

PUBLIC WORKS STANDARDS, INC.

**GREENBOOK COMMITTEE
February 19, 2009 Meeting Notice**

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, February 19, 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	February 17, 2009 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	February 17, 2009 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	February 18, 2009 1:00 PM	ECA / Erik Updyke
Standard Plans	February 19, 2009 after Greenbook	AGC / Omar Moheize
Specifications	February 18, 2009 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	February 12, 2009 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	February 4, 2009 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	February 24, 2009 @ 1:00 PM	Orange Co. Public Works	Mike Costello
Geosynthetics Task Force	TBD	TBD	Rich Sack
Traffic & Street Lighting TF	February 26, 2009 9:30 AM	ECA Offices	Jerry Ellison
185NU Task Force	February 11, 2008 9:30 AM	AGC	Rich Julio

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

January 15, 2009

Presiding: Erik Updyke, APWA Co-Chair

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

Lance Allan	Roy Allan Slurry Seal
Ron Caudle*	So Cal Gas
Tom Cazares*	City of Los Angeles
Greg Clayton*	AGCC
Buddy Coover	County of Orange
Mike Costello*	County of Orange
Elmer Datuin*	Riverside County
Rod Elderton*	Metropolitan Water District
Jerry Ellison*	Consultant
Larry Horsman*	San Diego County
Bijan Khamanian	Hobas Pipe
Randall MacFarlane*	City of LA
George Magana	City of Long Beach
David Mitchell*	City of Long Beach
Omar Moheize*	City of Burbank
Joseph Parker	NCPI
Sa'id Poosti*	City of LA – DWP
Marc Richetts	Alhambra Foundry
Ray Stanford	So Cal Gas
Martha Tremblay*	LA County Sanitation District
Erik Updyke*	County of LA
Paul Von Berg*	SCCA
Mike Wasco	BNi

(* denotes voting member)

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 15 voting members (including PROXYs) present at 10:12 AM, including utility and contractor member representation.

4. **Approval of the Minutes of the last meeting:** Minutes of the November 20, 2008 meeting were approved as distributed.

5. **Correspondence:**

- a. Copy of correspondence from the County of Ventura to Barney Kamine nominating Phil Nelson as their replacement for Tom Morgan, alternate member.
- b. Correspondence from Southern California Gas Co. requesting change of alternate Greenbook representative from Robert Cruz to Ray Stanford.
- c. Proposed revision to 302-5.6.2 submitted by Pascal Mascarenhas assigned Change Number 199NS and forwarded to the New Materials and Methods Subcommittee – Surface for review.

6. **Old Business:**

- a. Supplement Changes:
None
- b. Videoconferencing/Teleconferencing:
Webconferencing via Webex is online today thanks in great part to the efforts of Joe Parker. Tim Peterson will be the manager of future Webconferencing.
- c. Website (www.greenbookspecs.org):
The Chair created a Task Force to work with Vin on upgrading the website. The Task Force chaired by Nelson Nelson, and including David Mitchell and Trish Pietrzak.
- d. Gray Iron Task Force:
Chair will give direction at the next meeting on the continuance of the Sub Task Force.

7. **New Business:**

- a. Co-Chairman's Report:
 - The Chair requests that the Subcommittees create no Task Force in the future without approval of the Chair.
 - The Chair discussed APWA Chapter leadership.
 - The Chair discussed the various Greenbook seminars recently conducted.
- b. Secretary's Report:
None
- c. Communication Report:
Rod distributed a revised Submittal Log.
- d. Editorial Report:
None

e. New Materials and Methods – Underground Subcommittee Report:

Jerry reported the following:

- 1) Change No. 161NU is nearing completion.
- 2) Change No. 177NU is nearing completion.
- 3) Rich Julio's Task Force is making progress with Change No. 185NU.
- 4) Update 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 is at the Editorial Standards Subcommittee for review.
 - Porous asphalt concrete is still under discussion and progressing.
 - Discussion of 203-7 progressing.
 - Continuing discussion on smoothness and density (which is now Change No. 199NS).
- 2) Concrete Ad Hoc:
 - Change No. 190NS remains with the Editorial Standards Subcommittee for review and comment.
 - The Aggregate Sub-Task Force finalized their revisions to Section 200 for aggregates and a proposed revision to the combined grading presentation in Section 201. The revisions were submitted to the Surface Subcommittee at the last meeting and were placed on the 30-day hold for review.
 - The discussions of self-consolidating and high-early strength concretes are continuing.
 - The Ad Hoc Group currently has diminished representation by Agencies and a request for Agency representation was made.
- 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) Geotextiles / Geosynthetics Task Force
The Task Force was dissolved.

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:
Omar reported the following:

- 1) No meeting since November
- 2) Discussion regarding the timing of publishing the next Standard Plans book.
- 3) Omar recommended the rejection of Change No. 134P and the original submitter (Dave Mitchell) agreed, so 134P is hereby withdrawn.
- 4) The Subcommittee will forward completed Change No. 178P to BNi and proceed on Change No. 195P.

i. Special Provisions Guide Subcommittee Report:

The Subcommittee will be working on a revision of the Guide to follow the 2009 Greenbook. All of the Subcommittee Chairs are asked to review and comment on the current Guide.

j. Editorial Standards Subcommittee Report:

The Subcommittee is moving forward on 190NS, 192NS, 194NS, 125NS, 182NS, 174MS, and 175NS.

k. Proprietary/Sole Source Products Task Force Report:

Martha reported the Task Force is progressing and Dan has a proposal ready to submit to the Committee at the next meeting.

l. Other New Business:

- 1) The 2009 Greenbooks are here and the personalized books were distributed.
- 2) "Green Materials" will be put on the agenda for discussion at the next meeting and a Task Force may be created if the membership is interested.

8. General Discussion:
None

9. **Adjourn:**

The meeting was adjourned at 10:20 a.m. The next meeting is scheduled for February 19, 2009 at 9:30 A.M.

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2009 Meeting Dates

January 15	February 19	March 19	April 16	May 21	June 18
July 16	August 20	September 17	October 15	November 19	December Dark