

PUBLIC WORKS STANDARDS, INC.

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

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

www.Greenbookspecs.org

Rod Elderton, Secretary

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Scheduled Subcommittee Meetings:

New Materials & Methods	March 13, 2007 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	March 13, 2007 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	March 14, 2007 after Specifications	ECA / Erik Updyke
Standard Plans	March 15, 2007 after Pipe Rehab	AGC / Omar Moheize
Specifications	March 14, 2007 9:30 AM	ECA /

Scheduled Task Force Meetings:

Concrete Ad Hoc	March 8, 2007 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	March 7, 2007 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	February 27, 2007 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	February 22, 2007 9:30 AM	ECA Offices	Jerry Ellison
Pipe Rehab Task Force	March 15, 2007 11:30 AM	AGC	Eugenia Chusid

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

February 15, 2007

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:30 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Eugenia Chusid	City of Santa Monica	(310) 434-2618
Greg Clayton	AGC	(949) 863-0202
Todd Clark	Neenah Foundry	(760) 535-2267
Buddy Coover	County of Orange	(714) 567-7844
Jerry Cowden	Rialto Concrete Pipe	(909) 822-0200
Elmer Datuin	County of Riverside	(951) 955-6762
Rod Elderton	MWD	(909) 392-5429
Jerry Ellison	City of L.A./Engineering	(213) 485-5310
Mike Kimberlain	ADS/Hancor/PPI	(619) 886-7178
Bijan Khamaman	Hobas	(949) 795-5800
Bill Mahoney	BNi Building News	(760) 734-1113
David Mitchell	City of Long Beach	(562) 570-6384
Omar Moheize	City of Burbank	(818) 238-3943
Linda Newton	Sully Miller	(714) 578-9622
Tommy Sung	LACSD	(562) 908-4288
Erik Updyke	L.A. County DPW	(626) 458-4914
Paul Von Berg	Brutoco Engineering & Const	(909) 350-3535

Teleconferencing:
Curt Gilley Terrain Engineering (916) 952-0704

- 3. Establish a Quorum:**

A quorum was established at 10:11 AM (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 January 18, 2007 meeting were approved as distributed.
- 5. Correspondence:** None
- 6. Old Business:**

- a. Supplement Changes: None.
- b. RFP Task Force: The results were sent to the PWSI Board for action and are expected to be acted upon at the Board of Directors' meeting to be held later today.
- c. Videoconferencing/Teleconferencing: The possibility of conferencing via the web (computer web-cam) is still being considered.
- d. Website (www.greenbookspecs.org): Mike Semon is doing a fine job of posting the information on the web.
- e. 2007 Supplement: The 2007 Supplement is now "on-the-street" and available for purchase from BNi. Bill will bring in the "complimentary" copies for the Committee members at the next meeting.
- f. Other Old Business: Jerry will send an electronic version of Change No. 144NU to the secretary.

7. **New Business:**

- a. Co-Chairman's Report:
 - Gary Futral, past Committee member, is now with Ferguson Water Works.
 - APWA Strategic Planning meeting was held two weeks ago and Erik attended.
 - Alec Pringle has made a comparison with Greenbook Part 1 and the Ventura County equivalent. Erik was very appreciative of Alec's efforts in this matter and his contributions with the SWOT exercise.
 - The PWSI, Inc. annual meeting will be held following this meeting today.
- b. Secretary's Report: No report
- c. Communication Report: Rod distributed updated copies of the Submittal Log.
- d.
- e. Editorial Report: No report
- f. New Materials and Methods – Underground Subcommittee Report:

Curtis reported the following:

- Change No. 52NU investigation is on hold pending the outcome of Change No. 124NU.

- Discussion on Changes 118NU, 149NU & 150NU are at the Editorial Subcommittee for review.
- Changes 161NU is still being reviewed.
- Change No. 167NU was approved by the Underground Subcommittee and forwarded to Editorial for their review. Curt will forward an electronic version to the secretary.
- The Task Force working on 177NU is progressing.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

1) Asphalt Task Force:

- Change No. 125NS – The Sub-Task Force met on 2-14-07 and has completed its work on REAS and calibrations. The proposal will be submitted to the Asphalt Task Force at their next meeting.
- Proposals moving TMAC and CRUMAC from Part 600 to Parts 2 & 3 were submitted for Change numbers and assigned 180NS (CRUMAC) and 181NS (TMAC).

2) Concrete Ad Hoc:

- Change No. 176NS - The Pervious Concrete specification is with the Editorial Subcommittee for review.
- Aggregates Task Force is still gathering information on manufactured aggregates. A new Chairperson has been named.
- The combined efforts of Fiber Reinforcement, Color and Class N Pozzolan are progressing.
- A proposal to change the strength requirements of the “E” gradation mixes in the Class and Alternate Class areas of Sidehill Surface Drainage Facilities in Table 201-1.1.2(A) was reviewed by the Committee and decided to be an editorial change only. The change was given to Bill Mahoney for action.

3) Traffic & Street Lighting Task Force:

- Change No. 179NS was discussed by the Surface Subcommittee and is on its second 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 2 meetings. Discussions will continue at the next meeting.

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.
- Change No. 152S was completed and sent the Editorial Subcommittee for review.

h. Standard Plans Subcommittee Report:

Omar reported that last month's meeting was brief and there is no new information or progress to report.

i. Special Provisions Guide Subcommittee Report:

No report.

j. Editorial Standards Subcommittee Report:

Although there was no meeting last month Erik reviewed and commented on 124NU and it will be returned to the Subcommittee for follow up.

k. Other New Business:

Reminder that all of the CalTrans Specifications are on line.

8. General Discussion:

Open discussion on the Contractor's viewpoint of current and future public works projects.

The California Pavement Preservation Conference will be held on April 11 & 12 in Union City. The conference is coordinated by U.C.B.

9. Adjourn:

The meeting was adjourned at 10:30 a.m. The next meeting is scheduled for March 15, 2007 at 9:30 A.M.

By:

Rod Elderton, Secretary

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