Presiding: Dan Peterson (for Erik Updyke), APWA Co-Chair

1. Called to Order: 9:30 a.m.

2. Self-Introduction
Present (per sign-in sheet):
Alvarez, Veronica  Gladding McBean
Chen, Patti Murray  Tengate Geosynthetics
Diaz, David*  Griffith Company/ AGCC
Fahey, Keegan  LA County DPW
Kubasek, Chris*  Orange County Public Works
Massabki, Raffi* (for E.Arrington) City of Los Angeles BOE
McCarter, Colin  LA County DPW
Megerdichian, Artin  City of Burbank/ APWA
Moheize, Omar*  City of Burbank/ APWA
Moore, John  BNI Publications, Inc.
Peterson, Dan*  DJP Co./ AGCC
Rajswing, Aidan  Thompson Pipe Group
Ramirez, Onofre*  City of Long Beach
Tatalovich, Mike*  LA County Sanitation District

Web /Teleconference:
Datuin, Elmer*  Riverside County
Gasaway, Dave (Edgar)*  San Diego County Public Works
Gilley, Curt*  Terrain Engineering Inc./ AGCC
Jahshan, A.J (Abd)*  Pal General Eng./ AGCSD
Kim, Jeewoong (Jun)*  Ventura County
Phelps, Daniel J.* (for B.Kamine) Gill & Baldwin, P.C./ AGCC
Sack, Rich  Tengate Geosynthetics
Salazar, Alex  City of Irvine
St. Martin, Jim*  Herzog Contracting Corp./ AGCC
Tsau, Allison* (for J.M.Avalos)  LADWP
Vivant, Don*  Sully-Miller Contracting Corp./ AGCC
Yanez, David*  Metropolitan Water District

(* denotes voting member; ** denotes voting member with proxy)

3. Establish a Quorum:
Self-introductions were made and a quorum was established with 17 voting members present, including 1 public utility member and 1 contractor.
4. **Approval of Minutes from Last Meeting:**
   The minutes of the January 18, 2018 meeting were unanimously approved; motion to approve by Omar Moheize; seconded by Onofre Ramirez.

5. **Correspondence:**
   a. Proxy for 2/15/18 meeting - Allison Tsau for Juan M. Avalos.
   b. Letter dated January 25, 2018 (Received February 15, 2018) from the Los Angeles Department of Water notifying PWSI that Charles “Chuck” Dunn will replace Edgar Mercado as the primary voting member and Allison Tsau will replace Juan M. Avalos as an alternate.
   c. Email dated February 14, 2018 (with attached Letter dated 2/14/18) from Omar Moheize, City of Burbank to Erik Updyke and Mike Tatalovich nominating Artin Megerdichian to replace Sean Corrigan as its alternate voting member.
   d. Email dated February 14, 2018 from Mike Tatalovich to Dan Phelps requesting to generate an appointment letter for Artin Megerdichian (City of Burbank) as an alternate voting member for Omar Moheize.

6. **Old Business:**
   a. **Supplement Changes:** None
   b. **Other Old Business:** None

7. **New Business:**
   a. **Co-Chairman’s Report:** No report.
   b. **Secretary’s Report:** No report.
      1) Mike Tatalovich introduced Raffi Massabki as new Secretary of the Greenbook (GB) General Committee, effective February 15, 2018.
      2) Mike Tatalovich gave a brief description of the LACo $700M Tunnel project, which will transport effluent from their Joint Water Pollution Control Plant in the City of Carson to the southern end of the Palos Verdes peninsula, where it will be connected to existing outfalls and discharged to the Pacific Ocean.
   c. **Communication Report:** No report.
   d. **Surface Materials and Methods Subcommittee (SC) Report:**
      Chris Kubasek reported:
      1) A meeting was held Feb. 13th (next meeting Mar. 13th, 2018)
      2) Old Business: work on five changes is ongoing.
         a. 272NS (stone for riprap),
         b. 285S Permeable Aggregate Gradations
         c. 286S Class N Pozzalons
         d. 287SP Engineered Emulsion Stabilized Pulverized Base
         e. 291S Section 213-5 Geogrid, Working with Tensar & Tencate and expecting a presentation from Tencate to the committee in the March Meeting.
   e. **Underground Materials and Methods Subcommittee (SC) Report:**
      Curt Gilley reported:
1) A meeting was held Feb. 13th (next meeting Mar. 13th, 2018)
2) The meeting focused on edits to Change 289U, Pre-Cast Manhole Specification. The associated standard plan was also discussed.
3) The next topic to be discussed by the subcommittee will be revisions to Part 5. An outline of this work is nearing completion.

f. Standard Plans Subcommittee Report:
   Alex Salazar reported:
   1) A meeting was held in Feb. 1st (next meeting Mar. 1st, 2018)
   2) A set of revised standard plans (9) was sent to Editorial Jan. 17th. Comments received and will forward a revised set back to Editorial by next meeting.

   g. General Provisions Subcommittee (SC) Report:
      Dave Yanez reported:
      1) The last meeting was held Feb. 7th (next meeting Mar. 7th, 2018)
      2) Since the last meeting, Sections 2-6 and 2-10 were reviewed and no changes were recommended. Review of Section 2-7 & 3-1 has begun.
      3) Need representation from Contractors at this meeting.


   (No meeting was held in February)

j. Other New Business: None

8. General Discussion:
   1) Omar Moheize asked if any members have experience with white Asphalt pavement. Jim St. Martin said he will get some information on that for the next meeting.

9. Date of Next Meeting: March 15, 2018

10. Adjourn: 9:56 a.m.

Submitted by: Raffi Massabki, Secretary
City of Los Angeles, Dept. of Public Works
Bureau of Engineering, Design Standards & Investigations
1149 S. Broadway, Suite 635 Los Angeles, CA 90015
Raffi.Massabki@Lacity.org (213) 485-5310

2018 Meeting Dates

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JOIN US IN CELEBRATING ERIK’S RETIREMENT

THURSDAY, MARCH 29, 2018 • 5:15 P.M.

AT

38 DEGREES ALE HOUSE & GRILL

100 W. MAIN STREET (CORNER OF MAIN/1ST)

ALHAMBRA
PROXY

Name  

[print]  

JUAN M. AVALOS  

[signature]  

Juan Avalor

Representing  

☐ APWA  ☑ AGC  ☐ SCCA  ☐ ECA

for [if APWA representative, indicate agency affiliation]  

Pursuant to Article II.B.3 of the Operating Policies and Procedures of the Greenbook Committee of Public Works Standards, Inc., I hereby designate  

ALLISON TEAU  

[Name]  

to represent  

☑ APWA  ☑ AGC  ☐ SCCA  ☐ ECA

for [if APWA representative, indicate agency affiliation]  

to vote on my behalf at the Greenbook Committee meeting  

FEBRUARY 15, 2018  

date  

for all matters that come before the committee.
January 25, 2018

Mr. Erik Updyke
Green Book Committee
Associated General Contractors of California
Public Works Standards, Inc.
1906 West Garvey Avenue South, Suite 100
West Covina, CA 91790

Dear Mr. Updyke:

With this letter, the Power Engineering Division of the Los Angeles Department of Water and Power (LADWP) is hereby notifying the committee that personnel assignment changes require new assignments for the Green Book Committee. I will replace Mr. Edgar Mercado as the primary contact and Ms. Allison Tsau will replace Mr. Juan M. Avalos as an alternate. Below is our contact information.

Primary:

Mr. Charles “Chuck” Dunn, P.E.
Los Angeles Department of Water & Power
111 North Hope Street, Room 813
Los Angeles, CA 90012-2607
Tel: 213-367-0189
Fax: 213-367-2919
Email: charles.dunn@ladwp.com

Alternate:

Ms. Allison Tsau
Los Angeles Department of Water & Power
111 North Hope Street, Room 813
Los Angeles, CA 90012-2607
Tel: 213-367-2696
Fax: 213-367-2919
Email: allison.tsau@ladwp.com
Please feel free to contact me if you have any questions or need additional information.

Sincerely,

Charles J. Dunn, P.E.
Engineer of Underground Structure Design

CJD:jr
Mr. Erik Updyke  
Green Book Committee  
Associated General Contractors of California  
Public Works Standards, Inc.  
1906 West Garvey Avenue South, Suite 100  
West Covina, CA 91790
February 14, 2018

Mr. Erik Updyke
Public Works Standards, Inc.
AGC Southern California Regional Office
1906 West Garvey Avenue South, Suite 100
West Covina, CA 93009-1620

Dear Mr. Updyke:

DataCo Committee / Public Works Standards, Inc.

The City of Burbank hereby nominates Mr. Artin Megerdichian to replace Mr. Sean Corrigan as its alternate voting member on the Greenbook Committee. Mr. Omar Moheize will remain as the City of Burbank designated voting member. The nominee’s contact information is as follows:

Mr. Artin Megerdichian
Civil Engineer Associate, Design Section
150 North Third Street
Burbank, CA 91502
(818) 238-3942
amegerdichian@burbankca.gov

Please contact me at (818) 238-3940 if you have any questions regarding this matter.

Very truly yours,

Daniel J. Rynn
City Engineer
Public Works Department

c: Mike Tatalovich
Omar Moheize
Artin Megerdichian