

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE  
March 16, 2006 Meeting Notice**

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, March 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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**Scheduled Subcommittee Meetings:**

New Materials & Methods*	March 14, 2006 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods*	March 14, 2006 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Meeting Scheduled	ECA / Erik Updyke
Editorial Standards	March 15, 2006 after Specifications	ECA / Erik Updyke
Standard Plans	March 16, 2006 after Main Committee	AGC / Omar Moheize
Specifications	March 15, 2006 9:30 AM	ECA / Gary Futral

**Scheduled Task Force Meetings:**

Concrete Ad Hoc	March 9, 2006 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	March 1, 2006 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force*	March 21, 2006 1:00 PM	Orange Co. Public Works	Mike Costello
Street Lighting Task Force*	February 23, 2006 9:30 AM	ECA Offices	Jerry Ellison
Pipe Rehab Task Force	March 7, 2006 9:30 AM	Orange Co. Sanitation	Eugenia Chusid

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**February 16, 2006**

**Presiding: Erik Updyke, APWA Co-Chair**

- 1. Called to Order: 9:32 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Ron Caudle	So. Cal. Gas Co.	(213) 244-4361
Greg Clayton	AGC	(949) 863-0202
Buddy Coover	County of Orange	(714) 567-7844
Mike Costello	County of Orange	(714) 567-7843
Elmer Datuin	Riverside County Transportation	(951) 955-6762
Rod Elderton	MWD	(909) 392-5429
Jerry Ellison	City of L.A./Engineering	(213) 847-8984
Richard Julio	L.A. County Sanitation Dist.	(562) 699-7411
Nelson Nelson	L.A. County DPW	(626) 458-1700
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
Walt Shioji	Consultant	(562) 431-7750
Erik Updyke	L.A. County DPW	(626) 458-4914

- 3. Establish a Quorum:**

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

Proxy form was received from Tommy Sung designating Richard Julio to represent him for the LA County Sanitation District.

- 4. Approval of the Minutes of the last meeting:**

- a. Not all voting members present had received copies of the November 17, 2005 minutes. This item was therefore held over until the next regularly scheduled meeting for review and approval.
- b. The January 19, 2006 minutes were approved with the following corrections/modifications noted for the Meeting Notice:

- The header should state February 16, 2006 Meeting Notice not January 19, 2006 Meeting Notice.
- Editorial Standards Subcommittee meeting scheduled for February 15, 2006 not January 25, 2006.
- Specifications Subcommittee meeting scheduled for February 15, 2006 no January 25, 2006.
- Base Materials Task Force meeting scheduled for January 24, 2006 no February 15, 2006.
- RFP Task Force meeting notice REMOVED from the meeting notice.

## 5. Correspondence:

- a. Proxy from LA County Sanitation Districts.

## 6. Old Business:

- a. Supplement Changes: None
- b. RFP Task Force: The Public Works Standards Incorporated Annual Board Meeting is this afternoon and the subject is on the Agenda for discussion/action.
- c. Videoconferencing/Teleconferencing: There will be a Teleconferencing “trial run” at the next meeting with the Ventura representative (Alec).
- d. Change No. 118NU: No meeting held since last Main Committee therefore no new business to report.
- e. Website ([www.greenbookspecs.org](http://www.greenbookspecs.org)): The Website is up and functioning. All Task Force Chairs are reminded to submit their meeting minutes to the respective Subcommittee Chair for approval prior to sending them to Nelson for posting on the website. BNi will include a link to the website in their advertising.
- f. Embossed Greenbooks: Bill distributed the second group of Greenbooks embossed with individual’s names.
- g. PG Binders Letter/Special Provisions: Buddy presented a DRAFT letter for Eric’s signature and a Special Provisions Guide for the PG Binder conversion now underway. Eric will sign and distribute the information. The PG Binder Special Provision Guide will be posted on the website.

## 7. New Business:

- a. Co-Chairman’s Report: Following the meeting today, Erik will be unavailable until after the beginning of March. Other items include:
  - APWA Membership Survey – The results of a recent survey indicated favorable comments regarding the Greenbook and the Standard Plans.

- APWA Chapter Strategic Plan – To be discussed in more detail at a future meeting.
- PWSI Annual Meeting – Taking place immediately following this meeting.

b. Secretary's Report: None

c. Communication Report: Rod distributed the updated version of the Submittal Log. The Log will be posted on the website as well as available in hard copy at these meetings.

d. Editorial Report: None

e. New Materials and Methods – Underground Subcommittee Report:

Curt Gilley reported the following:

- Change 156NU – Submitted to Editorial Guidelines for review
- Change 161NU – Still under review
- Change 119NU – Still under review
- Change 124NU – Still being reviewed at the Pipeline Rehab Task Force Meetings
- Subcommittee reviewing Section 500 in total, including Editorial review
- Also still reviewing Section 306
- A suggestion was made regarding vaults and the utility representatives present will canvass their agencies regarding the inclusion of utility vaults
- Curt discussed a possible Change underway and was assigned Change No. 167NU (description forthcoming)

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

- 1) Asphalt Task Force:
  - Continuing to work on Change No. 125NS. The Sub-Task Force met on 2-15 and will meet again on 3-15
  - Change No 160NS – Still under review and consideration. PROPOSAL WILL BE SIMILAR TO THE Special Provisions Guide discussed earlier except all references to AR Binder will be removed. Considering how to handle RAP
  - Continuing to work on Part 4
  - Continuing to work on Section 600 and entire Section may be eliminated when review complete
- 2) Concrete Ad Hoc:
  - Change 155NS regarding Fly Ash and the “R” Factor has been submitted to the Editorial Guideline Subcommittee for Review
  - Continuing to explore a specification for Pervious Concrete

- Investigating CTB (Cement Treated Base) and partnering with the Base Task Force
- Considering the expansion of the Fiber Reinforcement area of the Greenbook
- Industry representatives submitting proposal for adding Class N Pozzolan to the Greenbook
- Industry Representatives submitting proposal for expanding color use in the Greenbook

3) Street Lighting Task Force:

- Continuing to work on Change 154NS and revisions to Section 307.

4) Base Material Task Force:

- Resubmitted 153NS to the Subcommittee and currently being reviewed
- Investigating portland cement treated materials
- Investigating CTB with the Concrete Ad Hoc Group

g. Specifications Subcommittee Report:

Erik Updyke reported the following:

- Subcommittee continues to work without a Chair
- Now finalizing the work on Parts 7 & 8 and will begin on 9 & 10 at the next scheduled meeting
- Still discussing material price adjustment

h. Standard Plans Subcommittee Report:

Omar Moheize reported the following:

- Subsequent to the work just completed the Subcommittee had a short meeting in January and decided to reduce their current meeting schedule to a quarterly meeting
- The next project is to compile a list of all abbreviations used in the Standard Plans to compare to those in the Greenbook and the industry

i. Special Provisions Guide Subcommittee Report:

Nothing to report

j. Editorial Standards Subcommittee Report:

Erik reported on the following:

- Subcommittee received Change 118NU
- Still working on Change 155NS

- Erik noted that if the intent of the Change includes referencing another Section or Sub-section, DO NO STATE anything but the number of that Section (Sub-section). Don't use the wording "Section...".

k. Other:

- Bill presented a proposed Standard Plans Price Change for 2006. The price adjustment passed with a unanimous approval
- Jerry informed all that he was "officially" moving his office and supplied those interested the new address, email, and telephone numbers.

**8. General Discussion:**

None

**9. Adjourn:**

The meeting was adjourned at 10:40 a.m. The next meeting is scheduled for March 16, 2006 at 9:30 A.M.

By: Rod Elderton for

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