Specifications Subcommittee

March 19, 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 February 20, 2008 meeting were approved as corrected.

3. Old Business:
   a. Change No. 182S (7-10 Public Convenience and Safety) – Forward to Editorial Subcommittee.
   b. Change No. 175NS - Sections 215 & 313 (Traffic Control) – Reviewed and incorporated comments of group. Will continue review at next meeting.
   c. Section 6-4 and 6-5 to address Default by Contractor and Termination for Convenience – Nelson received versions from Mohsen and Jolene. Nelson will then compile and forward to Barney for review.

4. New Business: None

General Discussion: None


6. Adjourn: The meeting was adjourned at 11:00 a.m. The next meeting is scheduled for April 16, 2008 at 10:00 a.m.