

Specifications Subcommittee

July 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 9:31 a.m. via GoToMeeting and teleconference. Those in attendance were as follows:

Lance Allan	Roy Allan Slurry Seal, Inc.	lance@raslurry.com
Jolene Guerrero	County of Los Angeles	jguerrer@dpw.lacounty.gov
Mohsen Maali	City of San Diego	mmaali@sandiego.gov
Nelson Nelson	City of Corona	nelson.nelson@ci.corona.ca.us
Phil Nelson	County of Ventura	phil.nelson@ventura.org
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 June 17, 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.
 - b. 202S - Section 2-12: Special Notices reviewed again to address comments from Editorial. Corrections made and will forward to Editorial Subcommittee
4. **New Business:** None
5. **General Discussion:** Meeting online worked very well and made good use of everyone's time. We will continue trying to hold meetings utilizing this format. Thanks to Mark Verrengia and Psomas for providing this service.
6. **Next Meeting:** The next meeting is scheduled for **August 19, 2009 at 9:30 a.m.**
7. **Adjourn:** The meeting was adjourned at 10:13 a.m.