

Specifications Subcommittee

September 16, 2009
Minutes

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 9:31 a.m. Those in attendance were as follows:

| | | |
|-----------------|-----------------------------|--|
| Lance Allan | Roy Allan Slurry Seal, Inc. | lance@raslurry.com |
| Tyrone Chesanek | City of Santa Ana | Tchesanek@santa_ana.org |
| 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 |
| Phil Nelson | County of Ventura | Phil.Nelson@ventura.org |
| Mark Verrengia | Psomas | mverrengia@psomas.com |

2. **Approval of Minutes of Previous Meeting:** Minutes of the August 19, 2009 meeting were approved as corrected.
3. **Old Business:**
 - a. 175S – Sections 215 & 313: Work Area Traffic Control Installation – Reviewed and discussed. Changes will be sent to members for final review and discussion at next meeting
 - b. 182S - Section 7-10: Work Area Traffic Control Installation – Not discussed
 - c. Section 6-8 Completion, Acceptance, and Warranty – Reviewed and finalized. Nelson will submit to Greenbook Committee to be assigned a change number and then forward to Editorial Subcommittee.
4. **New Business:**
 - a. Proposed changes to 1-2 Terms & Definitions and 2-5.2 Precedence of Contract Documents – Not discussed
 - b. Review 4-1.3.3 Inspection by the Agency – Reviewed and finalized. Nelson will submit to Greenbook Committee to be assigned a change number and then forward to Editorial Subcommittee.
5. **General Discussion:**

Next Meeting: The next meeting is scheduled for **October 14, 2009** at **9:30 AM** at the Engineering Contractors' Association in Downey.

6. **Adjourn:** The meeting was adjourned at 11:11 a.m.