

**PUBLIC WORKS STANDARDS, INC.
GREENBOOK COMMITTEE
MINUTES
March 16, 2006**

Presiding: Dan Peterson, APWA Co-Chair

1. Called to Order: 9:30 AM

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

Jim St. Martin	APA	(949) 855-6489
Tommy Sung	LACSD	(562) 699-7411
Buddy Coover	County of Orange	(714) 567-7844
Joe Parker	NCPI	
Richard Paine	ECA	
Jerry Ellison	City of L.A./Engineering	(213) 485-5310
Dan Peterson	AGCC Co-Chair	(626) 446-3117
David Mitchell	City of Long Beach	(562) 570-6384
Earl Lokers	City of San Diego	(858) 627-3230
Raja Abi-Hashim	City of San Diego	
Dino Ciafre	City of San Diego	
Mike Kimberlain	Hancor (PPI)	(858) 755-1695
Bill Mahoney	BNi Building News	(800) 873-6397
Nelson Nelson	L.A. County DPW	(626) 458-1700
Paul Von Berg	Brutoco Eng. & Construction	(909) 350-3535
Alec Pringle	Ventura County	(805) 654-2096
Walt Shioji	Consultant	(562) 431-7750

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 Eugenia Chusid designating Jerry Ellison to represent her.

4. Approval of the Minutes of the last meeting:

- Approved with date correction to Feb 16, 2006.

5. Correspondence:

- Fax from Eugenia Chusid designating Jerry Ellison as her proxy for this meeting.

6. Old Business:

- Website:

The website was discussed as a way for the committee to get out "emergency updates/corrections"

7. New Business:

Change 118NS Task Force Report

Change 118NU The HDPE Task Force held its meeting on March 14th. It was chaired by Lance Grindle. The task force has completed Changes 118NU and 149NU and continues to work on Change 150NU. Their next meeting is on April 18th., at 1:00 pm, at the Los Angeles Public Works offices at 900 S. Fremont Ave., Alhambra.

Co-Chairman's Report:

No report.

Secretary's Report:

No report.

Communication Report.

No report.

Editorial Report:

No report.

New Materials and Methods — Underground Subcommittee Report:

New Materials and Methods – Underground The Subcommittee held its meeting on March 14th. It was chaired by Jerry Ellison.

The Subcommittee received a report from the Pipeline Rehab. Task Force. The Task Force continues to work on Change No. 52NU. The Task Force also sent Change No. 124NU forward for consideration by the Underground Subcommittee. After some discussion the Subcommittee sent Change No. 124NU back to the Pipeline Task Force to deal with issues raised by the Subcommittee. The next meeting of the Pipeline Rehab. Task Force is on April 11th, at 9:30, at the Orange County Sanitation facility at 10844 Ellis Ave., Fountain Valley.

The Subcommittee is still looking for a copy of Change No. 161NU. The Task Force dealing with Change No. 156NU presented their proposed change to the Subcommittee. After some discussion this change was also returned to the Task Force for further revision. The next meeting of the Subcommittee is on April 18th. at 11:00 am, at the AGC offices.

New Materials and Methods – Surface Subcommittee Report:

Asphalt Task Force:

The Asphalt Task Force held its meeting on March 14th. The Task Force chair reported that the Slurry (Change No. 125NS) Subtask Force held its meeting on February 15th. It has completed the modification of Part 200 and is about half way through Part 300. The Chair of the Subtask Force feels that two or three more meetings will be required to complete this change. The next meeting of the Subtask Force will be on April 19th. at 1:00 pm, at 1537 Alcazar St., Los Angeles. The Asphalt Task Force submitted Change No. 160NS and Changes to Part 4 to the

Subcommittee for a 30 day hold and consideration. The Task Force continues to work on Change No. 166NS. Their next meeting will be on May 3rd., at 1:00 pm, at 1152 Fruit St., Santa Ana.

Concrete Ad Hoc:

Work continues on pervious concrete, fiber reinforcement and Class N pozzolan changes. They have also started a subtask force dealing with aggregates. This subtask force is looking into changes to the aggregate specifications and will work with the Asphalt Task Force. Their next meeting will be on April 13th, at 9:30 am, at 1030 Gladstone Av., Azusa.

Street Lighting Task Force:

This task force did not have a meeting. Their next meeting will be on March 30th., at 9:30 am, at 8410 Florence Ave., Downey.

Base Material Task Force:

This task force held its meeting on February 21st. The Task Force continues to work on CTB and Lean Concrete Base changes. They submitted Change No. 153NU to the Surface Subcommittee for 30 day hold and consideration. Their next meeting will be on April 25th., at 1:00 pm, at 1152 Fruit St., Santa Ana.

The next meeting of the Surface Subcommittee is on April 18th., at 9:30 am, at the AGC offices.

Specifications Subcommittee Report:

Specifications Subcommittee held its meeting on March 15th. It continued to work on changes to Subsection 7. Their next meeting will be on April 19th., at 9:30 am, at 8410 Florence Ave., Downey.

Standard Plans Subcommittee Report:

No report.

Special Provisions Guide Subcommittee Report:

Special Provisions Guide Subcommittee did not have a meeting. Their next meeting has not been set up. 6. I

Editorial Standards Subcommittee Report:

Editorial Standards Subcommittee did not have a meeting. Their next meeting is on April 19th., at 11:00 am, at 8410 Florence Ave., Downey.

General Discussion: None

Adjourn:

The meeting was adjourned at 10:30 a.m. The next meeting is scheduled for April 20, 2006 at 9:30 A.M.

By:
Bill Mahoney, for:

Eugenia Chusid, Secretary City of Santa Monica
Civil Engineering and Architecture Division
1918 Main Street, Suite 300 Santa Monica, CA 90405 (310) 434-2618
(310) 393-4425 FAX
eugenia.chusid@smgov.net

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