

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE June 19, 2008 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, June 19, 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	June 17, 2008 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	June 17, 2008 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	June 18, 2008 after Specifications	ECA / Erik Updyke
Standard Plans	June 18, 2008 after Greenbook	AGC / Omar Moheize
Specifications	June 18, 2008 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	June 12, 2008 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	June 4, 2008 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	June 24, 2008 1:00 PM	Orange Co. Public Works	Mike Costello
Geosynthetics Task Force	TBD	TBD	Rich Sack
Traffic & Street Lighting TF	June 26, 2008 9:30 AM	ECA Offices	Jerry Ellison
Gray Iron Castings TF	June 5, 2008 9:30 AM	AGC	Todd Dragna
185NU Task Force	June 4, 2008 9:30 AM	AGC	Rich Julio

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GREENBOOK COMMITTEE

MINUTES

May 15, 2008

Presiding: Jerry Ellison, for Erik Updyke APWA Co-Chair

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

S. Ron Caudle	So Cal Gas
Greg Clayton	AGCC
Buddy Coover	County of Orange
Mike Costello	County of Orange
David Crone	Hobas Pipe
Elmer Datuin	Riverside County
Rod Elderton	Metropolitan Water District
Jerry Ellison	Consultant
Curt Gilley	AGCC
Bijan Khamanian	Hobas Pipe
Roger Kohlenberger	LA County DPW
Omar Moheize	City of Burbank
Richard Paine	ECA
Joseph Parker	NCPI
Martha Tremblay	LA County Sanitation District
Don Vivant	Sully-Miller – AGCC
Mike Wasco	BNi

Via Teleconference:

Tom Morgan	County of Ventura
Dan Peterson	AGCC
Jim St. Martin	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 March 20, 2008 meeting were approved with the corrections of S. Ron Caudle added to the attendees list.
- 5. Correspondence:**

- a. PROXY from Dave Martinez designating Don Vivant as his representative for the meeting.
- b. Jerry submitted a proposal to revise Part I of the Greenbook to bring it into compliance with the Editorial Guidelines. The proposal was assigned Change No. 193ES.

6. Old Business:

- a. Supplement Changes:
None
- b. Videoconferencing/Teleconferencing:
Joe / Dan need an accounting from AGC (Sacramento) for financial stabilization. Webcasting is set-up and needs a manager (Dan's son) by next meeting. The teleconferencing is functioning well.
- c. Website (www.greenbookspecs.org):
BNi will assist with the updating of links to and from the website.
- d. Proprietary / Sole Source Products:
Dan Peterson reported no meeting yet of the Task Force. Teleconferencing may be the way meetings will be conducted.
- e. Other Old Business: None

7. New Business:

- a. Co-Chairman's Report:
The PWSI 2008 Board of Directors' meeting was held on May 8. Jerry's report included financial, recommended membership for OCSD & NECA, some current membership will be modified by a vote of this Committee with Erik in attendance, and Erik gave the annual report for the 2007 Greenbook Committee.
- b. Secretary's Report:
The Membership Roster and by-laws posted on the website were updated subsequent to the May 8 PWSI BOD meeting.
- c. Communication Report:
Updated Submittal Log distributed.
- d. Editorial Report:
No Report (all approved Changes must be submitted to Lance by the end of the August meeting)
- e. New Materials and Methods – Underground Subcommittee Report:

Curtis reported the following:

- 1) Change No. 52NU is at the Editorial Standards Subcommittee for review.
- 2) Change 161NU is still under review.
- 3) Change No. 177NU is still under review. The Subcommittee is separating the Specs from the Plans and it will not be ready for the 2009 publishing date.
- 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 June 4; it did not meet in May.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

- 1) Asphalt Task Force:
 - Change No. 125NS was completed, adopted and forwarded to the Editorial Standards Subcommittee for review.
 - Changes 189NS is progressing.
 - Change No. 191NS remains with the Editorial Standards Subcommittee for review.
 - Porous asphalt concrete is still under discussion and the Task Force is developing a DRAFT following San Diego's specifications.
- 2) Concrete Ad Hoc:
 - Changes No. 184NS & 190NS still at Editorial Standards for review.
 - The Aggregate Sub Task Force completed the review of coarse and fine aggregate and submitted their findings to the Surface Subcommittee.
 - Self Consolidating and Rapid Setting concrete specifications are both progressing.
 - Zero Slump (Roller Compacted Concrete) is "on-hold" pending a decision of whether or not RCC pavement is necessary and useful to Greenbook users.
- 3) Traffic & Street Lighting Task Force:

The Task Force did not meet last month and has no report.
- 4) Base Material Task Force:
 - Change No. 192NS, Lean Concrete Base is still on hold at the Subcommittee with further review requested by at least one of the members.
 - Change No. 164NS is still under review by the Task Force.
- 5) Gray Iron Castings Task Force:

The Task Force met in May and is moving forward with their investigations.

- 6) Change No. 165NS:
The Change remains with the Editorial Standards Subcommittee for review.
- 7) Geotextiles / Geosynthetics Task Force
The new Task Force is still seeking a Chair.

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 remains with the Editorial Standards Subcommittee for review.

h. Standard Plans Subcommittee Report:

Change No. 177P is complete and in Draft form. The original 90 pages of information – 60 pages of Plans and 30 pages of Tables have been reduced to about 45 pages.

i. Metric Revision Task Force Report:

No Report

j. Special Provisions Guide Subcommittee Report:

Jerry reported that the Chair is seeking assistance for editorial evaluation.

k. Editorial Standards Subcommittee Report:

Jerry reported the following:

- 1) Change No. 193ES was completed and submitted to the Committee for consideration. It was placed on a 30-day hold for review.

l. Other New Business:

None

8. General Discussion

None

9. Adjourn:

The meeting was adjourned at 10:20 a.m. The next meeting is scheduled for June 19, 2008 at 9:30 A.M.

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