

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

March 1, 2006

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

AGENCY MEMBERS

Jim Badowich, Avondale	* Kelly Jensen, Mesa
David Fern, Chandler	Jesse Gonzalez, Peoria
Mark Weiner, Gilbert	Jeff Van Skike, Phoenix (St. Trans.)
Wade Ansell, Glendale	Matthew Woodland, Phoenix (Water)
* Tom Vassallo, 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 R. Nebeker, Independent
Brian Gallimore, AGC	William Ast, NUCA
Peter Kandaris, SRP, Vice Chairman	* Dale Phelan, NUCA
* Don Cornelison, ARPA	

MAG ADMINISTRATIVE STAFF

Gordon Tyus

* Members not attending or represented by proxy.

GUESTS/VISITORS

(none)

1. Call to Order

Chairman, Bob Herz, called the meeting to order at 1:33 p.m.

2. Approval of Minutes

The members reviewed the February 1, 2006 meeting minutes. Jeff Van Skike introduced a motion to accept the minutes as written. James Bond seconded the motion. A voice vote of all ayes and no nays was recorded.

3. 2006 Cases

- a. **Case 06-01 – Safety Rail addition to Concrete Scupper Detail 206:** Updated revisions to Details 206-1 and 206-2 were handed out by Bob Herz (dated March 1, 2006, see attachments) and included a reorganization of notes, detailing to better show that the sidewalk and curb poured monolithically, and edge radius for curbs. Committee discussion included addition of tie bars in Section B to aid in construction, changing the detail to show the scupper throat opening to be at 8 inches with no minimum, and possible removal of the curb score mark within the monolithic poured section. Members were requested to review the changes as revised and return with comments for the next meeting.
- b. **Case 06-02 – Clarifications to Detail 440:** Revisions to Detail 440-1, 440-2 and 440-3. New changes were passed out by Bob Herz for Detail 440-1 (dated March 1, 2006, see attachment) and included a maximum depth of 4 feet and a minimum depth of 2 feet for electronic markers and the deletion of the word “ball” from the marker description throughout the detail. Matthew Woodland said that City of Phoenix would soon provide the committee comments on Detail 440-2 that have gone through their design review process. Members were requested to review the proposed changes and return with comments for the next meeting.
- c. **Case 06-03 – Miscellaneous Corrections:** Drafting correction to Details 533-3 and 533-4. The committee had no discussion on this item.

4. General Discussion:

- a. Bob Herz and Gordon Tyus stated that the consultant pre-proposal conference for the RFP to review and inventory agency supplemental specifications and details in relation to MAG Specifications and Details would be held at 3:30 following today’s committee meeting. The RFP schedule was discussed. The proposal submittal date is March 13, 2006. The submittals will be reviewed during the week of March 20, 2006 with recommendations forwarded to the management committee at least one week prior to their April 5, 2006 meeting. John Ashley, William Ast, David Fern and Rodney Ramos volunteered to join Bob Herz on the proposal review committee.
- b. Gordon Tyus noted that MAG project nomination forms were now available.

5. Adjournment:

The meeting was adjourned at 2:06 p.m.