

# Specifications Subcommittee

July 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 10:05 a.m. Those in attendance were as follows:

Jim Burton	ECA, Exec. Director	<a href="mailto:jbarton.eca@verizon.net">jbarton.eca@verizon.net</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>
Steve Ollo	City of Irvine	<a href="mailto:SOllo@ci.irvine.ca.us">SOllo@ci.irvine.ca.us</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 June 18, 2008 meeting were approved as corrected.

3. **Old Business:**

- a. Change No. 175NS - Sections 215 & 313 (Traffic Control) – Previously complete 215 and continued review of Section 313.
- b. Section 6-4 and 6-5 to address Default by Contractor and Termination for Convenience – Not discussed.
- 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 – Not discussed.

4. **New Business:** None

**General Discussion:**

- a. Specifications Subcommittee will continue meeting from 10 a.m. to noon.

5. **Next Meeting:** August 20, 2008.

6. **Adjourn:** The meeting was adjourned at 12:05 p.m. The next meeting is scheduled for August 20, 2008 at 10:00 a.m.