place before they could accept the case. Jeff suggested that the case be worked out by a separate subcommittee. Doug Davis noted that ARPA was working on some wording regarding the City of Mesa's amendment to this Section, and that maybe they could provide some input as to a solution.
- b. **Case 02-04 - Section 710 - Asphalt Concrete:** Joe Phillips was not at the meeting and Ted Collins requested the discussions be deferred until Joe could be present.
- c. **Case 02-14 - Section 738.5 - Third Party Certification for HDPE:** Rod Ramos did not attend the meeting. Doug Davis solicited any new comments from the members regarding the case. The committee had no additional comments.
- d. **Case 02-15/17 - Sections 603.2 and 601.1 - Trench Width:** Ditto.
- e. **Case 02-16 - Section 603.5.5 - Affidavit of Installation:** Ditto.
- f. **Case 02-20 - Section 601.2.2.1 Center Clearance of Multiple Pipes:** Ditto.
- g. **Case 03-01A - Detail 502-1 Trash Rack:** There was no discussion on this case.
- h. **Case 03-02 - Section 350 Removal of Existing Improvements:** Ted Collins made a motion for a vote on this case. Jeff Van Skike seconded the motion. There was no discussion on the case. The case was approved with a vote of eight yes's, 0 no's, 0 abstentions, and three absent.

### 4. New Cases:

No new cases were submitted.

### 5. General Discussion:

- a. Steve Borst was to provide a clarification on the letter from ADEQ. Steve was not in attendance and in turn, the clarification was not provided.
- b. Doug Davis informed the committee of a meeting between the City of Mesa, ARPA and the AGC regarding Mesa's amendment for asphalt penalties. Mesa provided asphalt test data for the last nine major arterial street projects. ARPA will analyze the data. Don Green has just obtained the authorization to proceed with the analysis and follow up work on the results. One of the issues discussed in the meeting was the method Mesa uses to administer the amendment and how it was written. Doug did not believe that ARPA had

a problem with the administration however, the written form of the amendment did not fully explain Mesa's administration. ARPA agreed to provide an alternate wording or a proposal in the re-wording of the Mesa amendment. Once the final test results are analyzed and any alternate wording/revisions to Mesa's amendment have been finalized, Doug intends to provide copies to the Committee.

- c. In a follow up to the membership status, Paul Ward has letters from the respective associations for John Ashley (ACA) and Baird Fullerton (ACEC). Letters from the MAG office will be forthcoming confirming their status as Advisory Members. MAG will need to have a letter from ARPA requesting Don Green be installed as a member.
- d. Doug Davis passed out a response by Advance Drainage System to an earlier handout from the Concrete Pipe Manufacturers. To understand the response, the members will need to refer to the hand out in the February packet.
- e. There was a short discussion regarding the ADA truncated domes. The agencies are proceeding with work on the subject however, no information was provided at this meeting. Some agencies are reviewing various viewpoints, e.g., the domes are only required for ramps outside of the public right-of-way and in the public right-of-way with federal funds. Another issue is the difference between guidelines and requirements. It was noted that the Access Board is working on revisions to the federal law which may assist in the direction the agencies may take.

6. Adjournment:

The meeting was adjourned at 2:22 p.m.