

# Specifications Subcommittee

April 16, 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 10:00 a.m. Those in attendance were as follows:

Surendra Anketell	LA County Sanitation Dist.	<a href="mailto:SAnketell@lacsds.org">SAnketell@lacsds.org</a>
Jerry Ellison	Professional Consultant	<a href="mailto:jrellison07@yahoo.com">jrellison07@yahoo.com</a>
Jolene Guerrero	County of Los Angeles	<a href="mailto:jguerrer@dpw.lacounty.gov">jguerrer@dpw.lacounty.gov</a>
Mohsen Maali	City of San Diego	<a href="mailto:mmaali@sandiego.gov">mmaali@sandiego.gov</a>
Nelson Nelson	City of Chino	<a href="mailto:nnelson@cityofchino.org">nnelson@cityofchino.org</a>
Richard Paine	ECA	<a href="mailto:ripaine.eca@verizon.net">ripaine.eca@verizon.net</a>
George Stofila	City of Los Angeles	<a href="mailto:george.stofila@lacity.org">george.stofila@lacity.org</a>

2. **Approval of Minutes of Previous Meeting:** Minutes of the March 19, 2008 meeting were approved.
3. **Old Business:**
  - a. Change No. 175NS - Sections 215 & 313 (Traffic Control) – Reviewed and incorporated comments of group. Will continue review at next meeting.
  - b. Section 6-4 and 6-5 to address Default by Contractor and Termination for Convenience – Nelson received versions from Mohsen, Jolene and Surendra. Erik also forwarded proposed changes to Nelson and asked that this be a priority for the Specifications Subcommittee. Nelson will forward email to everyone with all examples for review and will be priority for review at next meeting.
  - c. 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:** May 14, 2008.
6. **Adjourn:** The meeting was adjourned at 11:20 a.m. The next meeting is scheduled for May 14, 2008 at 10:00 a.m.