

REGIONAL STANDARDS COMMITTEE

MINUTES

DATE: January 22, 2004

LOCATION: County Operations Center, Building 2

1. Call to Order: Tim Stanton was not present. Jag called the meeting to order.
2. Approval of the Minutes: A motion was made to approve the last meeting minutes. Motion seconded and approved.
3. Jag presented discussion on hard and soft conversion. The Editorial committee will revisit the hard/soft conversion. Tim Stanton will issue a letter stating what RSD will do. Soft conversion for industry standards, hard for all poured in place.
4. Landscaping drawings submitted by Mark. Discussion on these drawings included metallic purple tape for recycled lines, solar power for controllers. The drawings are being reviewed and are not ready for approval yet.
5. Jag reviewed the submittal log. Reminder that the Regional Standard Drawing book will be published every 3 years.
6. Earl Lokers presented changes to the Greenbook. He passed out copies of the approved, subcommittee approved in 30 day holds and in subcommittee for review changes. The Greenbook Committee is moving toward having teleconference ability. AGC was to provide the equipment, but they declined. Possible to move meetings to LA County facility that has teleconference equipment.

7. Report by Subcommittee Chairs:

Editorial: Tim Stanton was not present. Dino reported that the City of San Diego is having discussion on ADA. The City attorneys are now looking into this issue.

Structures: Rhonda was not present to report progress.

Drainage/NPDES: Debbie was not present to report progress. Tim is reviewing drawings that Debbie provided.

Roads/Streets: Dennis was not present to report progress.

Wet Utilities: Jim reported that this subcommittee meets twice a month, once for sewer, once for water. The subcommittee is making progress on review of all the drawings. Anticipates 1-1.5 years to complete.

General Provisions: Dino reported that the subcommittee was unable to meet last month. Dino and Eric of the City of Coronado were working together to revise the General Provisions for Record drawings and contractor mark-up provisions that were taken out of the Amendments in 1997. These will be presented for approval in February.

Regional Bidding Documents – Contractor wants to meet with Dino in February to discuss.

Traffic/Lighting/Electrical: Dino reported that the subcommittee is still waiting for input from original files. Looking for the files.

Landscaping: Mark reported as above under item 4. Also, Mark anticipates that there will be 3 more drawings to present in February.

8. New business items:

The note: 'This drawing is NOT in conformance with the latest UBC and should be used with care and judgement' is on all the drawings in the RSD printed in April 2003. This topic will be added to the agenda to discuss at the next meeting.

Add foundations to standard drawings for Traffic Signals and Lighting. This will be reviewed by the Structures Subcommittee.

9. Next RSC meeting was scheduled for February 26, 2004.