

PUBLIC WORKS STANDARDS, INC.

**GREENBOOK COMMITTEE
July 17, 2008 Meeting Notice**

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, July 17, 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	July 15, 2008 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	July 15, 2008 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	July 16, 2008 after Specifications	ECA / Erik Updyke
Standard Plans	July 16, 2008 after Greenbook	AGC / Omar Moheize
Specifications	July 16, 2008 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	July 10, 2008 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	July 2, 2008 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	July 22, 2008 1:00 PM	Orange Co. Public Works	Mike Costello
Geosynthetics Task Force	TBD	TBD	Rich Sack
Traffic & Street Lighting TF	July 31, 2008 9:30 AM	ECA Offices	Jerry Ellison
Gray Iron Castings TF	August 7, 2008 9:30 AM	AGC	Todd Dragna
185NU Task Force	July 9, 2008 9:30 AM	AGC	Rich Julio

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

June 19, 2008

Presiding: Erik Updyke APWA Co-Chair

1. Called to Order: 9:31 AM

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

Lance Allan	Ray Allan Slurry Seal, Inc.
Kevin Carter*	City of Glendale
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
Bijan Khamanian	Hobas Pipe
Randall MacFarlane*	City of Los Angeles
Bill Mahoney	BNi
David Mitchell*	City of Long Beach
Richard Paine*	ECA
Jeong Park	City of Los Angeles
Joseph Parker	NCPI
Dan Peterson*	AGCC
Alec Pringle*	County of Ventura
Rich Sack	Ten Cate Mirafi
Jim St. Martin*	AGCC
Erik Updyke*	LA County DPW
Don Vivant*	Sully-Miller – AGCC
Paul Von Berg*	SCCA

Via Teleconference:

None

(* denotes voting member)

3. Establish a Quorum:

Self-introductions were made and a quorum was established with 16 voting members present, including utility and contractor member representation.

4. **Approval of the Minutes of the last meeting:** Minutes of the May 15, 2008 meeting were approved with the corrections of Randall MacFarlane added to the attendees list and noting that the 185NS Task Force DID meet in May.

5. **Correspondence:**

- a. PROXY from Linda Newton designating Don Vivant as her representative for the meeting.
- b. Don submitted a proposal to revise 203-6.2 of the Greenbook regarding Job Mix Asphalt. The proposal was assigned Change No. 194NS and forwarded to the Surface Subcommittee Chair for review.
- c. Email received by Rod Elderton from Jose Navarro and Mohsen Maali regarding the City of San Diego members.
- d. Email received by Rod Elderton from Patrick Lee requesting the name of Jeong Park is added to the mailing list.
- e. Email received by Rod Elderton from Robert Cruz changing the Gas Company's primary and alternate member names.

6. **Old Business:**

- a. Supplement Changes:
Change No. 193ES was adopted by the Committee, with some minor modifications, for inclusion into the 2009 edition of the Greenbook.
- b. Videoconferencing/Teleconferencing:
Dan reports that he is not up-to-date on the AGC position regarding Webex. Joe has discussed the contract with Sacramento AGC personnel, but now the discussion has been lost. Joe will send information to Erik for a PWSI purchase of the software and license. The initial composition of the communication package should probably include up to 40 seats.
- c. Website (www.greenbookspecs.org):
The 2008 *Errata* is posted on the website. The site needs some "pizzazz" and BNI will investigate. Jerry Ellison's information needs to be updated showing his retirement from LA City.
- d. Proprietary / Sole Source Products:
Dan Peterson reported the Task Force has met via telephone and is establishing a list of the included products and procedures currently contained in the Greenbook. For the time being, meetings will be conducted via teleconference.
- e. Other Old Business: None

7. **New Business:**

- a. Co-Chairman's Report:
 - The Orange County Sanitation District has been given an invitation to join the Committee and Erik is awaiting a response.

- Erik reported the annual APWA BBQ will be held on June 26, 2008 in El Segundo. All are invited and strongly encouraged to attend.

b. Secretary's Report: None

c. Communication Report:
Updated Submittal Log distributed.

d. Editorial Report:
All approved Changes must be submitted to Lance by the end of the August meeting. There are currently 4 Changes approved (176NS, 180NS, 181NS & 193ES) with a possibility of 3 or 4 more.

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 progressing and still under review.
- 3) Change No. 177NU is still under review.
- 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 July 9. The Task Force is commended by the Chair for its intelligent and professional discussions of the topic.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

- 1) Asphalt Task Force:
 - Change No. 125NS is at the Editorial Standards Subcommittee for review.
 - Changes 189NS is progressing. CalTrans is reviewing all of their laboratory procedures just as the Task Force is considering using one of their procedures, so the wait is on.
 - Change No. 191NS was released from the Editorial Standards Subcommittee and submitted to the Committee for consideration. It was placed on the 30-day hold for review and will be discussed at the next meeting.
 - Porous asphalt concrete is still under discussion and the Task Force is developing a DRAFT specification.
- 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 Concrete Ad Hoc Group. The Group is still discussing the proposed changes.
 - Self Consolidating Concrete specifications are on hold awaiting an ACI publication which is due to be out at any time.
 - Rapid Strength Concrete draft specification is progressing.
 - Zero Slump (Roller Compacted Concrete) is being dropped for lack of a sponsor for the new pavement method.
- 3) Traffic & Street Lighting Task Force:
- Change 174NS remains with the Editorial Standards Subcommittee for review.
 - Change 179NS remains with the Editorial Standards Subcommittee for review.
 - Change 175NS remains with the Specifications Subcommittee for their review.
 - The Task Force has completed its investigation of the materials aspect of striping and markers and is moving forward into the methods of construction arena.
- 4) Base Material Task Force:
- Change No. 192NS, Lean Concrete Base is still on hold at the Subcommittee with further review requested by many 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 June and is moving forward with their investigations. They will meet again in August.
- 6) Change No. 165NS:
The Change remains with the Editorial Standards Subcommittee for review.
- 7) Geotextiles / Geosynthetics Task Force
Rich Sack was present and stated he will Chair the Task Force and put forth the effort to get the group established and progressing on the topic. He reported that CalTrans just completed a Geotextile specification which may be useful to the Greenbook.

g. Specifications Subcommittee Report:

Jerry reported the following:

- 1) The review of Change No. 175NS is almost complete.
- 2) The review of Change No. 182S remains with the Editorial Standards Subcommittee for review.
- 3) The Subcommittee is investigating Sections 6-4 and 6-5.

h. Standard Plans Subcommittee Report:

Change No. 177P is complete and in Draft form. The Plans which include traffic striping should be modified by the July meeting.

i. Metric Revision Task Force Report:

Dave will get the revision to Bill and Lance in July.

j. Special Provisions Guide Subcommittee Report: None

k. Editorial Standards Subcommittee Report:

Jerry reported the following:

- 1) Change No. 191nS was completed and submitted to the Committee for consideration. It was placed on a 30-day hold for review.
- 2) Change No. 179NS has the Subcommittee's highest priority for completing by July.

l. Other New Business:

None

8. General Discussion

None

9. Adjourn:

The meeting was adjourned at 11:17 a.m. The next meeting is scheduled for July 17, 2008 at 9:30 A.M.

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