

July 26, 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, August 3, 2005, 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>Gordon Tyus (MAG Staff)</u>	2. For information.
3. <u>Approval of July 6, 2005 Meeting Minutes</u>	3. Review and approve July 6, 2005 minutes.
4. <u>2004 Carryover Case</u>	4. For review, discussion and/or voting.
5. <u>2005 Cases</u>	5. For review, discussion and/or voting.
6. <u>General Discussion</u>	6. For information and discussion.
7. <u>Adjournment</u>	7. No action required.

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

July 6, 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	Chris Mitchell, Scottsdale
Bob Herz, MCDOT, Chairman	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
Gordon Tyus

* Members not attending or represented by proxy.

GUESTS/VISITORS

Doug Davis, Retired	K. M. Hussain, MAG Building Codes
Rod Ramos, Scottsdale	Jorge Garcia, Grabber Power Products
Pat Thurman	Alvin Roberson, Chandler
Barbara Dolan, League of Arizona Cities and Towns	Kim Neill, Chandler

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 June 1, 2005 meeting minutes. Mark Weiner introduced a motion to accept the minutes as published. Jim Badowich seconded the motion. A voice vote of all ayes and no nays was recorded.

2. 2004 Carryover Case

- a. **Case 04-07 – Detail 404 – Water& Sanitary Sewer Separation/Protection:** Steve Borst provided a revised draft of the Specification Section 610 WATER LINE CONSTRUCTION (See Attachment) and discussed changes.

3. 2005 Cases

- a. **Case 05-02 – Miscellaneous Bloopers:** Bob Herz presented three additions.
Case 05-02 (C) – Correct referenced Detail 255 to Detail 225 in section 342.3.4 paragraph 1 (See Attachment).
Case 05-02 (D) – Detail 250 drafting correction (See Attachment).
Case 05-02 (E) – Detail 260 drafting corrections (See Attachment).

4. New Cases

- a. **Case 05-03 Details to facilitate the Blue Staking** of service lines located within public rights of way. David Fern presented a handout with background information and potential details. A discussion of various alternative methods that could be used to locate sanitary sewer taps. Copy of House Bill 2256 was distributed (See Attachment).
- b. **Case 05-04 Detectable Warnings** was proposed by Bob Herz to add requirements for detectable warnings in compliance with ADA requirements. Proposed changes are to specification section 340 and details 231, 232, 233, and 234 (See Attachments).

5. General Discussion:

- a. Paul Ward announced that Gordon Tyus would be taking over as the MAG administrative staff for the Specifications and Detail Committee.
- b. Doug Davis was thanked for his 22+ years of dedicated service on the Specifications and Detail Committee. Refreshments were served.

6. Adjournment:

The meeting was adjourned at 2:45 p.m.