

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE September 18, 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	September 16, 2008 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	September 16, 2008 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	September 17, 2008 after Specifications	ECA / Erik Updyke
Standard Plans	September 17, 2008 after Greenbook	AGC / Omar Moheize
Specifications	September 17, 2008 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	October 9, 2008 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	September 3, 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	September 10, 2008 9:30 AM	AGC	Rich Julio

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GREENBOOK COMMITTEE

MINUTES

August 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):

Jim Burton*	ECA
Ron Caudle*	So Cal Gas
Tom Cazares*	City of Los Angeles
Buddy Coover	County of Orange
Mike Costello*	County of Orange
Elmer Datuin*	Riverside County
Rod Elderton*	Metropolitan Water District
Jerry Ellison*	Consultant
Barney Kamine*	AGCC
Randall MacFarlane*	City of Los Angeles
Bill Mahoney	BNi
David Mitchell*	City of Long Beach
Omar Moheize*	Member At Large
Joseph Parker	NCPI
Martha Tremblay*	LA County
Erik Updyke*	LA County DPW
Don Vivant*	Sully-Miller – AGCC

Via Teleconference:

Ray Meyers AIA

(* denotes voting member)

3. Establish a Quorum:

Self-introductions were made and a quorum was established with 19 voting members (including PROXYs) present, including utility and contractor member representation.

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

5. Correspondence:

a. PROXY from Curtis Gilley designating Jerry Ellison as the AGC representative for the meeting.

- b. PROXY from Dan Peterson designating Jim Burton as the AGC representative for the meeting.
- c. PROXY from Paul Von Berg designating Jim Burton as the SCCA representative for the meeting.
- d. PROXY from Linda Newton designating Donald Vivant as the AGC representative for the meeting.
- e. PROXY from Gregory Clayton designating Don Vivant as the AGC representative for the meeting.
- f. PROXY from Jim St. Martin designating Don Vivant as the AGC representative for the meeting.
- g. Email exchanges between Erik and San Diego personnel regarding the release date for the 2009 edition of the Greenbook.
- h. Correspondence forwarded to the PWSI BOD from the City of San Diego requesting the designation of Mohsen Maali at their alternate voting member.
- i. Email exchanges between Erik and Parsons regarding the designation of Class "F" concrete and a 1937 structure.
- j. Proposed revision to Standard Plans from Jerry Ellison and David Mitchell adding Striping and Signs to the Standard Plans. Assigned Change No. 195P.
- k. Proposed Revision to SSPWC from Jim Okane of Pavement Recycling Systems adding pulverized miscellaneous base to 200-2.1. Assigned Change No. 196NS.
- l. Proposed revision to SSPWC from Roberto Solorzano updating the welded wire reinforcement designation in 201-2.1. Assigned Change No. 197NS.
- m. Proposed revision to SSPWC from Roberto Solorzano updating welded wire reinforcement designation in 201-2.2.3. Assigned Change No. 198NS.
- n. Correspondence requesting the definition and methods of galvanizing chain link fencing be modified to include a new process. Correspondence given to Jerry Ellison for investigation of appropriate submittal requirements for the proposal.

6. Old Business:

- a. Supplement Changes:
 - Change No. 165NS was approved (with modifications) by a unanimous vote of the Committee for inclusion into the 2009 edition of the Greenbook.
 - Change No. 179NS was approved by a unanimous vote of the Committee for inclusion into the 2009 edition of the Greenbook.
 - Change No. 184NS was approved (with modifications) by a unanimous vote of the Committee for inclusion into the 2009 edition of the Greenbook.
- b. Videoconferencing/Teleconferencing:

Joe forwarded a quote from Webex to Erik indicating an upfront cost of approximately \$300 and a monthly rate of approximately \$250 to subscribe to the Webex system. Joe explained the procedures. Barney alerted the Committee that the American Arbitrators Association offices on the 24th floor of Figueroa and 7th Streets in Los Angeles have volunteered their conference room for use during any Greenbook meeting.
- c. Website (www.greenbookspecs.org):

Erik requested a “hit” count at the next meeting and Bill will have Vin attend with a report on website activity.

- d. Proprietary / Sole Source Products:
Martha reported the Task Force has met but no progress to report yet.
- e. Other Old Business:
Erik and Rod reported meeting with CalTrans representatives on the State’s Climate Action Team (CAT) at last month’s meeting. The CAT will further explain the Governor’s requirement for industry to reduce the amount of Greenhouse Gas Emissions to 1990 levels by 2020 at the upcoming ACI Southern California Chapter dinner meeting to be held on September 18, 2008 at the Foxfire Restaurant in Anaheim. Information and directions can be found at www.ACISoCal.org

7. **New Business:**

- a. Co-Chairman’s Report:
 - The APWA will sponsor a Greenbook seminar on October 8, 2008 at the Sycamore Center in Lakewood.
 - The Ventura Chapter of APWA will host a Greenbook seminar in the near future.
 - The Inland Empire Chapter of APWA will host a Greenbook seminar on January 8, 2009 in Riverside.
- b. Secretary’s Report:
Rod reported that he will not be at the September meeting and a volunteer will be asked to take the minutes of the meeting. The notes and attendance sheets can be sent to Rod and he will transcribe them into the minutes and distribute.
- c. Communication Report:
Updated Submittal Log distributed.
- d. Editorial Report:
Bill pointed out that the metric information found in 306-4.7.4 (page 343) regarding Load Bearing calculations is incorrect and should be immediately deleted from all books. It will be accomplished for the 2009 edition.
- e. New Materials and Methods – Underground Subcommittee Report:

Jerry reported the following:

- 1) Change No. 52NU is at the Editorial Standards Subcommittee for review.
- 2) Change No. 161NU is progressing and almost complete.
- 3) Change No. 177NU is still under review.

- 4) Rich Julio's Task Force is making progress with Change No. 185NU. The Task Force will meet again on 9-10-08 at 9:30 AM at the AGC office.

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 CalTrans movement on their laboratory procedure evaluation.
 - Porous asphalt concrete is still under discussion and the Task Force is developing a DRAFT specification.
 - Job mix formulas being discussed.
- 2) Concrete Ad Hoc:
 - Changes No. 190NS still at Editorial Standards for review.
 - The Aggregate Sub Task Force has not met since the last meeting, therefore no update is available.
 - Self Consolidating Concrete specifications are progressing.
 - The Rapid Strength Concrete Task Force has not met since the last meeting, therefore no update is available.
- 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 is moving forward into the methods of construction arena for striping and markers.
- 4) Base Material Task Force:
 - Change No. 192NS, Lean Concrete Base is still being discussed at the Subcommittee.
 - Change No. 164NS is still under review by the Task Force.
- 5) Gray Iron Castings Task Force:

The Task Force met in August and one supplier felt compelled to have an attorney present at the meeting. The Chair is responsible to determine the continuation of any meeting where legal counsel is present.
- 6) Change No. 165NS:

Adopted today.
- 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 Subcommittee is investigating Sections 6-4 and 6-5 and comparing to other Agency documents.

h. Standard Plans Subcommittee Report:

Change No. 178P was presented and placed on the 30-day hold for review.

i. Metric Revision Task Force Report:

Complete – Remove from future Agenda

j. Special Provisions Guide Subcommittee Report: None

k. Editorial Standards Subcommittee Report:

Erik reported the following:

- 1) Change Nos. 125NS, 190NS are in progress.

l. Other New Business:

None

8. General Discussion

None

9. Adjourn:

The meeting was adjourned at 11:10 a.m. The next meeting is scheduled for September 18, 2008 at 9:30 A.M.

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