

Specifications Subcommittee

November 18, 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	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
Mark Verrengia	Psomas	mverrengia@psomas.com

2. **Approval of Minutes of Previous Meeting:** Minutes of the October 21, 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. 201S - Sections 6-4 & 6-5: Termination by Default & for Convenience – Reviewed and finalized. Nelson will forward back to Editorial Subcommittee.
 - c. 203S - Section 2-12: Special Notices – Reviewed and finalized. Nelson will forward back to Editorial Subcommittee.
 - d. 210S - Sections 1-2 Terms & Definitions and 2-5.2 Precedence of Contract Documents – Not discussed.
4. **New Business:**
 - a. Section 7-4: Workers' Compensation Insurance – Not discussed.

5. **General Discussion:**

Next Meeting: The next meeting is scheduled for **December 16, 2009 at 9:30 AM.**

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