

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

September 7, 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	* Brett Huskey, 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 Kandaris, SRP	* Dale Phelan, NUCA
* Don Cornelison, ARPA	

MAG ADMINISTRATIVE STAFF

Gordon Tyus

- * Members not attending or represented by proxy.
- ** Member attending via teleconference

GUESTS/VISITORS

Rick Harris, Construction 70, Inc
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 August 3, 2005 meeting minutes. Kelly Jensen introduced a motion to accept the minutes as published. Maher Hazine seconded 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:** A revised draft of the Specification Section 610 WATER LINE CONSTRUCTION and Details 404-1, 404-2 and 404-3 were handed out (See Attachments). Bob Herz and Kelly Jensen recommended wording changes to Section 610.5 to provide greater clarity. Various members requested clarifications to the specification and details. Steve Borst introduced a motion for a vote on the case per the handout and to include the wording revisions as agreed to in the meeting. Maher Hazine seconded the motion. A vote of 8 yes, 0 no and 0 abstentions was recorded.

4. 2005 Cases

- a. **Case 05-02 – Miscellaneous Bloopers:** Revisions to Table 602-1 (dated January 5, 2005), Section 340.3 (dated May 2, 2005), Section 342.3.4 (dated July 6, 2005), Detail 250 (dated July 6, 2005), and Detail 260 (dated July 6, 2005) as mailed out with the August minutes. No changes were made since the last meeting and no members requested new discussion. Bob Herz introduced a motion for a vote on the case per the handouts. Jim Badowich seconded the motion. A vote of 8 yes, 0 no and 0 abstentions was recorded.
- b. **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 and 440-2 were mailed out with the August minutes. Kelly Jensen and Rodney Ramos requested changes to Note 1 of Detail 440-1 and Note 7 of Detail 440-2 to allow for approved equal ball marker products. Members questioned the need for electronic ball markers when curb stamping is used (Detail 440-1) or when a 2-way cleanout in meter box is installed (Detail 440-2). It was the consensus of the committee that three unique sewer service line locating options need to be detailed: electronic ball markers (440-1), 2-way cleanout and meter box (440-2) and curb stamping (440-3). It was also agreed that the curb stamping detail should include both vertical and rolled curb options. A final version with the changes recommended will be prepared by David Fern for vote in the October meeting
- c. **Case 05-04 Detectable Warnings:** Add requirements for detectable warnings in compliance with ADA requirements to Section 340 CONCRETE CURB, GUTTER, SIDEWALK, SIDEWALK RAMPS, DRIVEWAY AND ALLEY ENTRANCE and Details 231, 232, 233. Case also includes wording changes to Details 250, 260, 261 and 262 to modify notes referencing ramp grooves. New revisions to Section 340 and the noted details were mailed out with the August minutes. Kelly Jensen, Jeff Van

Skike and Rodney Ramos requested changes to 340.3.1 to eliminate installation location references since this is a construction specification, not a design guide (delete the first three sentences). Kelly Jensen recommended wording changes to Section 340 for clarity and deletion of Note 11 on Detail 250 (specifies Mesa restrictions only). Members also agreed that the 2-foot minimum width of the detectible warning section on Details 231, 232 and 233 should be eliminated from the profile view and included in the plan view to insure proper installation. Bob Herz introduced a motion for a vote on the case per the handout and to include the revisions as agreed to in the meeting. Rodney Ramos seconded the motion. A vote of 8 yes, 0 no and 0 abstentions was recorded.

5. General Discussion:

- a. Gordon Tyus was requested to set up an October meeting time and date since one had not been in the original annual schedule. Gordon suggested and the committee agreed to meet on October 3, 2005 at 1:30 pm to complete the year's business (follow-up email to members will confirm the meeting).
- b. Gordon Tyus reviewed the status of the RFP to review agency supplemental specifications and details. Since it had been many months since this item was discussed and a number of new members were now on the committee, it was agreed that copies of the RFP would be provided to each member for discussion at the October meeting. Members were asked to review the RFP and provided comments for any changes to the work scope in October.
- c. Maher Hazine noted that the committee's meeting agenda on the MAG web site was not properly linked. Gordon Tyus said he would check into the problem.
- d. Jeff Van Skike stated that Phoenix is reviewing its policy for sidewalk repair (under what circumstances do agencies or property owners maintain sidewalks?) and polled members about their agency's policy on sidewalk maintenance.
- e. Jim Badowich inquired on the status of proposed advisory member revisions to the asphalt pavement materials and placement standards. It was noted that revisions (with a summary discussion on the changes) would probably be submitted as a case next year.

6. Adjournment:

The meeting was adjourned at 3:20 p.m.