Specifications Subcommittee

February 20, 2008
Minutes

Location: Engineering Contractors’ Association
8310 Florence Avenue
Downey, CA 90240

Agenda:
1. Called to order/Attendance: The meeting was called to order at 10:05 a.m. Those in attendance were as follows:
   - Surendra Anketell LA County Sanitation Dist.  SAnketell@lacsd.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 Chino  nnelson@cityofchino.org
   - Richard Paine ECA  rjpaine.eca@verizon.net
   - George Stofila City of Los Angeles  george.stofila@lacity.org

2. Approval of Minutes of Previous Meeting: Minutes of the January 16, 2007 meeting were approved.

3. Old Business:
   a. Change No. 182S (7-10 Public Convenience and Safety) – Completed review and will distribute final product to members. Ready to forward to Editorial.
   b. Change No. 175NS - Sections 215 & 313 (Traffic Control) – Not discussed.
   c. Section 6-4 and 6-5 to address Default by Contractor and Termination for Convenience – Everyone is to review other agencies and forward suggestions to Nelson. Nelson will then compile and forward to Barney for review.

4. New Business: None

   General Discussion: None


6. Adjourn: The meeting was adjourned at 11:40 a.m. The next meeting is scheduled for March 19, 2008 at 10:00 a.m.