

## **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](http://www.Greenbookspecs.org)

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

Rod Elderton, Secretary

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#### **Scheduled Subcommittee Meetings:**

New Materials & Methods	April 15, 2008 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	April 15, 2008 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	April 16, 2008 after Specifications	ECA / Erik Updyke
Standard Plans	April 16, 2008 after Greenbook	AGC / Omar Moheize
Specifications	April 16, 2008 9:30 AM	ECA / Nelson Nelson

#### **Scheduled Task Force Meetings:**

Concrete Ad Hoc	May 8, 2008 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	April 2, 2008 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	April 22, 2008 1:00 PM	Orange Co. Public Works	Mike Costello
Geosynthetics Task Force	TBD	TBD	Rich Sack
Traffic & Street Lighting TF	April 24, 2008 9:30 AM	ECA Offices	Jerry Ellison
Gray Iron Castings TF	April 3, 2008 9:30 AM	AGC	Todd Dragna
185NU Task Force	April 9, 2008 9:30 AM	AGC	Rich Julio

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**March 20, 2008**

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

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

Dan Bohnett	PMI
Tom Cazares	City of LA
Greg Clayton	AGCC
Buddy Coover	County of Orange
Mike Costello	County of Orange
Elmer Datuin	Riverside County
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Larry Hudson	So Cal Edison
David Mitchell	City of Long Beach
Omar Moheize	City of Burbank
Richard Paine	ECA
Martha Tremblay	LA County Sanitation District
Erik Updyke	LA County DPW
Don Vivant	Sully-Miller – AGCC
Paul VonBerg	SCCA

Via Teleconference:  
Curt Gilley AGCC

- 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 February 21, 2008 meeting were approved as distributed.

- 5. Correspondence:**

- a. Michael Costello submitted a proposed change covering the use of lean concrete base. The proposal was assigned Change No. 192NS and forwarded to Jerry Ellison for investigation.

## 6. Old Business:

- a. Supplement Changes:  
None
- b. Videoconferencing/Teleconferencing:  
No Report
- c. Website ([www.greenbookspecs.org](http://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*.
  - The Secretary is requested update the Membership Roster which has not been accomplished since 2008.
- d. Proprietary / Sole Source Products:  
The Committee voted to create a Task Force (the Chair abstaining) to investigate the possible exclusion of all proprietary and sole-source products from the Greenbook. The By-Laws may need to be modified to accomplish this task. Dan Peterson was appointed Chair of the Task Force with Don Vivant and Elmer Datuin requesting to assist. The Chair will inform the PWSI Board of Directors of the creation of the Task Force.
- e. Other Old Business: None

## 7. New Business:

- a. Co-Chairman's Report:  
The PWSI 2008 Board of Directors' meeting will be held either on May 8 or 15.
- b. Secretary's Report: No Report
- c. Communication Report: Updated Submittal Log distributed.
- d. Editorial Report: No Report
- e. New Materials and Methods – Underground Subcommittee Report:

Curt reported the following:

- 1) Change No. 52NU is completed and will be brought forward at the next meeting.
- 2) Change 161NU is still being rewritten by Jerry & P.C. Lin.
- 3) Change No. 177NU-P is complete and is being reviewed by the Subcommittee.

- 4) Rich Julio's Task Force is making progress with Change No. 185NU. The Task Force meets the second Wednesday of each month at 9:30AM in the AGC conference room and will meet again on April 9.
- 5) The Subcommittee will begin an update of Section 306 – Underground Conduit Construction.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

- 1) Asphalt Task Force:
  - Change No. 125NS was presented to the Surface Subcommittee and was placed on a 30-day hold for review. The proposal will eliminate all of REAS from Part 6.
  - Change No. 188NS was recommended "Reject" by the Task Force, forwarded to the Subcommittee, and the recommendation upheld.
  - Changes 189NS is progressing.
  - Change No. 191NS was adopted by the Subcommittee and forwarded to the Editorial Standards Subcommittee for review. A comment was made that the Change was not in conformance with the wording found in the 2008 Combined Supplement.
  - Porous asphalt concrete is still under discussion and the Task Force is developing a DRAFT following San Diego's specifications.
  - The Task Force is investigating job-mix formulas as well as beginning their investigation of all of the asphalt related areas of the Greenbook.
- 2) Concrete Ad Hoc:

The Ad Hoc Group did not meet in March, and there is therefore no report
- 3) Traffic & Street Lighting Task Force:
  - The Task Force is nearing completion of the Materials portion of Traffic Striping and Marking issues and will begin work on the construction aspects.
- 4) Base Material Task Force:
  - The Task Force submitted Change No. 192NS, Lean Concrete Base to the Subcommittee with a recommendation to adopt. The Change was placed on a 30-day hold for review.
  - Change No. 164NS was returned to the Task Force by the Subcommittee for review.
- 5) Gray Iron Castings Task Force:

The Task Force did not meet in March, and there is therefore no report
- 6) Change No. 165NS:

The Change was approved by the Subcommittee and forwarded to the Editorial Standards Subcommittee for review.

- 7) Geotextiles / Geosynthetics Task Force  
The new Task Force established to review and discuss Geotextiles / Geosynthetics under the Chairmanship of Rich Sack is still being formulated. Rich will be contacted for assistance.

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, was adopted by the Subcommittee and forwarded to the Editorial Standards Subcommittee for review.
- 3) Still reviewing Part 1 and comparing to other Agency wording of similar subject matter.

h. Standard Plans Subcommittee Report:

Change No. 177P is complete and in Draft form. There are 90 pages of information – 60 pages of Plans and 30 pages of Tables.

i. Metric Revision Task Force Report:

The final draft was presented to the Editorial Standards Subcommittee for review.

j. Special Provisions Guide Subcommittee Report:

The new Special Provisions Guide will be posted on the website when complete.

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.
- 4) The Guidelines will be updated for user friendliness.

l. Other New Business:

None

**8. General Discussion**

None

**9. Adjourn:**

The meeting was adjourned at 10:30 a.m. The next meeting is scheduled for April 17, 2008 at 9:30 A.M.

**Rod Elderton**, Secretary

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