

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE March 20, 2008 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, March 20, 2008 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. Proxy forms can be located at:

www.Greenbookspecs.org

Teleconference Number: 1-800-244-9194 - Code: 373192#

Rod Elderton, Secretary

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Scheduled Subcommittee Meetings:

New Materials & Methods	March 18, 2008 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	March 18, 2008 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	March 19, 2008 after Specifications	ECA / Erik Updyke
Standard Plans	March 19, 2008 after Greenbook	AGC / Omar Moheize
Specifications	March 19, 2008 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	April 10, 2008 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	March 5, 2008 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	March 25, 2008 1:00 PM	Orange Co. Public Works	Mike Costello
Geosynthetics Task Force	TBD	TBD	Rich Sack
Traffic & Street Lighting TF	March 27, 2008 9:30 AM	ECA Offices	Jerry Ellison
Gray Iron Castings TF	March 6, 2008 9:30 AM	AGC	Todd Dragna
185NU Task Force	March 12, 2008 9:30 AM	AGC	Rich Julio

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GREENBOOK COMMITTEE

MINUTES

February 21, 2008

Presiding: Erik Updyke, APWA Co-Chair

1. Called to Order: 9:33 AM

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

Greg Clayton	AGCC
Buddy Coover	County of Orange
Mike Costello	County of Orange
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Curt Gilley	AGCC
Lance Grindle	LA County DPW
Randall Macfarlane	City of LA
Raffi Massabki	City of LA
David Mitchell	City of Long Beach
Richard Paine	ECA
Joseph Parker	NCPI
Dan Peterson	AGCC
Alec Pringle	County of Ventura
Hugh Smith	County of Riverside
Martha Tremblay	LA County Sanitation District
Erik Updyke	LA County DPW
Don Vivant	Sully-Miller – AGCC
Paul VonBerg	SCCA
Mike Wasco	BNi Books

Via Teleconference:

Eugenia Chusid City of Santa Monica

3. Establish a Quorum:

Self-introductions were made and a quorum was established with 14 voting members present, including utility and contractor member representation.

4. Approval of the Minutes of the last meeting: Minutes of the January 17, 2008 meeting were approved as distributed.

5. Correspondence:

- a. Correspondence from The Surety & Fidelity Association of America regarding input on Section 6-4 was received and forwarded to the Specifications Subcommittee.

6. Old Business:

- a. Supplement Changes:
 - Change No. 180NS was motioned for approval, seconded and passed unanimously for acceptance into the 2009 Edition without modifications.
 - Change No. 181NS was motioned for approval, seconded and passed unanimously for acceptance into the 2009 Edition without modifications.
- b. Videoconferencing/Teleconferencing: The purchasing and licensing of WEBEX by the AGC is almost complete and should be accomplished by the end of February. Joe will continue as the coordinator until a member of the Committee is fully comfortable taking over the duties. Joe will also provide all of the information necessary to attend the meetings via the web to anyone wishing to do so, just contact Joe at JPNCPI@msn.com.
- c. Website (www.greenbookspecs.org): An *ERRATA* document will be added to the website regarding the 2008 Supplement. It was discovered that information created in the 2007 Supplement numbered 500-2.5 was overlooked in the 2008 Cumulative Supplement and the error will be corrected via the *ERRATA*.
- d. Other Old Business: None

7. New Business:

- a. Co-Chairman's Report:

Roland Bustamante from the Coachella Valley Water District has requested a speaker from the Greenbook to address the CVWD on April 2, 2008 at their upcoming meeting. Curt Gilley volunteered to attend the meeting and present the requested information on the Greenbook.
- b. Secretary's Report: No Report
- c. Communication Report: No Report
- d. Editorial Report: No Report
- e. New Materials and Methods – Underground Subcommittee Report:

Curt reported the following:

- Change No. 52NU is in the final review process.
- Change 161NU is still being rewritten by Jerry & P.C. Lin.

- Change No. 177NU-P is progressing; both the specification and the Standard Plan revisions are almost complete.
- Change No. 185NU is being investigated by Rich Julio's Task Force. The Task Force meets the second Wednesday of each month at 9:30AM in the AGC conference room.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

1) Asphalt Task Force:

- Change No. 125NS was presented to the Task Force by the Sub-Task Force and should be presented to the Surface Subcommittee in April. The proposal will eliminate all of REAS from Part 6.
- Changes 180NS & 181NS were adopted today.
- Comments on Change No. 191NS are being discussed.
- Changes 188NS and 189NS are in progress.
- Porous asphalt concrete is still under discussion and the Task Force is developing a DRAFT following San Diego's specifications.

2) Concrete Ad Hoc:

- Change No. 184NS & 190NS remain with the Editorial Standards Subcommittee for review.
- Aggregate Sub-Task Force finalized their review of coarse and fine aggregate and presented their findings and suggestions to the Ad Hoc Group for review.
- Self-consolidating, zero-slump, and rapid setting concrete methods have been divided into three groups for review. Each group is presenting their findings to the Ad Hoc Group for overall discussion.
- The majority of the Group will be attending the Concrete and Aggregate Show in March during the regularly scheduled Group meeting, so the next meeting of the Ad Hoc Group will be on April 10, 2008.

3) Traffic & Street Lighting Task Force:

- Traffic Striping and Marking issues continue to delay the completion of the review of this area. Progress is being made, but an increase in Agency participation would be appreciated.

4) Base Material Task Force:

- Still working on Lean Concrete Base.
- Change No. 164NS continues to be discussed at the Subcommittee level.

5) Gray Iron Castings Task Force:

- The Task Force is moving forward and continues its consideration of ductile iron as a possible material in this section. The next meeting of

the Task Force will be on March 6, 2008 at 9:30AM in the AGC conference room and the Chair is still requesting increased participation.

- 6) Change No. 165NS:
 - The proposed change is complete and was submitted to the Subcommittee and placed on a 30-day hold for review.
- 7) The new Task Force established to review and discuss Geotextiles / Geosynthetics under the Chairmanship of Rich Sack is still being formulated. Rich is establishing an appropriate meeting location, date, and time and will notify prospective members.

g. Specifications Subcommittee Report:

Jerry reported the following:

- 1) The review of Change Nos. 174NS & 175NS are almost complete.
- 2) The review of Change No. 182S is complete.
- 3) Still reviewing Part 1 and comparing to other Agency wording of similar subject matter.
- 4) Sections 6-4 and 6-5 will be reviewed next. Dan will send the Subcommittee copies of the Federal specification wording for their consideration.

h. Standard Plans Subcommittee Report: No Report

i. Metric Revision Task Force Report:

Dave reported that he has now completed about 99% of the metric review and presented a demonstration of his efforts. The final draft will be presented to the Editorial Standards Subcommittee for review.

The Chair conveyed the "Thanks" of the entire Committee to Dave for his many hours of time dedicated to the effort.

j. Special Provisions Guide Subcommittee Report: No Report

k. Editorial Standards Subcommittee Report:

Erik reported the following:

- 1) The Subcommittee is still developing a "dual units" guideline for metric conversion/use.
- 2) The review of various Changes is still underway.
- 3) Revisions to Part I, including abbreviations, are forthcoming.

I. Other New Business:

- 1) Curt Gilley moved and Rod Elderton seconded the motion to elect Jerry Ellison as a Greenbook Committee Member at Large. The motion was carried by a unanimous vote of the attendees.
- 2) The annual PWSI Board of Directors meeting continues to be unscheduled.

8. General Discussion

- a. Promotion of the web-cast participation in the Committee shall be done by:
Erik through APEA
Don through CIMA
Joe will put together a "How To" join package
BNi will submit a listing of the "out-of-the-area" users of the Greenbook
- b. Erik suggested the members consider the possible creation of a Task Force to review the current operating policies and eliminate "proprietary" and "sole source" type products. The topic can be discussed at the next meeting.

9. **Adjourn:**

The meeting was adjourned at 10:40 a.m. The next meeting is scheduled for March 20, 2008 at 9:30 A.M.

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