

Specifications Subcommittee

June 18, 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 10:10 a.m. Those in attendance were as follows:

| | | |
|-------------------|----------------------------|--|
| Surendra Anketell | LA County Sanitation Dist. | SAnketell@lacsdc.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 | ripaine.eca@verizon.net |
| George Stofila | City of Los Angeles | george.stofila@lacity.org |
| Steve Ollo | City of Irvine | SOllo@ci.irvine.ca.us |

2. **Approval of Minutes of Previous Meeting:** Minutes of the May 14, 2008 meeting were approved.
3. **Old Business:**
 - a. Section 6-4 and 6-5 to address Default by Contractor and Termination for Convenience – Began modifying City of San Diego version.
 - b. Change No. 175NS - Sections 215 & 313 (Traffic Control) – Not reviewed. Will continue review at next meeting with intent to finish before working on other items.
 - c. Systematic review of other agency supplements – Reviewing Sections 1, 2, 3 of Part 1 of the Greenbook: - Not discussed.
 - d. Request from Robert Zmuda for a change to 9-3.2
4. **New Business:**
 - a. APWA BBQ
 - b. It was suggested that the Specifications Subcommittee be extended from one hour to two hours. It was agreed that the next meeting will begin at 10 a.m. and continue until noon. The committee will focus on Change 175NS to complete the review before reviewing Sections 6-4 and 6-5.

General Discussion: None

5. **Next Meeting:** July 16, 2008.
6. **Adjourn:** The meeting was adjourned at 11:22 a.m. The next meeting is scheduled for July 16, 2008 at 10:00 a.m.