

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

May 5, 1999

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

VOTING MEMBERS

Carl Doak, Chandler	Lisa Ruane, Peoria
* Mark Weiner, Gilbert	Jeff Van Skike, Phoenix (St. Trans.)
* Pat Thurman, Glendale	Roger Olsen, Phoenix (Water)
* Joe Evans, Goodyear	Rod Ramos, Scottsdale
Bob Erdman, MCDOT	* Andy Goh, Tempe
Doug Davis, Mesa	

ADVISORY MEMBERS

James Pulice, Jr., AGC	Jeff Benedict, ARPA
Jim Grose, AGC	Peter Kandaris, SRP Engineering
Paul Nebeker, UTCA	Mike Bonar, ACEA
* Tom Domizi, UTCA	

ADMINISTRATIVE STAFF

Paul Ward, MAG

GUESTS/VISITORS

Todd Venable of Advanced Drainage Systems, Inc.
Dale Phelan of Advanced Drainage Systems, Inc.
Michael H. Hemrick of RH & Associates
Peter Nichols of Quail Piping Products
Aaron Vedmark of Specialized Services, Co.

* Members neither present or represented by proxy.

1. Call to Order

The meeting was called to order at 1:40 p.m.

2. Approval of Minutes

The minutes of April 7, 1999 were unanimously approved without exceptions.

3. Submitted Cases:

- a. **99-01 - Section 603.4.2 - HDPE Pipe Bedding:** ADS provided Doug Davis with samples of their product (4" though 12"). The samples were reviewed by the committee. None of the members had comments or questions regarding the product. Doug gave notice that a vote will be taken at the next meeting.
- b. **99-02 A) - Section 311.4.3 and B) Detail 101-1 & 101-2 - Index:** None of the members had comments or questions regarding the cases.
- c. **99-03 - Sections 104 & 105 - Partnering:** Carl Doak provided one comment from the City of Chandler. Chandler requested that the "Issue Review Board" be used in section 105.17 rather than the "Arbitration of Claims and Disputes". Roger Olsen was concerned about two issues. First were the levels of administrative process. Phoenix' organization does not have a step system similar to that shown in the case. Doug suggested making the steps generic and require the contractor and the agency to provide the levels in the preconstruction conference. The second issue was the binding decision. Phoenix did not like the binding conditions in the case. There was some discussion regarding which method used to resolve the dispute, arbitration, mediation, review board, etc. Roger wanted to have each agency select the type they desired. This could be stated at the beginning of the project.
- d. **99-04 - Sections 230 & 792 - Dust Palliatives:** Peter Kandarlis provided general background and discussions on the case. Peter is still collecting information and comments on the case. None of the members had specific comments on the case but had general comments on the types of products and how to describe them in the case. There are a large number of products on the market and each handles the dust problem/solution differently.

4. New Cases:

- a. **99-02 C:** Roger Olsen provided a miscellaneous case. Detail 392 was not in the detail index.
- b. **99-02 D:** Bob Erdman provide a miscellaneous case. Section 321.6.3 referred to Section 331. Section 331 does not exist.

5. General Discussion:

- a. The members provided some input to the problem with Detail 130 as discussed in the last meeting. It was the consensus to paint the barricade white with black stripes and have the agency place a reflective sign on the barricade. Doug will submit the suggestion as a formal case.
- b. Doug Davis requested information from the agency's use of DIP for sewer pipe. Particulary the type of lining used i.e. ceramic epoxy lining. If a consensus of opinion can be reached, he will submit a case to the committee.
- c. Paul Ward informed the committee that the metric specification is complete. A draft copy was provided to Bob Erdman for proofing. MAG administrative staff is still working on

the details. After the first of the year (July) MAG will be placing the English details in electronic format.

Paul informed the committee that the Specification and Detail Committee is no longer a subcommittee. It now has all the power and authority of a full committee in the MAG organization. The Public Works Committee was dissolved a little over a month ago. The S & D Committee now reports directly to the Management Committee. The Management Committee will assume all of the function of the Public Works Committee.

- d. Peter Kandarlis provided modifications to Detail 200. He has conducted a review of each city's policy for trench cuts and placed it into one detail. He requested the agencies review the proposed case and provide comments, sponsorship, etc.

6. Adjournment:

The meeting was adjourned at 3:13 p. m.