

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

November 16, 2017

Presiding: Erik Updyke, APWA Co-Chair

1. Called to Order: 9:32 a.m.

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

Diaz, David*	Griffith Co. / AGCC
Grindle, Lance*	LA County
Fahey, Keegan	LA County
Kubasek, Chris*	OCPW
MacFarlane, Randy*	City of LA BOE
Massabki, Raffi*	City of LA BOE
Nelson, Lars	Tensar International Corp.
Peterson, Dan*	DJP C. / AGCC
Ramirez, Onofre*	City of Long Beach
Tatalovich, Mike*	LACSD
Taylor, Carl	Huitt-Zollars
Updyke, Erik*	LA County
Vivant, Don*	Sully-Miller / AGCC
Weinberg, Michael	ACPA / CPCPA

Via Webconference / Teleconference:

Bautista, Nathaniel	LADWP
Bustamante, Ramses	City of San Diego
Carter, Kevin	Huitt-Zollars
Chen, Patti	TenCati Mirafi
Datuin, Elmer*	Riverside County
Gilley, Curt*	Terrain Eng. / AGCC
Jahshan, AJ*	Pal Gen. Eng. / AGCASD
James, Alaine*	City of San Diego
Kim, Jeewoong*	Ventura County PWA
Lostumbo, John	TenCati Mirafi
McManus, Mike*	AGC SD
Oganesyan, Sarkis*	City of Glendale
Phelps, Dan*	Gill & Baldwin / AGCC
St. Martin, Jim*	Herzog / AGC
Woolsey, Rory	BNi

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

3. Establish a Quorum:

Self-introductions were made and a quorum was established with 19 voting members present, including 1 utility member and 1 contractor.

4. Approval of Minutes from Last Meeting:

The minutes of the October 19, 2017 meeting were unanimously approved; motion to approve by Dan Peterson; seconded by Chris Kubasek.

5. Correspondence: None

6. Old Business:

a. Supplement Changes: None

b. Other Old Business: None

7. New Business:

a. Co-Chairman's Report:

Erik Updyke reported:

- 1) Review of the 2018 Ed. of the GB should be complete by the end of November, and Publication is scheduled for December.
- 2) The APWA SoCal Branch GB Seminar held on November 17, 2017 at the City of Carson Community Center broke the previous record for attendance with approximately 170 attendees. All proceeds from the event go to the APWA. Erik thanked all participants.

b. Secretary's Report: No report.

c. Communication Report: No report.

d. Surface Materials and Methods Subcommittee (SC) Report:

Chris Kubasek reported:

- 1) A meeting was held in November.
- 2) Old Business: four changes continue to be developed.
 - a. 272NS (stone for riprap),
 - b. 285S Permeable Aggregate Gradations
 - c. 286S Class N Pozzalons
 - d. 287SP Engineered Emulsion Stabilized Pulverized Base
 - e. Section 213-5 Geogrid – The subcommittee investigated if proprietary products are specified, specifically “triaxial” geogrid. The subcommittee recommended edits to the specification to change it to a performance specification that only specifies the required end result, and removes the implication of a process-related patent. The proposed changes were shared with Patti Chen of Tencate Mirafi, who disputed the changes would remove the proprietary nature of the specification. A discussion of the issues took place at today's meeting and indicated that the issues could not be quickly resolved and required additional investigation. Lance Grindle entered a motion to the General Committee to assign a change number;

seconded by Don Vivant; and unanimously approved. Change No. 291S was assigned.

e. Underground Materials and Methods Subcommittee (SC) Report:

Curt Gilley reported:

- 1) A meeting was held in November.
- 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.

f. Standard Plans Subcommittee Report:

Temo Galvez reported:

- 1) A meeting was held in November.
- 2) The subcommittee approved eight revisions, which will be sent to the Editorial Subcommittee in November.

g. General Provisions Subcommittee (SC) Report:

Dan Phelps reported:

- 1) A meeting was not held in November – nothing to report.

h. Special Provisions Guide Subcommittee Report: No report.

i. Editorial Standards Subcommittee Report:

Erik Updyke reported:

- 2) A meeting was not held in November, because there was nothing on the agenda.

j. Other New Business: None

8. General Discussion:

- 1) Ramses Bustamante with the City of San Diego asked if an electronic version of the 2018 Ed. of the GB will be made available. Erik responded that a decision has not yet been made, but an electronic version may not be made available because of insufficient interest in past electronic versions of the GB.
- 2) Chris Kubasek attended the GB Seminar in Carson and his takeaway was that the seminar would be very beneficial to agency workers, especially young design engineers and inspectors.

9. Date of Next Meeting: January 18, 2018

10. Adjourn: 10:13 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	Dark

2018 Meeting Dates

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