

PUBLIC WORKS STANDARDS, INC.

**GREENBOOK COMMITTEE
January 19, 2006 Meeting Notice**

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, February 16, 2006 in the Associated General Contractors Offices, 1906 West Garvey Avenue South, Suite No. 100, West Covina, California, 91760.

Members are encouraged to send their alternate, or a proxy, if they cannot attend.

Eugenia Chusid, Secretary

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Civil Engineering and Architecture Division
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Scheduled Subcommittee Meetings:

New Materials & Methods*	February 14, 2006 11:30 AM - <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods*	February 14, 2006 9:30 AM - <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Meeting Scheduled	ECA / Erik Updyke
Editorial Standards	January 25, 2006 after Specifications	ECA / Erik Updyke
Standard Plans	February 16, 2006 after the Committee Meeting	AGC / Omar Moheize
Specifications	January 25, 2006 9:30 AM	ECA / Gary Futral

Scheduled Task Force Meetings:

Concrete Ad Hoc	February 9, 2006 9:30 AM	Gladstone, Azusa	Howard Lux
Asphalt Task Force	February 1, 2006 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force*	February 15, 2006 1:00 PM	Orange Co. Public Works	Mike Costello
Street Lighting Task Force*	January 26, 2006 9:30 AM	ECA Offices	Jerry Ellison
Pipe Rehab Task Force	February 7, 2006 9:30 AM	Orange Co. Sanitation	Eugenia Chusid
RFP Task Force	NO MEETING SCHEDULED		???

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

January 19, 2006

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:31 AM**
- 2. Self introduction of those present (from the sign-in sheet):**

Eugenia Chusid	City of Santa Monica	(310) 434-2618
Buddy Coover	County of Orange	(714) 567-7844
Mike Costello	County of Orange	(714) 567-7843
Elmer Datuin	Riverside County Transportation	(951) 955-6762
Jerry Ellison	City of L.A./Engineering	(213) 847-8984
Dan Peterson	AGCC Co-Chair	(626) 446-3117
Linda Newton	AGCC – Sully-Miller	(714) 578-9622
David Mitchell	City of Long Beach	(562) 570-6384
Earl Lokers	City of San Diego	(858) 627-3230
Bill Mahoney	BNI Building News	(800) 873-6397
Omar Moheize	City of Burbank	(818) 238-3943
Curt Gilley	Terrain Engineering Inc.	(310) 948-4490
Said Poosti	LADWP	(213) 367-2697
Alec Pringle	Ventura County	(805) 654-2096
Walt Shioji	Consultant	(562) 431-7750
Erik Updyke	L.A. County DPW	(626) 458-4914
Rod Elderton	MWD	(606) 398-5429
Terry Pellisero	AGC	(805) 286-6151
Bernard Kamine	AGC	(213) 972-0119
John Buttler	NCPI	(909) 721-6866
Mike Kimberlain	ADS/HANCOR/PPI	(619) 866-7178

- 3. Establish a Quorum:**

A quorum was established (a minimum of 13 voting members, including 1 utility member and 1 contractor member).

Proxy forms were received from David Martinez designating Linda Newton to represent him, and from the LA County Sanitation Districts designating Richard Julio as a substitute voting member.

4. Approval of the Minutes of the last meeting:

- November, 2005 and January 19, 2006 meeting minutes will be posted on the web site and sent out to all members of the committee together. The Committee will vote on the minutes at the February, 2006 meeting.

5. Correspondence:

- a) Proxy from LA County Sanitation Districts.
- b) Request for Change – Subsection 213-1 Pavement Fabric. Assigned Change Number – 165NU
- c) Request for Change – Subsection 400-1.1.2 & 400-4. Assigned Change Number – 166NU

In order to eliminate loss of proposed changes and problems with dissemination of request for change it was decided that Rod will be the keeper of all requests for change. He also will be the one who will forward them to the appropriate subcommittees. Eugenia will forward BOOK OF CHANGES to Rod.

6. Old Business:

- a. Chemical Resistance Task Force: This task force is eliminated and this Item will be removed from the Agenda.

- b. Supplement Changes: None

- c. RFP Task Force: None

- d. Video Conferencing: None

- e. Change No 118NU:

Lance Grindle was not present. Jerry Ellison has informed the Committee that this change would be submitted to the Greenbook Committee for its approval in the month of March/April, 2006. The Change would be submitted directly to the Committee for approval because this task force was setup by the chair of the Committee.

- f. Website: is up and running. Erik thanked Nelson for the work well done.
www.greenbookspecs.org

- Barney asked if all privacy & security issues were resolved. Erik will discuss with Nelson
- Minutes and Agendas will be published on the website.

- g. Distribution of attachments to the minutes.

- January & February, 2006 Meeting Minutes & Agenda will be sent to all participants and posted on the web site. Attachments will only be posted on the web site, and not sent.

7. **New Business:**

a. Co-Chairman's Report:

Erik had no report

b. Secretary's Report:

Eugenia had no report.

c. Communication Report.

Rod distributed an updated Change Submittal Log as of November, 2005. The next revision will eliminate all the changes that were included in the new 2006 GREENBOOK.

d. Editorial Report: None

e. New Materials and Methods – Underground Subcommittee Report:

- Change 156NU; Subcommittee needs a copy.
- Change 158NU was dropped by the Subcommittee, and will be resubmitted at a later time
- Change 119NU is being reviewed by the Subcommittee.
- Change 124NU is being reviewed at the Pipeline Rehab Task Force Meetings.
- Change No. 161NU Subcommittee needs a copy.
- Discussed necessary changes to Section 306.
- Erick suggested for the Subcommittees to review City of LA & County amendments to the GREENBOOK, and if deemed acceptable and agreeable to the greenbook Subcommittees, to incorporate them as revisions into appropriate sections.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

- 1) Asphalt Task Force:
 - Continuing to work on Change No. 125NS.
 - Review of Section 200 is finished, the Task Force will start discussion of Section 300;
 - Changes to the Specification for PG binders are on hold until a meeting with the suppliers is held;

- Task Force has partially completed specifications for the calibration of hydraulic equipment for slurry seal.
- 2) Concrete Ad Hoc:
 - The Task Force continues with inquires on the Change regarding fly ash “R” value
- 3) Street Lighting Task Force:
 - Continuing to work on revisions to Sections 209 & 307. It may be more efficient to split this work into multiple task forces.
- 4) Base Material Task Force:
 - Continues to work on revisions to the specifications for cold milling.
- g. Specifications Subcommittee Report:
 - Subcommittee continues its work on Section 7.
 - Discussion on material price adjustment.
- h. Standard Plans Subcommittee Report:
 - All approved changes were fine tuned to include all comments and suggestions from the Editorial Subcommittee and the Committee. All revised and approved Standard Plans will be included in a new edition of the SPPWC. Erik complimented the hard work of the Standard Plans Subcommittee. Bill Mahoney informed all that the SPPWC went to print on January 18, 2006.
 - SPPWC’s cover was changed to match the GREENBOOK, and Erik commented that it looked good.
 - New SPPWC book will be out in 2006. Erik thanked the Standard Plans Subcommittee for a job well done.
 - The Subcommittee may undertake revisions to the Irrigation and Street Lighting Sections this year.
- i. Special Provisions Guide Subcommittee Report:
 - Nothing to report
- j. Editorial Standards Subcommittee Report:

The Subcommittee had a meeting on January 18, 2006.

 - Erik reported that the subcommittee had discussion about abbreviations. It was decided that prior to including any abbreviations into change or existing specifications, that have to be added into the Section 1-3 Abbreviations.
 - Section 207 was returned to the Subcommittee with the revisions.

k. Other:

- Committee had a discussion on what constitutes a change and what will be only a revision. It was decided that Committee chair will make this decision and when in doubt, the chair will consult with Barney Kamine
- Omar Moheize wanted to know about practices of other agencies on using the GREENBOOK. Did they have to go to council and/or board to adopt each GREENBOOK edition, or do they use other methods?

8. General Discussion:

- Escalation of project cost, due to rapid growth of the material cost is a very important issue in case of delays
- Presentation by the Data Builders, Inc.

9. Adjourn:

The meeting was adjourned at 11:30 a.m. The next meeting is scheduled for February 16, 2006 at 9:30 A.M.

By: Erik Updyke for

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