

Specifications Subcommittee

April 15, 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:

Lance Allan	Ray Allan Slurry Seal, Inc.	lance@raslurry.com
Surendra Anketell	LA County Sanitation Dist.	SAnketell@lacsds.org
Jerry Ellison	Professional Consultant	jrellison07@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 Corona	Nelson.Nelson@ci.corona.ca.us

2. **Approval of Minutes of Previous Meeting:** Minutes of the March 18, 2009 meeting were approved.
3. **Old Business:**
 - a. Section 6-4 and 6-5 to address Termination for Default and Termination for Convenience – Modified to reference 2-12 and will continue to review. Ask Greenbook Committee to assign a change number.
 - b. Request from Robert Zmuda for a change to 9-3.2 – Approved. Will forward to Editorial. Ask Greenbook Committee to assign a change number.
 - c. Section 2-12 Notices – Discussed modifications and need review with other sections. Ask Greenbook Committee to assign a change number.
4. **New Business:** None
5. **General Discussion:** Consider moving our meeting to the meeting facility at the Associated General Contractors Office located at 1906 West Garvey Avenue South, Suite 100 in West Covina. We may be able to use the teleconferencing features available there to accommodate those driving a significant distance. Nelson will follow up on the concept.
6. **Next Meeting:** The next meeting is scheduled for **May 20, 2009** at 10:00 a.m.
7. **Adjourn:** The meeting was adjourned at 12:08 p.m.