

PUBLIC WORKS STANDARDS, INC.

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

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

Scheduled Task Force Meetings:

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

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

February 19, 2009

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:32 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Tom Cazares	City of Los Angeles
Greg Clayton*	AGCC
Buddy Coover	County of Orange
Mike Costello*	County of Orange
Elmer Datuin*	Riverside County
Berric Doringo* – Webinar	City of San Diego
Rod Elderton*	Metropolitan Water District
Jerry Ellison*	Consultant
Curt Gilley*	AGCC
Larry Horsman*	San Diego County
Larry Hudson	So Cal Edison
Randall Macfarlane*	City of Los Angeles
David Mitchell*	City of Long Beach
Phil Nelson - Webinar	County of Ventura
Joseph Parker	NCPI
Dan Peterson*	AGCC
Alec Pringle*	County of Ventura
Marc Richetts	Alhambra Foundry
Dave Sorem*	ECA
Ahmad Shahnawaz	PWSI
Jim St. Martin* - Webinar	AGCC
Ray Stanford* - Webinar	So Cal Gas
Martha Tremblay*	LA County Sanitation District
Erik Updyke*	County of LA
Don Vivant*	Sully-Miller
Vin Wilhelm	BNi

(* denotes voting member)

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 17 voting members (including PROXYs) present at 9:32 AM, including utility and contractor member representation.

4. Approval of the Minutes of the last meeting: Minutes of the January 15, 2009 meeting were approved as distributed.

5. Correspondence:

- a. PROXY from Dave Martinez appointing Don Vivant as his representative from 2-19-2009 through 2-19-2010.
- b. PROXY from Mohsen Maali appointing Berric Doringo as his representative on 2-19-2009.
- c. Various emails from Erik Updyke regarding Rip Rap (200-1.6 & 300-11), Updating the PWSI roster; and Procedures for reviewing and tracking changes more efficiently.

6. Old Business:

- a. Supplement Changes:
None
- b. Videoconferencing/Teleconferencing:
Remove from future Agenda.
- c. Website Task Force (www.greenbookspecs.org):
Dave reported the Task Force to be functioning and in motion. A "Draft" website is in progress with "round robin" emails shared with the T/F members. No face-to-face meetings. Joe Parker was added to the T/F.
- d. Gray Iron Task Force:
Discussion regarding the continuance of the Sub Task Force postponed until next meeting.
- e. Green Materials Task Force:
The Task Force was officially created with Don Vivant as the Chair. First priorities are to identify and define "green" materials. Interested individuals to contact Don for T/F meeting location and time.

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:

None

e. New Materials and Methods – Underground Subcommittee Report:

Curtis reported the following:

- 1) Change No. 161NU is complete and will be forwarded to the Editorial Standards Subcommittee for review and comment.
- 2) Change No. 177NU is nearing completion.
- 3) Change No. 185NU completed by the T/F and submitted for approval to the Subcommittee. It was placed on 30-day hold for review.
- 4) Section 306 update has been outlined and will be compared with the 2009 Greenbook Edition. The Chair approved the formation of a Sub-Task Force to accomplish this.
- 5) A flyer on CIPP “LA Greenbook Training & Certification” by Pipe Lining Supply was passed around and discussed. The Chair suggested Barney K to address the statement of “Certification”. The qualifications of contractors and sub-contractors do not belong in the Greenbook.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry misplaced his briefcase (paper brains) and was therefore unable to give reports on the:

- 1) Asphalt Task Force:
- 2) Concrete Ad Hoc:
- 3) Traffic & Street Lighting Task Force:
- 4) Base Material Task Force:

Jerry informed the Committee of Howard Lux’s admittance to UCLA awaiting a liver transplant.

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:

None

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

- 1) Erik described the newly revised procedures for reviewing and tracking changes more efficiently.
- 2) Change No. 190NS was distributed and placed on 30-day hold for review.
- 3) Mohsen is working on a new styles guide.
- 4) The creation of a new Part 7 was discussed. The new Part 7 would include traffic control and traffic control devices. The Chair requested the Committee to consider the establishment of a new Subcommittee to work on such items.
- 5) The Chair also suggested changing the "Specifications" Subcommittee to the "Part 1" Subcommittee and have the Subcommittee review the entire structure of Part 1.
- 6) The Subcommittee is moving forward on 192NS, 194NS, 125NS, 182NS, 174MS, and 175NS.

k. Proprietary/Sole Source Products Task Force Report:

Dan distributed copies of the proposed revision and it was placed on the 30-day hold for review...

l. Other New Business:

- 1) John Hakel of AGCC discussed new off-road diesel legislative process. The CARB standards are to be "rolled back". A seminar on the topic will be held on 3-10-09 in Ontario.
- 2) John also discussed the new water quality standards for SWPP seminar to be held in March or April.

8. **General Discussion:**

Alec Pringle is retiring on March 7. All wish Alec well in his retirement and thank him for his service to the PWSI Greenbook Committee.

9. **Adjourn:**

The meeting was adjourned at 10:20 a.m. The next meeting is scheduled for March 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