

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE April 16, 2009 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, April 16, 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	April 14, 2009 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	April 14, 2009 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	April 15, 2009 1:00 PM	ECA / Erik Updyke
Standard Plans	April 16, 2009 after Greenbook	AGC / Omar Moheize
Specifications	April 15, 2009 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	April 8, 2009 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	April 1, 2009 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	April 21, 2009 @ 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	April 30, 2009 9:30 AM	ECA Offices	Jerry Ellison
185NU Task Force	April 8, 2009 9:30 AM	AGC	Rich Julio
Green Materials TF	May 13, 2009 9:30 AM	So Cal Gas	Don Vivant

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

March 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):

Greg Clayton*	AGCC
Buddy Coover	County of Orange
Mike Costello*	County of Orange
Rod Elderton*	Metropolitan Water District
Jerry Ellison*	Consultant
Jeff Gillies	East Jordan Iron Works
Darlene Harrell	South Bay Foundry
Larry Horsman*	San Diego County
Larry Hudson	So Cal Edison
Bijan Khamanian	Hobas Pipe
Randall Macfarlane*	City of Los Angeles
David Mitchell*	City of Long Beach
Omar Moheize*	Member at Large
Dan Peterson*	AGCC
Marc Richetts	Alhambra Foundry
Hugh Smith*	Riverside County
Dave Sorem*	ECA
Erik Updyke*	County of LA

Via Teleconference:

Lance Grindle*	County of LA
Martha Tremblay*	LA County Sanitation District

Via Webex:

Mohsen Maali*	City of San Diego
Ray Stanford*	So Cal Gas

(* 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 February 19, 2009 meeting were approved as distributed.

5. Correspondence:

- a. PROXY from Don Vivant appointing Rod Elderton as his representative on 3-19-2009.
- b. PROXY from Ron Caudle appointing Ray Stanford as his representative on 3-19-2009.
- c. Emails from Erik Updyke regarding PVC Pipe and 207-17; updating the PWSI roster.

6. Old Business:

a. Supplement Changes:

- 1) Change No. 190NS – Section 202 Re-write. Approved with modifications (typographical error) for inclusion into the 2010 Supplement
- 2) Change No. 200S – Footnote(s) for Proprietary Products. Approved for inclusion into the 2012 Edition.

b. Part 7 Task Force:

This item to remain in Old Business for future discussion.

c. Gray Iron Task Force:

Jerry distributed copies of, and explained, his personal response to the correspondence submitted by Foley & Lardner LLP in August and September 2008.

The Chair appointed Dan Peterson as the new Task Force Chair to review the current status of Change No. 187NS. The Chair thanked Jerry for his contributions to the Task Force to date.

7. New Business:

a. Co-Chairman's Report:

- 1) Gary Hartley stepped down from the position of President of the PWSI BOD, and was replaced by Ken Montgomery of the City of Laguna Nigel.
- 2) The Greenbook will sponsor an APWA newsletter.
- 3) The Greenbook is investigating the awarding of future internships to university students instead of scholarships.

b. Secretary's Report:

Rod informed the attendance that all meeting attachments will be located on the website for future reference and not emailed to individuals with the meeting minutes.

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 remains with 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 in February. It was kept on another 30-day hold for further review.
- 4) Section 306 update was postponed until the next meeting.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

- 1) Asphalt Task Force:
 - Change No. 125NS is in progress
 - Change No. 189NS is still awaiting a CalTrans action
 - Change No. 194NS remains with the Editorial Standards Subcommittee for review and comment
 - Change No. 199NS is in progress
 - Porous asphalt modification being reviewed by San Diego County
 - Warm mix asphalt and 203-7 in progress
- 2) Concrete Ad Hoc:
 - Howard Lux passed away. Jerry will appoint a new Chair to the Concrete Ad Hoc Group following approval of the Main Committee Chair
 - Two Aggregate Task Force proposals submitted to the Subcommittee were rejected. The Task Force continues to investigate the usage of manufactured sands
 - Investigations into self-consolidating and rapid-setting concretes are in progress
- 3) Traffic & Street Lighting Task Force:
 - Change No. 174NS & 175NS remain with the Editorial Standards Subcommittee for review and comment
 - Traffic striping and marking changes are almost complete
- 4) Base Material Task Force:
 - Change No. 192NS remains with the Editorial Standards Subcommittee for review and comment
 - Review Change No. 164NS in progress

g. Specifications Subcommittee Report:

Jerry reported the following:

- 1) Work is continuing on the termination clauses in 6-4 and 6-5 and is almost complete, now with Barney for review.
- 2) Changing Section 2-12 to accept emails as official communications is with Barney for review.

h. Standard Plans Subcommittee Report:

Omar reported the following:

- 1) Metric reversion for all Plans to be complete soon and will be passed along with Change No. 178P, possibly in May.
- 2) Change No. 195P is in progress but may not make the 2009 new edition.

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

- 1) Mohsen is working on a new styles guide.
- 2) Change No. 174NS completed and submitted the Main Committee for acceptance.
- 3) The Subcommittee is moving forward on 192NS, 194NS, 125NS, 182S, 161NU, and 175NS.

k. Website Task Force:

Dave reported that work is continuing on upgrading the website with communications accomplished primarily via email and telephone. The WATCH guide will be included on the website.

l. Green Materials Task Force:

Rod reported that Don is moving forward with the assembly of the Task Force members and is planning a meeting in the near future.

m. Other New Business:

Jerry informed the Committee that the 2009 WATCH Guide is at the printers and should be available soon.

8. General Discussion:

None

9. Adjourn:

The meeting was adjourned at 10:58 a.m. The next meeting is scheduled for April 16, 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

Attachments to Minutes for March 2009 :

[Attachment 1](#)

[Attachment 2](#)