

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE  
February 15, 2007 Meeting Notice**

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, February 15, 2007 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.

Teleconferencing: 1-800-423-1988 (777030#)  
[www.Greenbookspecs.org](http://www.Greenbookspecs.org)

Rod Elderton, Secretary

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**Scheduled Subcommittee Meetings:**

New Materials & Methods	February 13, 2007 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	February 13, 2007 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	February 14, 2007 after Specifications	ECA / Erik Updyke
Standard Plans	February 13, 2007 after Pipe Rehab	AGC / Omar Moheize
Specifications	January 17, 2007 9:30 AM	ECA /

**Scheduled Task Force Meetings:**

Concrete Ad Hoc	February 8, 2007 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	February 7, 2007 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	January 23, 2007 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	January 25, 2007 9:30 AM	ECA Offices	Jerry Ellison
Pipe Rehab Task Force	February 13, 2007 11:30 AM	AGC	Eugenia Chusid

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**GREENBOOK COMMITTEE**

**MINUTES**

**January 18, 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):**

Rocky Capehart	Raven Lining	(916) 686-8055
Greg Clayton	AGC	(949) 863-0202
Buddy Coover	County of Orange	(714) 567-7844
Mike Costello	County of Orange	(714) 567-7843
Jerry Cowden	Rialto Concrete Pipe	(909) 822-0200
Rod Elderton	MWD	(909) 392-5429
Jerry Ellison	City of L.A./Engineering	(213) 485-5310
Curt Gilley	Terrain Engineering	(916) 952-0704
Richard Julio	L.A. County Sanitation Dist.	(562) 699-7411
Patrick Lee	City of L.A./Engineering	(213) 485-5311
Mohsen Maali	City of San Diego	(619) 533-3167
Omar Moheize	City of Burbank	(818) 238-3943
Joe Parker	NCPI	(909) 821-8674
Dan Peterson	AGC	(626) 446-3117
Doug Peterson	Insituform	(760) 468-2878
Alec Pringle	County of Ventura	(805) 654-2096
Jim St. Martin	APA	(949) 855-6489
George Stofila	City of L.A.	(213) 847-2375
Erik Updyke	L.A. County DPW	(626) 458-4914
Paul Von Berg	Brutoco Engineering & Const	(909) 350-3535
Vin Wilhelm	BNi Building News	(760) 734-1113

- 3. Establish a Quorum:**

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

- 4. Approval of the Minutes of the last meeting:** Minutes of the November 16, 2006 meeting were approved as modified/corrected. The corrections included:
  - a. 6.d. – Re-election of Eugenia Chusid as member at large tabled until Eugenia’s continued attendance discussed and verified with her.
  - b. Scheduled meetings for Standard Plans, Pip Rehab, and Special Provision Guide corrected to proper dates and locations.

## 5. Correspondence:

- a. Proxy from Tommy Sung naming Richard Julio for this meeting.

## 6. Old Business:

- a. Supplement Changes: None.
- b. RFP Task Force: The Task Force met on November 16, 2006 and individually rated the three Respondents. The results were sent to the PWSI Board for action. The Chair would like to thank the RFP Task Force members for their time, objectivity and integrity with this project.
- c. Videoconferencing/Teleconferencing: Dan Peterson reported that the videoconferencing possibilities have been exhausted and the subject is now “dead” and closed. The possibility of conferencing via the web (computer web-cam) is being looked into.
- d. Website ([www.greenbookspecs.org](http://www.greenbookspecs.org)): Mike Semon is our new website coordinator. Mikes email address is [msemon@ladpw.org](mailto:msemon@ladpw.org). Mike will post all of the Committee/Subcommittee/Task Force meeting minutes, agendas, and any other pertinent information to the website.
- e. 2007 Supplement: The 2007 Supplement is now “on-the-street” and available for purchase from BNi.
- f. Other Old Business: The City of San Diego now has an excellent website at [www.sandiego.gov](http://www.sandiego.gov)

## 7. New Business:

- a. Co-Chairman’s Report:
  - The PWSI Board of Director’s meeting will be next month (February) following the Main Committee meeting.
- b. Secretary’s Report: No report
- c. Communication Report: Rod distributed copies of the Submittal Log. Items of discussion included 116S, 167NU & 169S.
- d. Editorial Report: No report
- e. New Materials and Methods – Underground Subcommittee Report:

Curtis reported the following:

- Discussion on Change No. 52NU is ongoing.
- Discussion on Changes 118NU, 149NU & 150NU are at the Editorial Subcommittee for review.
- Change 156NU is approved and will be removed from future agendas.
- Changes 161NU and 167NU are still being reviewed.
- The Subcommittee created a Task Force to work on 177NU. Steve Hennessey is the Chair and requests all interested is assisting call him at (626) 458-7802 for meeting date and location determination.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

1) Asphalt Task Force:

- Change No. 125NS – The Sub-Task Force met and has almost completed its work on REAS and calibrations.
- Task Force is progressing with moving TMAC and CRUMAC from 600 into Parts 2 & 3 and also looking into the gradations. May be able to completely delete Part 600 upon completion.

2) Concrete Ad Hoc:

- Change No. 176NS - The Pervious Concrete specification is completed and approved by the Subcommittee. It has been passed on to the Editorial Subcommittee for review.
- Aggregates Task Force is still gathering information on manufactured sands, although they did not meet over the Holidays.
- The combined efforts of Fiber Reinforcement, Color and Class N Pozzolan are progressing.

3) Traffic & Street Lighting Task Force:

- Modification of Section 307 complete and submitted for a Change Number – assigned Change No. 179NS. The proposal was presented to the Surface Subcommittee and is on 30-day hold for review.
- Continuing progress on 174NS & 175NS / S.

4) Base Material Task Force:

- Still working on Change No. 164 NS. A draft is under review with Industry input being received.
- Still working on Section 301, including CTB (with the Concrete Ad Hoc Group input) and Lean Concrete Base is in the future.
- Reviewing the areas of the Pulverized Miscellaneous Base Section.
- The Task Force is reviewing cold milling for possible proposed change to the Specification Guide.

5) Change No. 165NS:

- The proposed change is almost complete. Finalizing some quality control testing but the proponent to the AIA methods missed the last meeting. Discussions will continue.
- The Paving Mat (Tru Pave) proposal was removed from the Subcommittee's Agenda for lack of a sponsor.

g. Specifications Subcommittee Report:

Erik reported the following:

- The Subcommittee continued without a Chair, however Nelson may be able to accept Chair duties as he becomes more acquainted with his new position.
- Jerry is progressing on updating 7-9 & 7-10.

h. Standard Plans Subcommittee Report:

Omar reported that last month's meeting was brief. The Subcommittee will continue to review abbreviations for continuity. Steve Hennessey is reviewing 178P with a Task Force.

i. Special Provisions Guide Subcommittee Report:

Erik reported that Walt would be submitting a proposed Change to Section 500.

j. Editorial Standards Subcommittee Report:

Erik reported the Subcommittee is moving forward on 149NU and 150NU. Change 124NU is next to be reviewed and 176NS has been received.

k. Other New Business:

None

**8. General Discussion:**

Erik distributed work sheets for the S.W.O.T. Strategic Planning Discussion. Results of the discussion accompany these minutes as an attachment.

**9. Adjourn:**

The meeting was adjourned at 11:35 a.m. The next meeting is scheduled for February 15, 2007 at 9:30 A.M.

By:

*Rod Elderton*, Secretary

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