

Specifications Subcommittee

October 14, 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 9:45 a.m.
Those in attendance were as follows:

Lance Allan	Roy Allan Slurry Seal, Inc.	lance@raslurry.com
Surendra Anketell	LA County Sanitation Dist.	SAnketell@lacsds.org
Jerry Ellison	Professional Consultant	jrellison07@yahoo.com
Jolene Guerrero	County of Los Angeles	jguerrer@dpw.lacounty.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 September 16, 2009 meeting were approved as corrected.
3. **Old Business:**
 - a. 175S – Sections 215 & 313: Work Area Traffic Control Installation – Returned from Editorial with comments. Some corrections made, but need to continue reviewing document.
 - b. 182S - Section 7-10: Work Area Traffic Control Installation – Returned from Editorial with comments. Corrections made. Nelson will return to Editorial Subcommittee.
 - c. 208S – Section 4-1.3.3 Inspection by the Agency – Returned from Editorial with comments. Reviewed and affirmed changes. Nelson will return to Editorial Subcommittee.
4. **New Business:**
 - a. Proposed changes to 1-2 Terms & Definitions and 2-5.2 Precedence of Contract Documents – Not discussed
5. **General Discussion:** None
6. **Next Meeting:** Next meeting is scheduled for **November 18, 2009 at 9:30 AM** via Webconference – details for connection to be emailed to members. Thanks to Mark Verrengia and Psomas for providing this service.
7. **Adjourn:** The meeting was adjourned at 11:22 a.m.