

Specifications Subcommittee

May 14, 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 April 16, 2008 meeting were approved.

3. **Old Business:**

- a. Section 6-4 and 6-5 to address Default by Contractor and Termination for Convenience – Nelson distributed versions from the Greybook, County of Los Angeles, City of Los Angeles, City of San Diego, and County Sanitation. Everyone to review by next meeting.
- b. Change No. 175NS - Sections 215 & 313 (Traffic Control) – Completed Section 215, will continue 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:**

- a. Request from Robert Zmuda for a change to 9-3.2

General Discussion: None

5. **Next Meeting:** June 18, 2008.

6. **Adjourn:** The meeting was adjourned at 11:13 a.m. The next meeting is scheduled for June 18, 2008 at 10:00 a.m.