

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE January 15, 2009 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, January 15, 2009 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	January 13, 2009 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	January 13, 2009 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	January 14, 2009 1:00 PM	ECA / Erik Updyke
Standard Plans	January 15, 2009 after Greenbook	AGC / Omar Moheize
Specifications	January 14, 2009 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	January 8, 2009 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	January 7, 2009 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	TBD	Orange Co. Public Works	Mike Costello
Geosynthetics Task Force	TBD	TBD	Rich Sack
Traffic & Street Lighting TF	January 29, 2009 9:30 AM	ECA Offices	Jerry Ellison
185NU Task Force	January 7, 2008 9:30 AM	AGC	Rich Julio

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GREENBOOK COMMITTEE

MINUTES

November 20, 2008

Presiding: Erik Updyke, APWA Co-Chair

1. Called to Order: 9:30 AM

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

Buddy Coover	County of Orange
Mike Costello*	County of Orange
Elmer Datuin*	Riverside County
Rod Elderton*	Metropolitan Water District
Jerry Ellison*	Consultant
Curt Gilley*	AGCC
Lance Grindle*	County of LA
Gary Hartley	APWA – PWSI BOD
Larry Horsman*	San Diego County
Bijan Khamanian	Hobas Pipe
Hugh Lee	City of LA
Randall MacFarlane*	City of LA
David Mitchell*	City of Long Beach
Joseph Parker	NCPI
Dan Peterson*	AGCC
Sa'id Poosti*	City of LA – DWP
Alec Pringle*	County of Ventura
Marc Richetts	Alhambra Foundry
Dave Sorem*	ECA
Ray Stanford*	So Cal Gas
Martha Tremblay*	LA County Sanitation District
Erik Updyke*	County of LA
Don Vivant	Sully-Miller
Vin Wilhelm	BNi

Via Webconference:

Barney Kamine	AGCC – PWSI BOD
Omar Moheize*	Member At Large
Jim St. Martin*	AGCC

(* denotes voting member)

3. Establish a Quorum:

Self-introductions were made and a quorum was established with 17 voting members (including PROXYs) present, including utility and contractor member representation.

4. Approval of the Minutes of the last meeting: Minutes of the October 16, 2008 meeting were approved as distributed.

5. Correspondence:

- a. PROXY from Greg Clayton designating Dan Peterson as the AGC representative for the meeting.
- b. Correspondence from Southern California Gas Co. requesting change of alternate Greenbook representative from Robert Cruz to Ray Stanford.
- c. Email correspondence between Erik and WEC Engineering regarding Greenbook usage.
- d. Email correspondence between Erik and Raechelle L. Hurst regarding proposed revisions to Gray Cast Iron.
- e. Email correspondence between Erik and Harold Reed regarding proposed changes to 206-6.3.1 and 206-6.7.
- f. Detail and statistics regarding visitation to the website, furnished by Vin.

6. Old Business:

- a. Supplement Changes:
Change No. 52NU adding a 500-4 Service Lateral Connection Sealing was unanimously accepted for inclusion into the 2010 Supplement. The chair expressed his sincere thanks to Rich Julio for his efforts to champion this change through to completion.
- b. Videoconferencing/Teleconferencing:
Webconferencing via Webex is introduced at this meeting with three members in attendance thanks in great part to the efforts of Joe Parker. Tim Peterson will be the manager of future Webconferencing.
- c. Website (www.greenbookspecs.org):
Handouts distributed by BNi and discussed by Vin. Vin also discussed the site upgrades that are currently in progress.

7. New Business:

- a. Co-Chairman's Report:
 - Erik reviewed the Greenbook seminar held on October 9 and discussed the upcoming Greenbook seminar to be held on December 5 in Ventura.
 - The 2009 Greenbook cover will include color photos.
- b. Secretary's Report:

Rod requested the names of all members receiving complimentary Greenbooks be submitted by the Subcommittee chairs as soon as possible. The list must be forwarded to BNi by the beginning of December.

c. Communication Report:

Rod distributed a revised Submittal Log.

d. Editorial Report:

None

e. New Materials and Methods – Underground Subcommittee Report:

Curt reported the following:

- 1) Change No. 52NU was accepted today.
- 2) Change No. 161NU is nearing completion.
- 3) Change No. 177NU is nearing completion.
- 4) Rich Julio's Task Force is making progress with Change No. 185NU.
- 5) Revision of Section 306 is in progress.

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 approved by the Surface Subcommittee and submitted to the Editorial Standards Subcommittee for review and comment.
- Porous asphalt concrete is still under discussion and progressing.
- Discussion of 203-7 progressing.
- Beginning discussion on smoothness and density.

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. The revisions being discussed by the Ad Hoc Group.
- 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 & 175NS remain with the Editorial Standards Subcommittee for review and comment.

4) Base Material Task Force:

- Change No. 192NS, Lean Concrete Base remains with 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 a decision on continuing the efforts will be made in January.

6) Geotextiles / Geosynthetics Task Force

- No report. Jerry will contact Rich Sack or seek another chair.

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:

David Mitchell was promoted to a higher position of responsibility at the City of Long Beach.

i. Special Provisions Guide Subcommittee Report:

The Subcommittee will be working on a revision of the Guide in 2009.

j. Editorial Standards Subcommittee Report:

Moving forward on 190NS and 192NS.

k. Proprietary/Sole Source Products Task Force Report:

Dan reported the Task Force is progressing and will have some input to the Committee in January.

l. Other New Business:

Please send all documents to be discussed at the next meeting to Joe or Tim for inclusion into the Webex format. Also report any problems to Joe or Tim.

8. General Discussion:

Gary Hartley promised to make a commitment to attend more meetings in the future.

9. **Adjourn:**

The meeting was adjourned at 10:20 a.m. The next meeting is scheduled for January 15, 2009 at 9:30 A.M. Happy Holidays to all!!!

Rod Elderton, Secretary

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