

Specifications Subcommittee

February 20, 2008
Minutes

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

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 10:05 a.m. Those in attendance were as follows:

Surendra Anketell	LA County Sanitation Dist.	SAnketell@lacsds.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
George Stofila	City of Los Angeles	george.stofila@lacity.org

2. **Approval of Minutes of Previous Meeting:** Minutes of the January 16, 2007 meeting were approved.
3. **Old Business:**
 - a. Change No. 182S (7-10 Public Convenience and Safety) – Completed review and will distribute final product to members. Ready to forward to Editorial.
 - b. Change No. 175NS - Sections 215 & 313 (Traffic Control) – Not discussed.
 - c. Section 6-4 and 6-5 to address Default by Contractor and Termination for Convenience – Everyone is to review other agencies and forward suggestions to Nelson. Nelson will then compile and forward to Barney for review.
 - d. Systematic review of other agency supplements – Reviewing Sections 1, 2, 3 of Part 1 of the Greenbook: - Not discussed.
4. **New Business:** None
General Discussion: None
5. **Next Meeting:** March 19, 2008.
6. **Adjourn:** The meeting was adjourned at 11:40 a.m. The next meeting is scheduled for March 19, 2008 at 10:00 a.m.