

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	jburton.eca@verizon.net
Jerry Ellison	Professional Consultant	irellison07@yahoo.com
Jolene Guerrero	County of Los Angeles	iguerrer@dpw.lacounty.gov
Mohsen Maali	City of San Diego	mmaali@sandiego.gov
Nelson Nelson	City of Chino	nnelson@cityofchino.org
Steve Ollo	City of Irvine	SOllo@ci.irvine.ca.us
George Stofila	City of Los Angeles	george.stofila@lacity.org

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.