

Specifications Subcommittee

August 19, 2009
Minutes

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 9:33 a.m. Those in attendance were as follows:

Lance Allan	Roy Allan Slurry Seal, Inc.	lance@raslurry.com
Greg Clayton	Contracting Engrs, Inc.	greg@4cci.com
Jolene Guerrero	County of Los Angeles	iquerrer@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.sofila@lacity.org
Mark Verrengia	Psomas	mverrengia@psomas.com

2. **Approval of Minutes of Previous Meeting:** Minutes of the July 15, 2009 meeting were approved.
3. **Old Business:**
 - a. 175S – Sections 215 & 313: Work Area Traffic Control Installation – Determined that modifications are being reviewed by the Editorial Subcommittee so no action taken.
 - b. 182S - Section 7-10: Work Area Traffic Control Installation – Determined that modifications are being reviewed by the Editorial Subcommittee so no action taken.
4. **New Business:**
 - a. Section 6-8 Completion, Acceptance, and Warranty – Reviewed and discussed warranty of accepted work. Will continue in next meeting.
5. **General Discussion:** Meeting online may not work for every meeting so it might be necessary to meet in the Downey facility occasionally. We will continue trying to hold meetings utilizing this format when appropriate. Thanks to Mark Verrengia and Psomas for hosting the GoToMeeting service.
6. **Next Meeting:** The next meeting is scheduled for **September 16, 2009** at **9:30 a.m.**
7. **Adjourn:** The meeting was adjourned at 10:58 a.m.