

## PUBLIC WORKS STANDARDS, INC.

### GREENBOOK COMMITTEE October 16, 2008 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, October 16, 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	October 14, 2008 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	October 14, 2008 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	October 15, 2008 1:00 PM	ECA / Erik Updyke
Standard Plans	October 16, 2008 after Greenbook	AGC / Omar Moheize
Specifications	October 15, 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	October 1, 2008 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	October 28, 2008 1:00 PM	Orange Co. Public Works	Mike Costello
Geosynthetics Task Force	TBD	TBD	Rich Sack
Traffic & Street Lighting TF	September 25, 2008 9:30 AM	ECA Offices	Jerry Ellison
185NU Task Force	October 8, 2008 9:30 AM	AGC	Rich Julio

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**September 18, 2008**

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

- 1. Called to Order: 9:34 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Peter Chang	LA County DPW
Greg Clayton*	AGCC
Buddy Coover	County of Orange
Mike Costello*	County of Orange
Elmer Datuin*	Riverside County
Jerry Ellison*	Consultant
Curt Gilley*	AGCC
Lance Grindle*	LA County DPW
Larry Horsman*	San Diego County
Hsiao Hsiung	LA County DPW
Barney Kamine*	AGCC
Bijan Khamanian	Hobas
Omar Moheize*	Member At Large
Joseph Parker	NCPI
Dan Peterson*	AGCC
Alec Pringle*	Ventura County
Marc Richetts	Alhambra Foundry
Dave Sorem*	ECA
Martha Tremblay*	LA County San. Districts
Erik Updyke*	LA County DPW
Don Vivant	Sully-Miller
Vin Wilhelm	BNi

Via Teleconference:  
(\* denotes voting member)

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 15 voting members (including PROXYs) present, including utility and contractor member representation.

4. **Approval of the Minutes of the last meeting:** Minutes of the August 21, 2008 meeting were approved as distributed.

5. **Correspondence:**

- a. PROXY dated September 18, 2008 from Rod Elderton designating Jerry Ellison as the MWD representative for the meeting.
- b. Email from Erik to Subcommittee/Task Force Chairs dated September 15, 2008 providing instructions for meeting attendance as prepared by Barney.
- c. Email from Brian Ballard of Webex to Erik dated September 16, 2008 transmitting a revised agreement for Webex videoconferencing services.
- d. Email from Erik to Brian Ballard of Webex and Shawn Ahmad, Treasurer of Public Works Standards Inc. transmitting agreement revisions and requesting funding for Webex services.
- e. Letter to Petrochem Marketing from Kamine Ungerer acting as counsel for PWSI dated August 27, 2008.
- f. Letter from Knobbe Martens Olson & Bear LLP acting as counsel for Petrochem Marketing dated September 4, 2008.
- g. Letter from Foley & Lardner LLP representing South Bay Foundry and Alhambra Foundry to Gary Hartley, President of PWSI dated September 15, 2008.
- h. Letter from Foley & Lardner LLP representing South Bay Foundry and Alhambra Foundry to Todd Clark of Neenah Foundry dated September 2, 2008.
- i. Email from Erik to Noe Negrete of the City of Santa Fe Springs dated September 9, 2008 regarding participation in the Greenbook Committee.

6. **Old Business:**

- a. Supplement Changes:
  - Change No. 178P was approved (with modifications) by a unanimous vote of the Committee for inclusion into the 2009 edition of the Greenbook.
- b. Videoconferencing/Teleconferencing:

Erik received an agreement from Webex. Erik has requested PWSI to approve the agreement and provide funding. See the attached emails. Dan reported the AGCC will supply a computer which Dan will purchase. Dan's son will run Webex once it's operational.
- c. Website ([www.greenbookspecs.org](http://www.greenbookspecs.org)):

Vin will send out a "hit count" and other data relating to each hit on the Greenbook web site. Erik requested a new home page to be developed. Vin will have BNI so develop.
- d. Other Old Business:

None.

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. See attached flyer.
- The Ventura Chapter of APWA will host a Greenbook seminar on December 5, 2008. The location has not yet been determined.
- The Inland Empire Chapter of APWA will host a Greenbook seminar on January 16, 2009 in Riverside.
- Attendance and behavior at subcommittee meetings must be appropriate. Refer to the attached email.
- Revisions to the Change Form will be discussed under “New Business.”
- Erik will not be present at the October meeting.

b. Secretary’s Report:  
Rod was not present.

c. Communication Report:  
Rod was not present.

d. Editorial Report:  
Lance reported he has a draft of the 2009 Edition for review and will provide comments to Bill Mahoney in October. Publication is expected before the end of the year.

e. New Materials and Methods – Underground Subcommittee Report:

Curt reported the following:

- 1) Change No. 52NU is at the Editorial Standards Subcommittee for review.
- 2) Change No. 161NU is progressing and one meeting away from moving to Editorial Standards.
- 3) Change No. 177NU is still under review.
- 4) Rich Julio’s Task Force is making progress with Change No. 185NU.
- 5) Section 306 revision is 1 to 1-1/2 years away from completion. The word “conduit” will be removed from the title since dry conduit will not be covered. Section 306 will be discussed for 2 more meetings then a task force will need to be formed.

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 on-hold awaiting CalTrans movement on their laboratory procedure evaluation.
  - Porous asphalt concrete is still under discussion.
  - Job mix formulas have been completed.

- 2) Concrete Ad Hoc:
  - Did not have a meeting. Next meeting is 10/9/08 at Catalina Pacific.
- 3) Traffic & Street Lighting Task Force:
  - Discussing striping and pavement markers, removal of pavement markers and striping, damage to pavement from such, lead-based paint, and yellow paint.
- 4) Base Material Task Force:
  - Change No. 192NS, Lean Concrete Base is still being discussed at the Subcommittee.
- 5) Gray Iron Castings Task Force:
  - A meeting was held. An attorney was present and asked to leave, but refused after which Jerry adjourned the meeting.
  - Erik stated the Task Force was dissolved and there was to be no further discussion until he had reviewed the proposed change, become familiar with the issues and discussed with counsel.
- 6) Geotextiles / Geosynthetics Task Force
  - No report. Jerry will contact Rich Sak.

g. Specifications Subcommittee Report:

Jerry reported the following:

- 1) Sections 213 and 314 pertaining to traffic control materials and traffic control have been completed and will be discussed again next month.
- 2) Work is beginning on the termination clauses in 6-4 and 6-5.

h. Standard Plans Subcommittee Report:

- Omar thanked the Committee for its vote for Change No. 178P.
- The publication deadline for the Standard Plans was discussed. There is no firm deadline. The Standard Plans are typically published after the Standard Specifications. Publication will be sometime in early 2009.

i. Special Provisions Guide Subcommittee Report: None

j. Editorial Standards Subcommittee Report:

Erik reported the following:

- 1) Change Nos. 125NS, 190NS, 125NS, and 182S are in progress.

k. Proprietary/Sole Source Products Task Force Report:

Dan reported the following:

- 1) Task Force met this morning.
- 2) Task Force will be recommending each proprietary product have an asterisk referring to 4-1.6.

Erik stated an item will be on the agenda for the meeting next month for the Task Force recommendations to be discussed.

Discussion followed on whether or not proprietary or sole source products should be included in the Greenbook.

l. Other New Business:

Erik distributed a revised change form. Erik stated the changes had been recommended by Barney and that the change form had not been included in the Operating Policies and Procedures. At the next meeting, inclusion of the revised change form in the Operating Policies and Procedures will be voted upon.

**8. General Discussion:**

- 1) Alec inquired if any agencies were using design-build contracts. He stated Ventura County was considering using design-build for wastewater treatment plant modifications. They are trying to come up with general provisions which mirror the Greenbook. When they are developed, Ventura County is willing to share anyone interested.
- 2) Vin discussed the pricing of the 2009 Edition. For the full royalty, the price would be \$79.95.

**9. Adjourn:**

The meeting was adjourned at 10:30 a.m. The next meeting is scheduled for October 16, 2008 at 9:30 A.M.

Erik Updyke, APWA Co-Chair for

**Rod Elderton**, Secretary

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