

Specifications Subcommittee

October 15, 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 10:09 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
Bernard Kamine	AGC	bskamine@ka-lzw.com
Nelson Nelson	City of Chino	nnelson@cityofchino.org
Steve Ollo	City of Irvine	SOllo@ci.irvine.ca.us

2. **Approval of Minutes of Previous Meeting:** Minutes of the September 17, 2008 meeting were approved.
3. **Old Business:**
 - a. Section 6-4 and 6-5 to address Termination for Default and Termination for Convenience – Barney will forward an email to Nelson providing possible language for Termination for Default for consideration. He also provided the Committee with a proposal for Termination for Convenience. Modifications were made and will be distributed for review at next meeting
 - b. 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:** November 19, 2008.
6. **Adjourn:** The meeting was adjourned at 11:33 p.m. The next meeting is scheduled for November 19, 2008 at 10:00 a.m.