

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

November 17, 2016

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
Macfarlane, Randy*	City of LA, BOCA
Peterson, Dan*	DJP Co. / AGCC
Randle, Dean	LA County
Tatalovich, Mike*	CSD or LA County
Updyke, Erik*, **	LA County

Via Webconference / Teleconference:

Galvez, Temo	City of Fountain Valley
Gilley, Curt*	Terrain Eng. / AGCC
James, Alaine*	City of San Diego
Jahshan, AJ*	Pal Gen. Eng. / AGCASD
Kubasek, Chris*	OCPW
Oganesyan, Sarkis*	City of Glendale
Phelps, Dan*	Gill & Baldwin / AGCC
Smith, Hugh*	Riverside County
Vivant, Don*	Sully-Miller / AGCC
Woolsey, Rory	BNi
Yanez, David*	MWD

(* denotes voting member)

(** denotes voting member with proxy)

3. Establish a Quorum:

Self-introductions were made and a quorum was established with 15 voting members present, including 1 utility member and 1 contractor.

4. Approval of Minutes from Last Meeting:

A revision was requested to update the next change order from 284 to 287. After which, the minutes of October 20, 2016 were unanimously approved; motion to approve by Dan Peterson; seconded by Curt Gilley.

5. Correspondence:

- Email dated 11/13/16 from Curt Gilley to committee members, provides a copy of Change No. 283U for approval at the 11/15 Underground Subcommittee, 11/16 Editorial, and the General Meeting. Further, the City of San Diego

provided a copy of its specifications for horizontal directional drilling, pipe bursting, and pipe fusion and requested that the specifications be reviewed to determine if it is acceptable to include them in the Greenbook.

- Proxy dated 11/15/16 for David Mitchell to Erik Updyke.
- Email dated 11/16/16 from Erik Updyke to Mike Tatalovich, informs that Change Nos. 278U and 283U were approved at the 11/16/16 Editorial Standards meeting.
- Email dated 11/16/16 from Erik Updyke to Hugh Smith with Riverside County Transportation, thanking him for his participation, welcoming Elmer Datuin as his replacement on the Greenbook Committee, and requesting a letter to this affect be provided to PWSI.

6. Old Business:

a. Supplement Changes: The changes listed below will be voted on at the next meeting scheduled on January 19, 2017.

- Change No. 278U – Revision to Section 202-20, FRPM Pipe
- Change No. 283U – Revision to Section 217, Bedding and Backfill Materials

b. Other Old Business: None

7. New Business:

a. Co-Chairman's Report:

Erik Updyke reported:

- 1) The annual APWA Southern California Greenbook Seminar was held on November 10, 2016. Approximately 94 attended.
- 2) Erik Updyke attended the APWA Southern California Chapter Board of Directors meeting last month and reported on Greenbook Committee activities. The Chapter "Insight" newsletter for this quarter includes an article on the Greenbook Committee Erik drafted.

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 270NS, 272NS and 279NS continues.
- 2) Work on Part 4-Existing Improvements continues.
- 3) Anticipate submitting requests for new changes permeable materials and Class N pozzolans, and wet track abrasion testing.
- 4) Superpave for local agencies is being reviewed by the Asphalt Task Force. Erik encourages all agency members to participate in this process.

e. Underground Materials and Methods Subcommittee Report:

Curtiss Gilley reported:

- 1) Changes 278U (FRP) and 283U (Bedding and Backfill) was approved by Editorial Standards on 11/16/16.
- 2) Section 307 (jack and tunnel), and Changes 284U (Part 5) and 275U (RC box) continue.
- 3) Anticipate submitting a request for a new change to address manholes, likely to be incorporated into Section 215. Currently, manholes are only addressed through standard plans.
- 4) Reviewing City of San Diego specifications for horizontal directional drilling, pipe bursting, and pipe fusion for inclusion into the Greenbook.

f. Standard Plans Subcommittee Report:

Temo Galvez reported:

- 1) Section 1 updates and editing of symbols and abbreviations continue.
- 2) Alex Salazar with the City of Fountain Valley was selected as Co-Chair of the subcommittee.
- 3) Past month worked extensively on Section 100-3. Temo will request a change no. for this work from Lance.

g. General Provisions Subcommittee Report:

Dan Phelps reported:

- 1) No meeting last month due to schedule conflicts.

h. Special Provisions Guide Subcommittee Report: nothing to report

i. Editorial Standards Subcommittee Report:

Eric Updyke reported:

- 1) 278U and 283U were reviewed/discussed. 278U went back to Underground Subcommittee to determine if any technical changes are necessary due to Editorial comments. 283U was approved.
- 2) Erik commented that it was a great meeting due to the quality of attendees and level of participation.

j. Other New Business:

- 1) Erik stated there are not allot of changes to be included in the 2017 Supplement, only 278U and 283U, and maybe a few from Surface Subcommittee. Any supplements to be included need to be prioritized.
- 2) Erik stated that major changes for the 2018 Edition need to be drafted by March and finalized by July 2017 to be included.

8. General Discussion: None

9. Date of Next Meeting: January 19, 2017 (No Meeting in December 2016)

10. Adjourn: 9:55 a.m.

Submitted by: Michael E. Tatalovich, Secretary
Los Angeles County Sanitation Districts
1955 Workman Mill Road, Whittier, CA 90601
(562) 908-4288 ext. 1602; mtatalovich@lacsds.org

2016 Meeting Dates

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

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