

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE November 20, 2008 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, November 20, 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

Metropolitan Water District of Southern California
Engineering Services Section
700 Moreno Avenue
La Verne, CA 91750
(909) 392-5429
(909) 392-5258 FAX
(909) 354-6725 Cell
welderton@mwdh2o.com

Scheduled Subcommittee Meetings:

New Materials & Methods	November 18, 2008 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	November 18, 2008 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	November 19, 2008 1:00 PM	ECA / Erik Updyke
Standard Plans	November 20, 2008 after Greenbook	AGC / Omar Moheize
Specifications	November 19, 2008 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	November 12, 2008 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	November 5, 2008 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	November 25, 2008 1:00 PM	Orange Co. Public Works	Mike Costello
Geosynthetics Task Force	TBD	TBD	Rich Sack
Traffic & Street Lighting TF	October 30, 2008 9:30 AM	ECA Offices	Jerry Ellison
185NU Task Force	November 12, 2008 9:30 AM	AGC	Rich Julio

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

October 16, 2008

Presiding: Jerry Ellison New Methods & Materials Subcommittee Chair

1. Called to Order: 9:33 AM

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

Lance Allan	Roy Allan Slurry Seal
Greg Clayton*	AGCC
Buddy Coover*	County of Orange
Elmer Datuin*	Riverside County
Rod Elderton*	Metropolitan Water District
Jerry Ellison*	Consultant
Curt Gilley*	AGCC
Larry Horsman*	San Diego County
Hugh Lee	City of LA
Patrick Lee*	City of LA
Randall MacFarlane*	City of LA
Bill Mahoney	BNI
Omar Moheize*	Member At Large
Sa'id Poosti*	City of LA - DWP
Marc Richetts	Alhambra Foundry
Dave Sorem*	ECA
Jim St. Martin*	AGCC
Martha Tremblay*	LA County San. Districts
Don Vivant*	Sully-Miller
Paul Von Berg*	SCCA

Via Teleconference:

(* denotes voting member)

3. Establish a Quorum:

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

4. Approval of the Minutes of the last meeting: Minutes of the September 18, 2008 meeting were approved as distributed.

5. Correspondence:

- a. PROXY dated October 16, 2008 from Dave Martinez designating Don Vivant as the AGC representative for the meeting.
- b. Email from Greg Clayton to Rod Elderton dated September 30, 2008 providing Greg's new address and telephone numbers.

6. Old Business:

- a. Supplement Changes:
None
- b. Videoconferencing/Teleconferencing:
No update, but videoconferencing via Webex should be available at the next meeting.
- c. Website (www.greenbookspecs.org):
No update.
- d. New Change Form:
A proposed New Change Form which includes "proprietary" product language was presented and discussed. The motion to adopt was passed by a vote of 15 for and 1 against.
- e. Other Old Business:
The proposed 2009 Greenbook price list was presented by Bill. The Committee voted unanimously to accept the proposed prices and the proposed price list will be presented to the PWSI Board of Directors for approval. *(Note that the proposed price for the new 2009 Standard Plans will increase above the original proposal of 5% because of the addition of over 40 pages of new plans)*

7. New Business:

- a. Co-Chairman's Report:
None
- b. Secretary's Report:
None
- c. Communication Report:
Rod distributed a revised Submittal Log.
- d. Editorial Report:
The 2009 edition of the Greenbook should be ready for sale to the public in December. All Subcommittee Chairs are asked to submit an updated membership list at the November meeting for complimentary Greenbook cover imprinting.
- e. New Materials and Methods – Underground Subcommittee Report:

Curt reported the following:

- 1) Change No. 52NU was returned from the Editorial Standards Subcommittee and submitted to the Committee. The Change was placed on the 30-day hold for review and will be discussed at the next meeting.
- 2) Change No. 161NU is nearing completion and should be moving to Editorial Standards for review in November.
- 3) Change No. 177NU is nearing completion and should be moving to Editorial Standards for review in November.
- 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 and a task force will need to be formed at the next Subcommittee meeting for further action.

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.
 - Change No. 194NS was presented to the Surface Subcommittee and is on a 30-day hold for review. It will be discussed at the next meeting.
 - Porous asphalt concrete is still under discussion.
 - Discussion of 203-7 continues.
- 2) Concrete Ad Hoc:
 - Change No. 190NS remains with the Editorial Standards Subcommittee for review and comment.
 - The Aggregate Sub-Task Force met and finalized their revisions to Section 200 for aggregates and a proposed revision to the combined grading presentation in Section 201. They are now discussing manufactured sand.
 - The discussions of self-consolidating and high-early strength concretes are continuing.
- 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.
 - Change No. 174NS remains with the Editorial Standards Subcommittee and Change No. 175NS was released from the Specifications Subcommittee and is also with the Editorial Standards Subcommittee for review and comment.

- 4) Base Material Task Force:
 - Change No. 192NS, Lean Concrete Base was approved by the Surface Subcommittee and is now at the Editorial Standards Subcommittee for review and comment.
 - Change No. 164NS is still being discussed.

- 5) Gray Iron Castings Task Force:
 - The Task Force has been dissolved and there has to be no further discussion. Any activity will be conducted at the Surface Subcommittee level.

- 6) Geotextiles / Geosynthetics Task Force
 - No report. Jerry will contact Rich Sack.

g. Specifications Subcommittee Report:

Jerry reported the following:

- 1) Work is continuing on the termination clauses in 6-4 and 6-5.

h. Standard Plans Subcommittee Report:

Street striping should be forwarded to the Main Committee for review at the next meeting.

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

None

k. Proprietary/Sole Source Products Task Force Report:

Greg reported the Task Force is moving forward with their review of the entire Greenbook.

l. Other New Business:

None

8. General Discussion:

None

9. Adjourn:

The meeting was adjourned at 10:50 a.m. The next meeting is scheduled for November 20, 2008 at 9:30 A.M.

Rod Elderton, Secretary

Metropolitan Water District of Southern California
Engineering Services Section
700 Moreno Avenue
La Verne, CA 91750
(909) 392-5429
(909) 392-5258 FAX
(909) 354-6725 Cell
welderton@mwdh2o.com