

PUBLIC WORKS STANDARDS, INC.

**GREENBOOK COMMITTEE
August 21, 2008 Meeting Notice**

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, August 21, 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	August 19, 2008 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	August 19, 2008 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	August 20, 2008 after Specifications	ECA / Erik Updyke
Standard Plans	August 20, 2008 after Greenbook	AGC / Omar Moheize
Specifications	August 20, 2008 9:30 AM	ECA / Nelson
Nelson		

Scheduled Task Force Meetings:

Concrete Ad Hoc	August 14, 2008 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	August 5, 2008 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	August 26, 2008 1:00 PM	Orange Co. Public Works	Mike Costello
Geosynthetics Task Force	TBD	TBD	Rich Sack
Traffic & Street Lighting TF	August 29, 2008 9:30 AM	ECA Offices	Jerry Ellison
Gray Iron Castings TF	September 4, 2008 9:30 AM	AGC	Todd Dragna
185NU Task Force	August 13, 2008 9:30 AM	AGC	Rich Julio

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GREENBOOK COMMITTEE

MINUTES

July 17, 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):

Tom Cazares*	City of Los Angeles
Greg Clayton*	AGCC
Buddy Coover*	County of Orange
Rod Elderton*	Metropolitan Water District
Jerry Ellison*	Consultant
Curt Gilley*	AGCC
Bijan Khamanian	Hobas Pipe
Bill Mahoney	BNi
Raffi Massabki*	City of Los Angeles
David Mitchell*	City of Long Beach
Linda Newton*	Sully-Miller – AGC
Joseph Parker	NCPI
Dan Peterson*	AGCC
Jim St. Martin*	AGCC
Martha Tremblay*	LA County
Erik Updyke*	LA County DPW
Don Vivant	Sully-Miller – AGCC
Paul Von Berg*	SCCA

Via Teleconference:

Tom Morgan County of Ventura

(* denotes voting member)

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 June 19, 2008 meeting were approved as distributed.

5. Correspondence:

- a. PROXY from Jeong Park designating Raffi Massabki as the City of LA representative for the meeting.
- b. Email exchanges between Erik and OCSD personnel regarding the participation of OCSD on the Greenbook Committee.
- c. Email exchanges between Erik and Tim Regello of City of Vista Engineering regarding the City's obtaining approved changes to the Greenbook.

6. Old Business:

- a. Supplement Changes:
Change No. 191NS was adopted by the Committee, with two negative votes, for inclusion into the 2009 edition of the Greenbook.
- b. Videoconferencing/Teleconferencing:
Joe is receiving a quote from Webex.
- c. Website (www.greenbookspecs.org):
The site was expected to generate more interest and is in need of refurbishing. Joe will send some information to Erik about designs and "pizzazz". Erik will do an article for APWA publication. BNi will put the website address on the cover of the 2009 Greenbook. Dan will investigate putting a link from other Agencies to the website.
- d. Proprietary / Sole Source Products:
Dan has no report on the Task Force activities yet.
- e. Other Old Business: None

7. New Business:

- a. Co-Chairman's Report:
 - Twelve members of the Greenbook attended the APWA BBQ.
 - Jerry has received three communications via APWA for Specifications Subcommittee membership. Jerry is seeking more contractor involvement.
 - Erik and Rod met with CalTrans representatives on the State's Climate Action Team (CAT). The Team explained the Governor's requirement for industry to reduce the amount of Greenhouse Gas Emissions to 1990 levels by 2020.
- b. Secretary's Report: None
- c. Communication Report:
Updated Submittal Log distributed.
- d. Editorial Report:

Bill is soliciting help and input on a redesign of the cover of the Greenbook for 2009. Dave will assist with the review of any suggestions/artwork.

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 almost complete. Discussion regarding the difference between “Lab Certification” and “Certified Lab”.
- 3) Change No. 177NU is still under review. The Task Force will meet again at LA County on 7-23-08 at 1:00 PM.
- 4) Rich Julio’s Task Force is making progress with Change No. 185NU. The Task Force will meet again on 8-13-08 at 9:30 AM at the AGC office.
- 5) The Subcommittee will begin discussing Section 306 at the next meeting.

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. Still awaiting Cal Trans movement on their laboratory procedure evaluation.
 - Change No. 191NS was accepted by the Committee today and will be removed from future Agendas.
 - Porous asphalt concrete is still under discussion and the Task Force is developing a DRAFT specification.
- 2) Concrete Ad Hoc:
 - Changes No. 190NS still at Editorial Standards for review.
 - The Aggregate Sub Task Force is meeting once again to review the Ad Hoc Group’s suggested modifications to their proposed changes.
 - Self Consolidating Concrete specifications are on hold awaiting the review of ACI publication 237.
 - The Group created a Rapid Strength Concrete Task Force under the chairmanship of Robert Graine. The Task Force will meet and report its progress at the next Ad Hoc meeting.
- 3) Traffic & Street Lighting Task Force:
 - Change 174NS 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:

No Report – Did not meet in July

6) Change No. 165NS:

No Report

7) Geotextiles / Geosynthetics Task Force

Rich is still formulating the Task Force.

g. Specifications Subcommittee Report:

Jerry reported the following:

- 1) The review of Change No. 175NS is complete on the materials side, and the Subcommittee is now reviewing the methods area.
- 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 and comparing to other Agency documents.

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 August meeting.

i. Metric Revision Task Force Report:

Complete – Dave delivered finished disc to BNi.

j. Special Provisions Guide Subcommittee Report: None

k. Editorial Standards Subcommittee Report:

Jerry reported the following:

- 1) Change Nos. 165NS, 179NS and 184NS were completed by the Subcommittee and delivered to the Main Committee at this meeting. All

three Changes were placed on a 30-day hold for review and will be discussed and voted for acceptance at the August meeting. Jerry and Erik noted that some spelling and minor editorial corrections may still need to be made to the Changes. Jerry stated more Changes may be released back to the Committee in August.

2) Vin from BNi will present Google docs at the September meeting.

I. Other New Business:

None

8. General Discussion

None

9. **Adjourn:**

The meeting was adjourned at 10:40 a.m. The next meeting is scheduled for August 21, 2008 at 9:30 A.M.

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