

Specifications Subcommittee

June 17, 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 10:08 a.m.
Those in attendance were as follows:

Lance Allan	Ray Allan Slurry Seal, Inc.	lance@raslurry.com
Tryone Chesaneck	City of Santa Ana	TCesaneck@santa-ana.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
George Stofila	City of Los Angeles	george.sofila@lacity.org
Mark Verrengia	Psomas	mverrengia@psomas.com

2. **Approval of Minutes of Previous Meeting:** Minutes of the May 20, 2009 meeting were approved.
3. **Old Business:**
 - a. 201S - Section 6-4 and 6-5: Termination for Default and Termination for Convenience – Completed review and will forward to Editorial Subcommittee.
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 has been working with Tim Peterson on the possibility of using teleconferencing to conduct the Specifications Subcommittee Meeting. Mark offered to utilize their teleconferencing account for the next meeting online.
6. **Next Meeting:** The next meeting is scheduled for **July 15, 2009 at 9:30 a.m.**
7. **Adjourn:** The meeting was adjourned at 11:45 a.m.