

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

October 4, 2000

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

VOTING MEMBERS

- | | |
|-------------------------|--------------------------------------|
| * Carl Doak, Chandler | Doug Davis, Mesa |
| Mark Weiner, Gilbert | Stacy Caudell, Peoria |
| * Pat Thurman, Glendale | Jeff Van Skike, Phoenix (St. Trans.) |
| David Fitzhugh for | Roger Olsen, Phoenix (Water) |
| David Ramirez, Goodyear | * Rod Ramos, Scottsdale |
| Ted Collins, MCDOT | Andy Goh, Tempe |

ADVISORY MEMBERS

- | | |
|--------------------------|-----------------------------------|
| * James Pulice, Jr., AGC | * Jeff Benedict, ARPA |
| * Jim Grose, AGC | * Peter Kandaris, SRP Engineering |
| Paul Nebeker, UTCA | Sean Goris, ACEA |
| Tom Domizi, UTCA | |

MAG ADMINISTRATIVE STAFF

- Paul Ward
- * Laura Stegall

GUESTS/VISITORS

David Tantalean, Ameron International
Tommy Thomas, Ameron International

* Members not attending or represented by proxy.

1. Call to Order

The meeting was called to order at 1:44 p.m.

2. Approval of Minutes

The members reviewed the minutes from the meeting of September 6, 2000. Doug Davis noted that Brian Pirooz was representing Stacy Caudell of Peoria and was not a visitor. Ted Collins introduced a motion for a vote with the one exception as noted. Jeff Van Skike seconded the motion. A voice vote of all ayes and no nays were recorded.

3. Submitted Cases:

- a. **Case 00-05 - Miscellaneous Corrections:** Doug Davis submitted a correction in Detail 380 for the committees review. In Note # 2, 18" should be changed to 16". The typo was assigned Case Number 00-05G. Jeff Van Skike introduced a motion to vote on all seven parts (A-G) of the case. Ted Collins seconded the motion. The case was approved with a vote of 7 yes, 0 no, 0 abstained and 3 absent.
- b. **Case 00-08 - Sections 610.3, 630.4.2, 631.3.5 & 759 - Steel Pipe:** This case was submitted in several pieces and over several months. To insure that none of the parts were omitted, Doug Davis reviewed each part and noted its location in the specifications. Roger Olsen expressed Phoenix's desire for a steel pipe specification however, several issues still remain unresolved. If the case is approved, Phoenix would modify the specification to meet their standards. David did not go into detail on issues. David Tantalean and Tom Domizi discuss various issues on the case. For the most part, the discussion was a review of the issues discussed in prior meetings. David Tantalean stated that he was pleased with the changes in the most recent revision. However, David believes that the case will need four additional changes in order to have a complete specification for steel pipe. David's four changes are as follows: 1) Establish a minimum wall thickness in each size of pipe, 2) Establish a maximum aggregate size acceptable for bedding around the pipe. 3) Limit the amount of deflection on the pipe and the joint and 4) Limitation of joints used. After a short discussion regarding the committees options on the case, Mark Weiner made a motion to carry over the cast until next year. David Fitzhugh seconded the motion. The carry over motion was approved with a vote of 5 yes, 0 no, 2 abstained (Mesa & Phoenix) and 3 absent.

4. General Discussion:

- a. Doug Davis reminded the members that the metric versions are required. Paul Ward informed the members that the metric versions will need to be submitted to him by October 31, 2000. Any submittals after that date will delay the printing of the metric updates.
- b. Paul Ward informed the committee that staff is making progress on the drafting of the Electronic English Details however, not as fast as originally planned.
- c. Doug Davis announced that the next meeting will be January 3, 2001.

5. Adjournment:

The meeting was adjourned at 3:00 p. m.