

Specifications Subcommittee

January 20, 2010
Minutes

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 9:41 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 |
| Mohsen Maali | City of San Diego | mmaali@sandiego.gov |
| Nelson Nelson | City of Corona | nelson.nelson@ci.corona.ca.us |
| Mark Verrengia | Psomas | mverrengia@psomas.com |

2. **Approval of Minutes of Previous Meeting:** Minutes of the December 16, 2009 meeting were approved as corrected.
3. **Old Business:**
 - a. 175S – Sections 215 & 313: Work Area Traffic Control Installation – Discussed comments returned from Editorial. Jerry and Nelson reviewed Mohsen’s recommended modifications and included those they agree with in the version reviewed today. Will continue review at next meeting.
 - b. 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:** None
6. **Next Meeting:** Next meeting is scheduled for **February 17, 2010** at **9:30 AM** via GoToMeeting and teleconference. Thanks to Mark Verrengia and Psomas for providing this service.
7. **Adjourn:** The meeting was adjourned at 11:18 a.m.