

Specifications Subcommittee

February 18, 2009
Minutes

Location: Engineering Contractors' Association
8310 Florence Avenue
Downey, CA 90240

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 10:04 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
Nelson Nelson	City of Corona	Nelson.Nelson@ci.corona.ca.us
Steve Olló	City of Irvine	SOlló@ci.irvine.ca.us
George Stofila	City of Los Angeles	george.stofila@lacity.org

2. **Approval of Minutes of Previous Meeting:** Minutes of the January 14, 2009 meeting were approved.
3. **Old Business:**
 - a. Section 6-4 and 6-5 to address Termination for Default and Termination for Convenience – Completed review and Nelson will forward to Barney for his review/comments.
 - b. Request from Robert Zmuda for a change to 9-3.2 – Reviewed and need to compare with Public Contract Code. Nelson will prepare the proposal for proper review for next meeting.
 - c. Section 2-12 Notices – Barney Kamine (at previous meeting) suggested we create a Notice section similar to the one in the San Diego's 6-4 specifications. Nelson will prepare a proposal for next meeting.
4. **New Business:** Jerry asked what happened with 175NS and what this committee should be reviewing. This committee should be focused on Part 1.
5. **General Discussion:**
6. **Next Meeting:** The next meeting is scheduled for **March 18, 2009** at 10:00 a.m.
7. **Adjourn:** The meeting was adjourned at 12:03 p.m.