

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

February 16, 2017

Presiding: Erik Updyke, APWA Co-Chair

1. Called to Order: 9:34 a.m.

2. Self-Introduction of those present (from the sign-in sheet):

Fahey, Keagan	LA County
Futral, Gary	Gladding McBean
Kubasek, Chris*	OCSD
Mohieze, Omar*	City of Burbank
Ramirez, Onofre*	City of Long Beach
Taylor, Carl	Huitt-Zollars
Tatalovich, Mike*	LACSD
Updyke, Erik*	LA County

Via Webconference / Teleconference:

Carter, Kevin	Huitt-Zollars
Estrada, Oscar**	LA DWP
Gilley, Curt*	Terrain Eng. / AGCC
June, Kim*	Ventura County PWA
Massabki, Raffi*	City of LA, BOE
Oganesyan, Sarkis	City of Glendale
Peterson, Dan**	DJP Co, / AGCC
Yanez, David*	MWD
Wrablewski, Kyle	PVC Pipe Assoc.
Zolezzi, Paul*	Powell Const.

(* denotes voting member)

(** denotes voting member with proxy)

3. Establish a Quorum:

Self-introductions were made. A quorum was not established at the beginning of the meeting, with only 12 voting members present.

4. Approval of Minutes from Last Meeting:

The minutes of January 19, 2016 were not approved because a quorum was not established.

5. Correspondence:

- Email dated 2/16/17 from Dennis Phinney to Erik Updyke, transmitting suggested changes to the Greenbook to revise errors to ASTM references.
- Proxy: Dan Peterson for Jim St. Martin

- Proxy: Oscar Estrada for Edgar Mercado

6. Old Business:

- a. Supplement Changes: None
- b. Other Old Business: None

7. New Business:

a. Co-Chairman's Report:

Erik Updyke reported:

- 1) Erik expressed appreciation for Dennis Phinney's work to update the ASTM references, and expressed the desire for others to check ASTM references for their areas of expertise.
- 2) APWA's 18th Annual Complete Streets and Technology Conference will be held on April 19 at the City of Carson Community Center. Provides education and demonstrations on the latest developments and technology in public infrastructure as it relates to capital improvements, O&M and funding. Registration details are at APWA Southern California Chapter website.

b. Secretary's Report: nothing to report.

c. Communication Report: nothing to report.

d. Surface Materials and Methods Subcommittee Report:

Chris Kubasek reported:

- 1) Work on changes is ongoing, including Changes 246S, 267S, 270S, 272S, 281S, and 286S.
- 2) 267S and 281S are tentatively sch for Editorial in April.
- 3) Wet track abrasion testing and Superpave – work continues.

e. Underground Materials and Methods Subcommittee Report:

Curtiss Gilley reported:

- 1) Work on changes is ongoing, including Changes 273U, 283U, and 284U, and Section 307 Jacking and Tunneling.
- 2) Changes 273U, 278U (just approved), and 283U are slated to be included in the GB 2018 Edition.
- 3) Investigation continues but is leaning towards including horizontal directional drilling and pipe bursting in the Greenbook.

f. Standard Plans Subcommittee Report: Nothing to report.

g. General Provisions Subcommittee Report:

David Yanez reported:

- 1) Good turnout at last meeting.
- 2) Part 1 will consist of reorganization more than rewriting to align with Caltrans specifications, which is tentatively sch to be complete by March 8.

- h. Special Provisions Guide Subcommittee Report: Nothing to report.
- i. Editorial Standards Subcommittee Report: Nothing to report.
- j. Other New Business:
 - 1) Erik went through the Change Log, discussing tentative sch to complete subcommittee review, and when the changes would be brought to the General Committee.
 - 2) Erik corrected Change 274NS to 274U, and stated that is should be wrapped into 284U.

8. General Discussion:

- 1) Erik conveyed LA County had their first winning bid via Bid Express (electronic bid). A lively discussion continued with the benefits and problems associated with using an electronic bid system.
- 2) Erik lead a brief discussion on as-built drawing procedures.
- 3) Erik began a discussion on construction document management and Mike Tatalovich shared his experience with the Unifier program from Oracle.

9. Date of Next Meeting: March 16, 2017

10. Adjourn: 10:20 a.m.

Submitted by: Michael E. Tatalovich, Secretary
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2017 Meeting Dates

Jan 19	Feb 16	March 16	April 20	May 18	June 15
July 20	Aug 17	Sept 21	Oct 19	Nov 16	Dec 21