Index

ABNORMALLY DANGEROUS ACCIDENT INVESTIGATION

ACTIVITIES	—Cont'd
Construction activities qualifying as,	Errors in preparing—Cont'd
§ 4:22	tangible evidence not preserved,
Definition of, § 4:20	§ 11:8
ACCEPTED-WORK DOCTRINE	uneducated opinions, § 11:6 unreported accidents, § 11:10
Abolishment of, § 4:2	useless information, § 11:6
Non-liability provisions, § 4:2	witness statements useless, § 11:9
ACCIDENT	Multiplicity of, § 11:4
Accident Investigations (this index)	Obligation and authority for perform-
Attributing of fault, § 11:6	ing, § 11:4
Investigations. Accident Investiga-	OSHA, § 11:3
tions (this index)	Report
Photographs of scene	discovery, § 11:40
general discussion, § 11:7	elements of, § 11:13
unusability of, § 11:7	multiplicity of, § 11:4, 11:40
Unreported, § 11:10	number of, § 11:13
ACCIDENT INVESTIGATION	retention of, § 11:17
General discussion, § 11:2	ACTIVE NEGLIGENCE
Discovery, § 11:40	Case law examples, § 6:22
Effective, tips for preparing	Definition of, § 6:21, 6:26
general discussion, § 11:11	,
evidence preserved, § 11:15	ADHESION CONTRACT DEFENSE
ignorant opinions eschewed,	General discussion, § 7:12
§ 11:16	AMERICAN INSTITUTE OF
illustrative photographs, § 11:14	ARCHITECTS
investigator	General discussion, § 2:4
education of, § 11:12	APPRENTICESHIP
number of, § 11:13	General discussion, § 11:44
witness statements with factual information	
general discussion, § 11:17	ARCHITECT
Errors in preparing	General discussion, § 2:1
attributing of fault, § 11:6	American Institute of Architects, gen-
fundamental factors not included,	erally, § 2:4
§ 11:5	Design-build project, § 2:2 In-house, § 2:2
multiplicity of reports, § 11:4	Role of, § 2:2
opinions, § 11:6	
photographs unusable, § 11:7	ARCHITECTURAL DRAWINGS
remedial measures, § 11:6	Drawings (this index)

ASSIGNMENT

Express contractual indemnity, 6:36

ATTORNEYS FEES

Indemnitor liability for, § 8:10

BIDS AND BIDDING

Bid package, § 1:2, 2:3
Competitive system, § 2:3
Criteria for evaluating, § 8:1
Design professional participation in, § 2:3
Governmental agencies, § 2:3
Liability insurance premiums included in, § 4:35
Pre-bid meeting general discussion, § 1:2, 2:3 discovery, § 11:47
Process of, § 1:2

BONDS

Terms and conditions of principal construction contract regarding, § 1:3

Workers' compensation premium

included in, § 4:35

BORROWED SERVANTS

General discussion, § **4:49** Illustrative cases, § **4:50**

BREACH OF CONTRACT

Control, § 4:18, 4:20
Defenses, § 11:25
Insurance procurement obligation additional insured endorsement, § 10:7
damages, § 10:6
defenses, § 10:8, 11:31
pleading, § 11:31
Pleading, § 11:25

BUILDERS

Risk insurance, 10:12

BUSINESS INVITEES

Safe Place to Work (this index)

CERTIFICATES OF INSURANCE

General discussion, § 10:8 Discovery, § 11:39

CHANGE ORDER

Principal construction contract, § 1:3

COLLECTIVE BARGAINING AGREEMENT

Control in, § 4:13 Discovery, § 11:34 to 11:35, 11:42 Expert witness familiarity, § 12:3 Subcontractor, § 3:7

COMMERCIAL GENERAL LIABILITY INSURANCE

General discussion, § 2:13 Exclusions, § 2:13

COMMON KNOWLEDGE EXCEPTION

Expert testimony, § 2:11

COMMON LAW NEGLIGENCE

Design professional liability, § 2:6

COMMON WORK AREA

General discussion, § 4:14 General contractor's responsibility for safety in, § 4:17 Multi-trade risks, § 4:17

CONSTRUCTION CONTRACT

Contract (this index)

CONSTRUCTION MANAGEMENT

General discussion, § 1:7 General contractor vs., § 1:7

CONSTRUCTION MANAGER

General discussion, § 1:7

CONSTRUCTION PHASE

General discussion, § 1:2 Design professionals' role, § 2:3

CONSTRUCTION PROJECTS

General discussion, § 1:1 Parties involved, § 1:1 Timeliness of, § 3:4

CONSTRUCTION SITE

Analysis of, § 2:3
Design professional visits to, § 2:4
Housekeeping of, § 1:3
Inspection of, § 4:15
Organization of, § 1:5

CONSTRUCTION SITE—Cont'd	CONTRACT—Cont'd
Owner visits to, § 4:15 to 4:16	Process. Contracting Process (this index)
CONTRACT	Reading of, § 7:13
Adhesion defense, § 7:12	Safety
Breach of Contract (this index)	general contractor's responsibility,
Compliance with safety rules	§ 4:18
expressed in, § 6:17	nondelegable status, § 4:18
Control	Safety provisions in, § 6:17
general discussion, § 4:13	CONTRACTING PROCESS
breach of contract, § 4:18, 4:20	General discussion, § 1:2
Discovery, § 11:38	Phases
Elements, § 1:3, 6:32	general discussion, § 1:2, 2:2
Indemnity clauses and language	bidding, § 1:2
express contractual. Express Contractual Indemnity (this	construction, § 1:2, 2:4
index)	design, § 2:3
implied contractual. Implied	CONTRACTOR
Contractual Indemnity (this	
index)	Competent, § 4:42 Definition of, § 3:1
Injury risk allocations, § 6:1	General Contractor (this index)
Instruments incorporated by refer-	Hiring criteria
ence, § 1:3, 6:29, 6:32	price, § 3:3
Insurance	quality of workmanship, § 3:5
general discussion, § 10:4	timeliness, § 3:4
additional insured	tranquility, § 3:6
general discussion, § 10:9	Incompetent, § 4:42
adequacy of, § 10:7	Independent Contractor (this
obligation to procure	index)
general discussion, § 6:1, 6:16, 10:5	Negligent selection of
breach of	general discussion, § 4:42
additional insured endorse-	standards of care, § 4:43
ment, § 10:7	Owners vs., § 3:1
damages, § 10:6	Prime
defenses, § 10:8, 11:31	insurance obtained by, § 10:6
pleading, § 11:30	responsibilities, § 1:7
Meeting of the minds, § 7:13	Rights and obligations
Preparation of, § 1:2	general discussion, § 3:7
Principal	reliance on plans and specifications, § 3:8
general discussion, § 1:3	Safety practices of, § 4:43
architectural and engineering	Standards of conduct, § 4:43
drawings, § 1:3	Subcontractor (this index)
description of work, § 1:3	
instruments incorporated by refer-	CONTROL
ence, § 1:3, 6:29	General discussion, § 4:4, 4:9, 4:12
specifications, § 1:3	Contractual
terms and conditions, § 1:3	general discussion, § 4:13

CONTROL—Cont'd	DANGEROUS WORK THEORIES
Contractual—Cont'd	—Cont'd
breach of contract, § 4:18, 4:20	Contractor employees—Cont'd
Defenses, § 11:21	application to—Cont'd
Liability based on, § 5:1	arguments against—Cont'd
Master-servant relationship vs.,	safety disincentives, § 4:41
§ 4:10 to 4:11	unfair liability upon
Negligence in exercising control,	employer, § 4:36
§ 4:9	workers' compensation laws
Open and obvious danger rule, § 4:4	negatively impacted,
OSHA violations, § 4:19	§ 4:40 arguments in favor of
Practical considerations, § 4:16	general discussion, § 4:25
Premises, § 4:14	authors of the Restatement
Vicarious liability, § 9:5	intended to include
Work performed, § 4:14	contractor employees,
DANGEROUS CONDITIONS	§ 4:31
Contractor knowledge of, § 4:4	employer benefits from work,
Open and obvious danger rule, § 4:4	§ 4:26
Owner nonliability for, § 4:4	employer can demand
Passive negligence secondary to fail-	indemnity from contrac-
ure to discover, § 6:22	tor, § 4:28
DANGEROUS WORK THEORIES	employer can get insurance,
General discussion, § 4:20, 11:22	§ 4:29
Abnormally dangerous activities	employer selects the contrac-
construction activities qualifying	tor, § 4:27
as, § 4:22	safety, § 4:30
definition of, § 4:20	workers are powerless to protect themselves,
Against whom do the rules apply,	§ 4:32
§ 4:21	jurisdictions that deny, § 4:24
Contractor employees	innocent bystanders vs., § 4:23,
application to	4:33
general discussion, § 4:23 to	Criteria for viability, § 4:20
4:24	Defenses, § 11:22
arguments against	Employer knowledge and experience,
general discussion, § 4:33	§ 4:21
authors of the Restatement	Extra-hazardous, § 4:20
did not intend to include	Inherently dangerous activities
contractor employees, § 4:38	application, § 4:20
_	case law, § 4:20
contractor is in better position to assess risks, § 4:39	construction activities qualifying
employer should not pay	as, § 4:22
twice for worker injuries,	definition of, § 4:20
§ 4:35	employee familiarity with risks,
employer's liability should be	§ 4:33
based on fault, § 4:37	employer familiarity with, § 4:23
innocent bystanders, § 4:23,	indemnity not applicable for
4:33	negligence caused by, § 7:9

DANGEROUS WORK THEORIES —Cont'd	DEFENSES—Cont'd Dangerous Work Theories (this
Innocent bystanders vs. contractor	index)
employees, § 4:23 , 4:33	Defensible
Negligent selection of contractor	general discussion, § 7:10
general discussion, § 4:42, 11:23	adhesion contract defense, § 7:12
defenses, § 11:23	indemnitee's liability arose from
standards of care and conduct, § 4:43	indemnification agreement, § 7:11
Parties subject to, § 4:21	Express contractual indemnity,
Peculiar risk	§ 11:28
application, § 4:20	Foreclosing of, § 8:9
case law, § 4:23	Implied contractual indemnity,
common risk vs., § 4:23	§ 11:30
construction activities qualifying as, § 4:22	Insurance procurement obligation, breach of contract caused by, § 11:31
definition of, § 4:20	Miscellaneous types, § 7:13
employer knowledge and experience, § 4:21	Negligent selection of contractor, § 11:23
indemnity not applicable for negligence caused by, § 7:9	Safe Place to Work Exception (this index)
Precautions against, § 4:20	Safety regulations violation, § 11:26
Product liability application, § 4:23	Settlement with principal plaintiff
Ultra-hazardous work	actual vs. potential liability, § 8:6
general discussion, § 4:20	indemnitor's choices before, § 8:4
construction activities qualifying	reasonableness of, § 8:7
as, § 4:22	rights to, § 8:3
Vicarious liability based on, § 9:3	Special types of
Work dangerous in absence of special precautions, § 4:20	general discussion, § 7:3
Work qualifying as	indemnitee not liable to principal
general discussion, § 4:22	plaintiff, § 7:8
Work qualifying as	indemnitor was not negligent,
criteria, § 4:23	§ 7:6
citicità, § 4.23	indemnity not applicable for
DEFENDANT	dangerous work liability,
General Contractor (this index)	§ 7:9
Owner (this index)	indemnity provision inapplicable to facts, § 7:4
DEFENSES	injuries occurring off site, § 7:4
General discussion, § 7:1	non-negligent indemnitor, § 7:6
Breach of contract	plaintiff's negligence should not be
general discussion, § 11:25	imputed to employer, § 7:7
insurance procurement obligation, § 11:31	work had nothing to do with the injurious condition, § 7:5
Common law indemnity, § 11:29	Tender of
Common types of, § 7:2	general discussion, § 8:1
Control theory, § 11:21	actual vs. potential liability, § 8:6

DEFENSES—Cont'd	DESIGN PROFESSIONALS
Tender of—Cont'd	—Cont'd
anti-indemnity statutes effect,	Liability—Cont'd
§ 8:8	standards of care, § 2:11, 2:14
refusal	statute of limitations, § 2:14
general discussion, § 8:1	workers' compensation immunity,
anti-indemnity statutes effect,	§ 2:10
§ 8:8	Project completion
foreclosure of defenses after,	functions, § 2:4
§ 8:9	liability after, § 2:14
indemnitor liability for interest,	Reasonable care exercised by, § 2:6
costs and attorneys' fees,	Role of
§ 8:10	general discussion, § 2:2
rules for, § 8:2	construction phase, § 2:3
settlement with principal plaintiff.	design phase, § 2:3
Settlement with principal	
plaintiff, above	supervisory, § 2:11
Tool, equipment, and material	Shop drawings reviewed and
defects, § 11:24	approved by, § 2:4
DESIGN PHASE	Site visits by, § 2:4
General discussion, § 2:3	DISCOVERY
	General discussion, § 11:32
DESIGN PROFESSIONALS	Collective bargaining agreement,
Actions against, malpractice	§ 11:34 to 11:35
characterization of, § 2:11	Defendant
Architect (this index)	general discussion, § 11:37
Bidding phase participation, § 2:3	accident investigation reports,
Engineers (this index)	§ 11:40
Expert testimony	collective bargaining agreement,
general discussion, § 2:11	§ 11:42
design analysis as basis for	contract documents, § 11:38
liability, § 2:12	drawings, § 11:41
Improvement to real property, § 2:14	_
Liability	information to be obtained, § 11:37
general discussion, § 2:5	insurance policies and certificates, § 11:39
case law, § 2:8 to 2:9	
common law duties, § 2:6	job meeting minutes, § 11:50
completion of construction, § 2:14	medical records, § 11:53
contractual obligations, § 2:7 to	OSHA inspection records and cita-
2:9	tions, § 11:46
expert testimony for proving,	pre-award meeting minutes,
§ 2:11	§ 11:47
general contractor, § 2:6	pre-job meeting minutes, § 11:48
improvement to real property,	progress photographs, § 11:45,
§ 2:14	11:52
indemnity protection, § 2:13	progress reports, § 11:49
insurance, § 2:13	safety rules, § 11:43
personal injuries, § 2:6	union apprenticeship materials,
safe place to work statutes, § 2:10	§ 11:44

DISCOVERY—Cont'd	EMPLOYER—Cont'd
Defendant—Cont'd	Liability—Cont'd
workers' compensation records,	tool, equipment, and material
§ 11:53	defects—Cont'd
Plaintiff	loaned tools and equipment
general discussion, § 11:33	general discussion, § 4:47
employment history from prior and	obvious defect exception,
subsequent employers,	§ 4:48
§ 11:36	no duty to inspect contractor- owned or supplied tools,
injury record, § 11:34	equipment, or materials,
personal information, § 11:34 union information, § 11:35	§ 4:45, 11:24
umon information, § 11:35	Plaintiff's negligence not imputed to,
DRAWINGS	§ 7:7
Design professional review and	Vicarious liability, § 4:36 to 4:37
approval of, § 2:4	ENGINEERING DRAWINGS
Discovery, § 11:41 Principal construction contract, § 1:3	Principal construction contract, § 1:3
	ENGINEERS
EDUCATION	General discussion, § 2:1
Investigator, § 11:12	In-house, § 2:2
Plaintiff, discovery for, § 11:34	Role of, § 2:2
EMPLOYEE	EQUIPMENT
Dangerous Work Theories (this index)	Tool, Equipment, and Materials (this index)
Knowledgeable status of, § 4:32	EVIDENCE PRESERVATION
Self-protections by, § 4:32	Benefits, § 11:15
Trade union participation, § 4:32	Failure, § 11:8
EMPLOYER	EXPERT WITNESS
Benefits of work for, § 4:26	General discussion, § 12:1
Contractors	Analyses provided by, § 12:3
indemnity requests by employer,	Expertise
§ 4:28	straying away from, § 12:5
negligent selection of, § 4:42	testing of, § 12:3
selection, § 4:27	Inadmissible opinions of law, § 12:5
Discovery, § 11:36	Investigations, § 12:2
Immediate, statutory indemnity	Opinions rendered by, § 12:5
protections for, § 6:28	Persons suitable as, § 12:1
Knowledge and experience of risks inherent in work, § 4:21, 4:39	Qualifications, § 12:3 to 12:4
Liability	Regulations and standards familiarity, § 12:3
insurance, § 10:2	Sources for, § 12:1
tool, equipment, and material	Testimony
defects	common knowledge exception,
actual knowledge of, § 4:45	§ 2:11
failure to provide proper materi-	design analysis, § 2:12
als, § 4:46	design professional, § 2:11

EXPRESS CONTRACTUAL

EXPRESS CONTRACTUAL INDEMNITY—Cont'd **INDEMNITY** General indemnity agreements General discussion, § 6:1 -Cont'd Active negligence active negligence. Active case law examples, § 6:22 negligence, above definition of, § 6:21 passive negligence. Passive All-inclusive language negligence, below general discussion, § 6:6 Gross negligence, § 7:14 broad view analysis, § 6:7 to 6:8 Immediate employer statutory protecrestrictive view analysis, § 6:7 tions, § 6:28 Anti-indemnity statutes Indemnitee's own negligence general discussion, § 6:23 anti-indemnity statutes, § 6:24, issues regarding, § 6:27 6:26 language constructions, § 6:26 language implicitly including own negligence statutes, § 6:24, general discussion, § 6:9 6:26 broad view analysis, § 6:11 parties covered, § 6:26 restrictive view analysis, § 6:10 sole negligence statutes, § 6:25 to Independent contractor, § 4:28 6:26 Injuries arising in performance of the states without, § 6:23 work, § 7:4 tender of defense effects, § 8:8 Language Assignment of contractual right of all-inclusive. All-inclusive indemnity, **6:36** language, above Attorneys fees, § 8:10 clear and unambiguous. Clear and Broad view analysis unambiguous language, above all-inclusive language, § 6:7 to 6:8 harmonizing apparently conflicting clear and unambiguous language, language, § 6:31 § 6:5 invalidating, severability of, § 6:30 imdemnitee's own negligence, Legal principles, § 6:2 language implicitly including, Passive negligence § 6:11 case law examples, § 6:22 sole negligence exception, § 6:14 definition of, § 6:21 step-over clause, § 6:32 Pleading, § 11:28 Clear and unambiguous language Restrictive view analysis general discussion, § 6:3 all-inclusive language, § 6:7 broad view analysis, § 6:5 clear and unambiguous language, Co-indemnitors, § 6:34 § 6:3 to 6:4, 6:20 Conflicting provisions general indemnity agreement cregeneral discussion, § 6:29 ated by, § 6:20 harmonizing of, § 6:31 indemnitee's own negligence, Defense of a primary plaintiff, § 6:33 language implicitly including, **Defenses** (this index) § 6:10 Design professional considerations, sole negligence exception, § 6:13 § 2:13 Severability of invalidating language, Employer's request for, § 4:28 § 6:30 Express negligence doctrine, § 6:5 Sole negligence exception General indemnity agreements general discussion, § 6:12, 11:28 general discussion, § 6:20 broad view analysis, § 6:14

EXPRESS CONTRACTUAL GENERAL CONTRACTOR INDEMNITY—Cont'd -Cont'd Sole negligence exception—Cont'd Liability—Cont'd restrictive view analysis, § 6:13 tool, equipment, and material statutes that prohibit, § 6:25 defects-Cont'd no duty to inspect contractor-Statutes owned or supplied tools, anti-indemnity. Anti-indemnity equipment, or materials. statutes, above § 4:45, 11:24 immediate employer protections, **Non-Liability Theories** (this index) § 6:28 Owner vs., § 3:1 Step-over clauses, § 6:32 Premises Surrounding circumstances analysis control of, § 4:14 general discussion, § 6:15 safe conditions requirement, § 4:14 indemnitor agreement to comply safety of with safety rules, § 6:17 general discussion, § 4:5 indemnitor procurement of insurance, § 6:16 contractual, § 4:18 indemnity provision serves no Responsibilities, § 1:6, 3:7 other purpose, § 6:19 Safety of premises. Premises, above situation of parties, § 6:18 Site inspection by, § 4:15 Terms and conditions of principal Sophisticated user defense, § 5:1 construction contract regarding, Subcontractor interactions with, § 1:6 § 1:3 Subcontractors hired by, § 4:27 Willful misconduct, § 7:14 **GOVERNMENTAL AUTHORITIES** EXTRA-HAZARDOUS WORK AND AGENCIES General discussion, § 4:20 Bidding process, § 2:3 Terms and conditions of principal GENERAL CONTRACTOR construction contract regarding, Common work area § 1:3 multi-trade risks, § 4:17 HOUSEKEEPING OF SITE safety in, § 4:17 Terms and conditions of principal Competency of, § 4:27 construction contract regarding, Construction management vs., § 1:7 § 1:3 Definition of, § 1:6 IMPLIED CONTRACTUAL Insurance for damage to work, § 3:9 **INDEMNITY** Liability General discussion, § 6:16, 9:5 failure to follow design profes-Active negligence, § 9:6 sional's design, § 2:6 Pleading, § 11:30 subcontractor negligence, § 4:1 Special relationship between tool, equipment, and material indemnitor and indemnitee defects requirement, § 9:5, 11:30 actual knowledge of, § 4:45 IMPROVEMENT TO REAL failure to provide proper materi-**PROPERTY** als, § 4:46 Repose statutes, § 2:14 loaned tools and equipment general discussion, § 4:47

obvious defect exception,

§ 4:48

INCORPORATION BY REFERENCE

Principal construction contract, § 1:3

INDEMNITY—Cont'd INCORPORATION BY Implied contractual—Cont'd REFERENCE—Cont'd requirement, § 9:5, 11:30 Rules of, § 6:32 Step-over clauses, § 6:32 Pure common law. Common law, above **INDEMNITEE** Without contract Actual vs. potential liability, § 8:6 general discussion, § 9:1 Attorneys fees and costs reimbursed active negligence, § 9:6 by indemnitor, § 8:10 implied contractual indemnity, Own negligence § 6:16, 9:5 anti-indemnity statutes, § 6:24, pure common law indemnity. Pure 6:26 common law, above language implicitly including statutory liability, § 9:4 general discussion, § 6:9 INDEPENDENT CONTRACTOR broad view analysis, § 6:11 Contractual indemnity as defense, restrictive view analysis, § 6:10 § 6:33 Settlement with plaintiff Control test for indemnitor's choices before, § 8:4 general discussion, § 4:12 notice to indemnitor contractual provisions, § 4:13 general discussion, § 8:4 control over work performed. adequacy of, § 8:5 § 4:15 rights, § 8:3 Criteria, § 4:11 workers' compensation, § 8:3 Definition, § 4:11 **INDEMNITOR** Employee vs., § 4:11 Agreement to comply with safety Indemnity, § 4:28 rules, § 6:17 Liability Co-indemnitors, § 6:34 general discussion, § 4:1 Conditional, § 6:35 dangerous conditions known to or Insurance procurement by, § 6:16 discoverable by possessor, Negligence of, § 7:6 § 4:4 Notice of indemnitee settlement with open and obvious danger rule, principal plaintiff § 4:4 general discussion, § 8:4 Master-servant relationship vs., adequacy of, § 8:5 § 4:10 to 4:11 Negligent selection of **INDEMNITY** general discussion, § 4:42 General discussion, § 6:1 standards of care and conduct, Common law § 4:43 general discussion, § 9:2 Subcontractor negligence, § 4:17.5 pleading, § 11:29 vicarious liability, § 9:3 INHERENTLY DANGEROUS **Express Contractual Indemnity ACTIVITIES** (this index) Application, § 4:20 Implied contractual Case law, § 4:20 general discussion, § 6:16, 9:5 Construction activities qualifying as, active negligence, § 9:6 § 4:22 pleading, § 11:30 Definition of, § 4:20 special relationship between Employee familiarity with risks, indemnitor and indemnitee § 4:33

INHERENTLY DANGEROUS

ACTIVITIES—Cont'd	Liability—Cont'd
Employer familiarity with, § 4:23	negligent supervision, § 2:13
Indemnity not applicable, § 7:9 Vicarious liability applicability, § 9:3	owner's obligation to acquire, § 3:9
* **	Multiple policies covering same loss
INJURY RECORD Discovery, § 11:34	§ 10:10
INNOCENT BYSTANDERS	Owner controlled programs, § 4:28, 6:1
Contractor employees vs., dangerous	Sole negligence costs, § 6:27
work theories for, § 4:23, 4:33	Terms and conditions of principal construction contract regarding
INSPECTIONS	§ 1:3
Control theory considerations, § 4:15	Waiver of subrogation, § 3:9
OSHA, § 11:46	Wrap-around, § 4:28, 6:1
Site	Wrap-up, § 4:28, 6:1
general contractor, § 4:15	INTENTIONAL TORTS
owner, § 4:15 Terms and conditions of principal	Indemnity inapplicability for, § 7:14
construction contract regarding,	INTERFERENCE OF WORK
§ 1:3	Control exception, § 4:9, 4:15
INSURANCE	INVESTIGATION
Additional insured provisions	Accident Investigation (this index)
general discussion, § 10:9	Expert witness, § 12:2
adequacy of, § 10:7	JOB MEETING
Builder's risk insurance, 10:12	0
Certificates of	Discovery, § 11:50
general discussion, § 10:8	Minutes, § 11:50
discovery, § 11:39	LIABILITY
Claims made policies, § 2:13	Actual, § 8:6
Contractual obligations to obtain,	Borrowed servants doctrine
§ 6:1, 6:16	general discussion, § 4:49
Coverages	illustrative cases, § 4:50
general discussion, § 10:1	Control (this index)
liability. Liability, below	Dangerous Work Theory (this
Dangerous work theory, § 4:28	index)
Discovery, § 11:39	Design professionals
Liability	general discussion, § 2:5
all-risk policy, § 3:9	case law, § 2:8 to 2:9
bid inclusion of, § 4:35	common law duties, § 2:6
commercial general liability, § 2:13	contractual obligations, § 2:7 to 2:9
contractual, § 10:4	general contractor, § 2:6
damage to work, § 3:9	personal injuries, § 2:6
deductible, § 2:13	safe place to work statutes, § 2:10
design professionals, § 2:13	workers' compensation immunity
employer, § 10:2	§ 2:10
general, § 10:3	General Contractor (this index)
-	

INSURANCE—Cont'd

LIABILITY—Cont'd	MEETINGS—Cont'd
Independent Contractor (this	Pre-bid
index)	general discussion, § 1:2
Insurance (this index)	discovery, § 11:47
Negligent selection of contractor	Terms and conditions of principal
general discussion, § 4:42	construction contract regarding,
standards of care and conduct,	§ 1:3
§ 4:43	NEGLIGENCE
Owner (this index)	Active
Potential, § 8:6	case law examples, § 6:22
Statutory, § 9:4	definition of, § 6:21 , 6:26
Tool, equipment, and material defects	Gross
general discussion, § 4:44	criteria, § 7:14
chattel known to be dangerous,	
§ 4:44	indemnity inapplicability for, § 7:14
employer has not duty to inspect	Indemnitee
contractor-owned or supplied	anti-indemnity statutes, § 6:24
tools, equipment, or materials, § 4:45	language implicitly including
· ·	general discussion, § 6:9
owner furnishes material, § 4:44	broad view analysis, § 6:11
Vicarious	restrictive view analysis, § 6:10
general discussion, § 9:3	Indemnitor, § 7:6
inherently dangerous activities,	Inherently dangerous activities, § 7:9
§ 9:3	Insurance costs, § 6:27
peculiar risk activities, § 9:3	Passive
MASTER-SERVANT	case law examples, § 6:22
RELATIONSHIP	definition of, § 6:21, 6:26
Control test for establishing, § 4:12	indemnity recovery for, § 9:6
Criteria, § 4:11	Peculiar risk, § 7:9
Independent contractor vs., § 4:10 to	Sole Negligence (this index)
4:11	Sophisticated user defense, § 5:1
Principal-agency relationship vs., § 4:11	NEGLIGENT SELECTION OF CONTRACTOR
MATERIAL AND EQUIPMENT	General discussion, § 4:42, 11:23
SUPPLIERS	Defenses, § 11:23
Sophisticated user defense, § 5:1	Standards of care and conduct, § 4:43
MATERIALS	NEGLIGENT SUPERVISION
Tool, Equipment, and Materials	Liability insurance coverage, § 2:13
(this index)	NON-LIABILITY THEORIES
MEDICAL RECORDS	General discussion, § 4:1
	Accepted-work doctrine, § 4:2
Discovery, § 11:53	Control exception
MEETINGS	general discussion, § 4:4 , 4:9 , 4:12
Job	contractual, § 4:13
discovery, § 11:50	control of premises, § 4:14
minutes, § 11:50	control of work performed, § 4:14
, -	1

NON-LIABILITY THEORIES	OWNER
—Cont'd	Construction site visits
Control exception—Cont'd	general discussion, § 4:15
master-servant relationship vs.,	inspections, § 4:15
§ 4:10 to 4:11	Contractors vs., § 3:1
negligence in exercising control,	Control theory, § 3:1
§ 4:9	Discovery (this index)
open and obvious danger rule,	Insurance
§ 4:4	general discussion, § 3:9
OSHA violations, § 4:19	dangerous work protections, § 4:28
practical considerations, § 4:16	owner controlled programs, § 4:28
Criminal acts, § 4:8	6:1
Exceptions	waiver of subrogation, § 3:9
general discussion, § 4:1, 4:3	Knowledge and experience of risks
safe place to work. Safe place to	inherent in work, § 4:39
work exception, below	Liability
Safe place to work exception	negligent selection of contractor,
general discussion, § 4:4, 11:19	§ 4:42
applicability criteria, § 4:6	tool, equipment, and material
contractor employees as trespass-	defects
ers, § 4:7	actual knowledge of, § 4:45
dangerous conditions known to or	failure to provide proper materi-
discoverable by contractor,	als, § 4:46
§ 4:4	no duty to inspect contractor-
defenses, § 11:19	owned or supplied tools,
inapplicability where injurious	equipment, or materials,
condition related to the work,	§ 4:45, 11:24
§ 4:5	Non-Liability Theories (this index)
statutory obligations, § 4:6	Responsibilities, § 3:1 to 3:2
OCCUPATIONAL SAFETY AND	Rights and obligations
HEALTH ACT REGULATIONS	general discussion, § 3:2
General discussion, § 4:32	price, § 3:3
Discovery, § 11:46	quality of workmanship, § 3:5
Investigations based on, § 11:3	timeliness, § 3:4
Liability based on violations of,	tranquility, § 3:6
§ 4:19, 6:17	Risks inherent in work foreseen by,
OPEN AND OBVIOUS DANGER	§ 4:39
RULE	Safety of premises
	general discussion, § 4:5
Dangerous conditions, § 4:4	independent contractor require-
OPINIONS	ments, § 4:11
Expert witness, § 12:5	Tool, equipment, and material
Inadmissible, § 12:5	furnished by, § 4:44
Uneducated, eschewing of, § 11:6,	OWN NEGLIGENCE INDEMNITY
11:16	PROVISIONS
OSHA	Anti-indemnity statutes, § 6:24, 6:26
	Language implicitly including
Occupational Safety and Health Act (this index)	general discussion, § 6:9
ALL UIIIS HIUCAT	ECHCIAI UISCUSSIOH, Y U. 7

OWN NEGLIGENCE INDEMNITY PROVISIONS—Cont'd

Language implicitly including
—Cont'd
broad view analysis, § 6:11
restrictive view analysis, § 6:10

PASSIVE NEGLIGENCE

Case law examples, § 6:22 Definition of, § 6:21, 6:26 Indemnity recovery for, § 9:6

PECULIAR RISK

§ 4:21

Application, § 4:20
Case law, § 4:23
Common risk vs., § 4:23
Construction activities qualifying as, § 4:22
Definition of, § 4:20
Employer knowledge and experience,

Indemnity not applicable for negligence caused by, § 7:9 Vicarious liability for lack of precautions, § 9:3

PERFORMANCE OF WORK

Indemnity applicability limited to, § 7:4

PERMITS

Terms and conditions of principal construction contract regarding, § 1:3

PERSONAL INJURY

Design professional liability, § 2:6

PHOTOGRAPHS

Accident scene, § 11:7 Illustrative, § 11:14 Progress general discussion, § 11:7 discovery, § 11:45, 11:52 Unusable, § 11:7

PLAINTIFF

Discovery (this index)
Indemnitee settlement with
indemnitor's choices before, § 8:4
notice to indemnitor
general discussion, § 8:4

PLAINTIFF—Cont'd

Indemnitee settlement with—Cont'd notice to indemnitor—Cont'd adequacy of, § 8:5 rights, § 8:3

Subcontractor (this index)

General discussion, § 11:18

PLEADING

Breach of contract, § 11:25
Control (this index)
Dangerous Work Theories (this index)
Indemnity (this index)
Negligent Selection of Contractor (this index)
Safe Place to Work (this index)
Safety regulations violation, § 11:26
Safe work statute violation, § 11:20
Tool, equipment, and material defects, § 11:24

PRE-BID MEETING

General discussion, § 1:2 Discovery, § 11:47

PREMISES

Common work area requirement, § 4:14 Control of, 4:14 Safe conditions requirement, 4:14

PRIME CONTRACTOR

Insurance obtained by, § 10:6 Responsibilities, § 1:7

PROGRESS PHOTOGRAPHS

General discussion, § 11:7 Discovery, § 11:45, 11:52

PROGRESS REPORTS

Discovery, § 11:49

REASONABLE CARE

Design professionals, § 2:6
Incompetent of contractor, § 4:42
Precautions against dangerous work, § 4:20

REPORTS

Accident Investigation (this index) Progress, § 11:49

REPOSE STATUTES

Design professional liability, § 2:14 Improvement to real property, § 2:14

RETAINED CONTROL

Control (this index)

RISK OF INJURY

Common work area, § 4:17 Employer knowledge and experience, § 4:21, 4:39

Multi-trade, § 4:17

Terms and conditions of principal construction contract regarding, § 1:3

SAFE PLACE TO WORK EXCEPTION

General discussion, § 4:4, 11:19 Applicability criteria, § 4:6 Contractor employees as trespassers, § 4:7

Dangerous conditions known to or discoverable by contractor, § 4:4

Defenses, § 11:19

Design professional liability based on, § 2:10

General contractor's responsibilities, § 4:5, 4:17

Inapplicability where injurious condition related to the work, § 4:5

Open and obvious danger rule, § 4:4

Owner's responsibilities, § 4:5

Statutory obligations, § 4:6

SAFETY

Common work area, § 4:17
Contractor's practices
contractual obligations, § 6:17
employer evaluations of, § 4:43
Contractual obligations, § 6:17
Dangerous work theory application to
contractor employees effect
arguments against, § 4:40
arguments in favor of, § 4:30
Inherently dangerous activity precautions, § 4:22
Rules and regulations
discovery, § 11:43
OSHA, § 4:19, 6:17

SAFETY—Cont'd

Rules and regulations—Cont'd violation of, § 11:26

Terms and conditions of principal construction contract regarding,

§ 1:3
Tools, equipment, and materials,
§ 4:45

SAFE WORK STATUTE

Violation of, § 11:20

SHOP DRAWINGS

Design professional review and approval of, § 2:4

SITE

Construction Site (this index)

SOLE NEGLIGENCE EXCEPTION TO CONTRACTUAL INDEMNITY

General discussion, § 6:12, 11:28 Broad view analysis, § 6:14 Criteria, § 7:7 Restrictive view analysis, § 6:13 Statutes that prohibit, § 6:25 to 6:26

SOPHISTICATED USER DEFENSE

General discussion, § 5:1

SPECIFICATIONS

Contractor's right to rely on, § 3:8
Principal construction contract, § 1:3
Revision of, § 2:3

STATEMENTS

Injured worker, § 11:17
Witness
factual, § 11:17
useless types of, § 11:9

STATUTE OF LIMITATIONS

Design professional liability, § 2:14

STEP-OVER CLAUSES

General discussion, § 1:4, 6:32 Incorporation by reference, § 6:32

SUBCONTRACTOR

Co-indemnitors, § 6:34
Collective bargaining agreement, § 3:7

SUBCONTRACTOR—Cont'd

Competency of, § 4:27

Contractual obligations to obtain insurance, § 6:1, 6:17

Definition of, § 3:1

General contractor interactions with, § 1:6

Hiring of, § 4:27

Liability

general discussion, § 4:1 injurious conditions related to work performed, § 4:5

Progress reports, § 11:49

Rights, § 3:7

Types of, § 3:7

SUBCONTRACTOR NEGLIGENCE

Independent contractor, § 4:17.5

SUBCONTRACTS

General discussion, § 1:4 Language of, § 6:32 Step-over clauses, § 1:4

SUBROGATION

Waiver of, § 3:9

SUPERVISION

Terms and conditions of principal construction contract regarding, § 1:3

SURROUNDING

CIRCUMSTANCES ANALYSIS OF CONTRACTUAL INDEMNITY

General discussion, § 6:15

Indemnitor agreement to comply with safety rules, § 6:17

Indemnitor procurement of insurance, § 6:16

Indemnity provision serves no other purpose, § 6:19

Situation of parties, § 6:18

TENDER OF DEFENSE

General discussion, § 8:1 Actual vs. potential liability, § 8:6 Anti-indemnity statutes effect, § 8:8 Refusal

general discussion, § 8:1

TENDER OF DEFENSE—Cont'd

Refusal—Cont'd

anti-indemnity statutes effect, § 8:8

foreclosure of defenses after, § 8:9 indemnitor liability for interest, costs and attorneys' fees, § 8:10

Rules for, § 8:2

Settlement with principal plaintiff.
Settlement with principal
plaintiff, above

TERMS AND CONDITIONS

Principal construction contract, § 1:3

TOOL, EQUIPMENT, AND MATERIAL DEFECTS

Actual knowledge of, § 4:45

Defenses, § 11:24

Failure to preserve evidence of accident, § 11:8

Failure to provide proper materials, § **4:46**

Loaned tools and equipment general discussion, § 4:47

obvious defect exception, § 4:48

No duty to inspect contractor-owned or supplied tools, equipment, or materials, § 4:45

Pleading, § 11:24

ULTRA-HAZARDOUS WORK

General discussion, § 4:20 Construction activities qualifying as, § 4:22

UNION

Apprenticeship materials, § 11:44 Discovery, § 11:34 to 11:35 Employee participation in, § 4:32

VICARIOUS LIABILITY

General discussion, § 9:3 Inherently dangerous activities, § 9:3 Peculiar risk activities, § 9:3

WAIVERS

Subrogation, § 3:9

WILLFUL MISCONDUCT

Indemnity inapplicability for, § 7:14

INDEX

WITNESS

Expert Witness (this index)
Statements
factual, § 11:17
useless types of, § 11:9

WORKERS' COMPENSATION

Dangerous work theory application to contractor employees effect on intent of, § 4:40

Design professional immunity against liability, § 2:10

Exclusive remedy provision of, § 6:28

WORKERS' COMPENSATION

—Cont'd
Indemnitee, § 8:3
Records, discovery of, § 11:53
Terms and conditions of principal
construction contract regarding,
§ 1:3

WRAP-AROUND INSURANCE

General discussion, § 4:28, 6:1

WRAP-UP INSURANCE

General discussion, § 4:28, 6:1