

Specifications Subcommittee

May 20, 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 10:07 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
Tryone Chesaneck	City of Santa Ana	TCesaneck@santa-ana.org
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
Steve Ollo	City of Irvine	SOllo@ci.irvine.ca.us
George Stofila	City of Los Angeles	george.stofila@lacity.org
Mark Verrengia	Psomas	mverrengia@psomas.com

2. **Approval of Minutes of Previous Meeting:** Minutes of the April 15, 2009 meeting were approved.
3. **Old Business:**
 - a. 201S - Section 6-4 and 6-5: Termination for Default and Termination for Convenience – Modified to reference 2-12 and will continue to review.
 - b. 202S - Request from Robert Zmuda for a change to 9-3.2 – Approved and forwarded to Editorial.
 - c. 203S - Section 2-12 Special Notices – Approved and forwarded to Editorial
4. **New Business:** None
5. **General Discussion:** Discussed moving our meeting to the Associated General Contractors Office located at 1906 West Garvey Avenue South, Suite 100 in West Covina. Nelson is working on the possibility of using teleconferencing to accommodate those driving a significant distance. Nelson is working with Tim Peterson to set it up.
6. **Next Meeting:** The next meeting is scheduled for **June 17, 2009** at 10:00 a.m.
7. **Adjourn:** The meeting was adjourned at 12:03 p.m.