

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

December 12, 2007
Minutes

Location: Engineering Contractors' Association
8310 Florence Avenue
Downey, CA 90240

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 10:00 a.m. Those in attendance were as follows:

Suren Anketell	LA County San Dist	sanketell@lacs.org
Jerry Ellison	Professional Consultant	jrellison07@yahoo.com
Jolene Guerrero	County of Los Angeles	jguerrer@dpw.lacounty.gov
Mohsen Maali	City of San Diego	mmaali@sandiego.gov
Nelson Nelson	City of Chino	nnelson@cityofchino.org
Richard Paine	ECA	rjpaine.eca@verizon.net
2. **Approval of Minutes of Previous Meeting:** Minutes of the November 21, 2007 meeting were approved as noted.
3. **Old Business:**
 - a. Change No. 182S (7-10 Public Convenience and Safety) – Reviewed and discussed. Jerry will incorporate all of the corrections noted for review at the next meeting.
 - b. Change No. 175NS (Traffic Control) – Not discussed.
 - c. Systematic review of other agency supplements – Reviewing Sections 1, 2, 3 of Part 1 of the Greenbook: - Not discussed.
4. **New Business:**
 - a. Kirk Brewer from Golden State Water commented about the lack of reference or detail about marking utility lines in the Greenbook. He was invited to participate to update or better reflect 4215 and 4216 in the Greenbook.
 - b. Update Section 6-4 to address Termination for Convenience – distributed proposal to update Section 6-4 for consideration.

General Discussion: Moshen suggested using a projector to immediately make changes as a group to documents as they are reviewed. He will try to get a projector for use during these meetings.
5. **Next Meeting:** January 16, 2007.
6. **Adjourn:** The meeting was adjourned at 11:21 a.m. The next meeting is scheduled for January 16, 2007 at 10:00 a.m.