

PUBLIC WORKS STANDARDS, INC.

**GREENBOOK COMMITTEE
May 21, 2009 Meeting Notice**

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, May 21, 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	May 19, 2009 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	May 19, 2009 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	May 20, 2009 1:00 PM	ECA / Erik Updyke
Standard Plans	May 19, 2009 after Greenbook	AGC / Omar Moheize
Specifications	May 20, 2009 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	May 14, 2009 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	May 6, 2009 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	May 26, 2009 @ 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	June 25, 2009 9:30 AM	ECA Offices	Jerry Ellison
185NU Task Force	May 13, 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

April 16, 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 LA
Greg Clayton*	AGCC
Buddy Coover	County of Orange
Mike Costello*	County of Orange
Rod Elderton*	Metropolitan Water District
Jerry Ellison*	Consultant
Curt Gilley*	AGCC
Lance Grindle*	County of LA
Randall Macfarlane*	City of Los Angeles
Bill Mahoney	BNi Books
David Mitchell*	City of Long Beach
Omar Moheize*	Member at Large
Nelson Nelson	City of Chino
Marc Richetts	Alhambra Foundry
Ray Stanford*	So Cal Gas
Erik Updyke**	County of LA

Via Webconference:

Lance Allen	Roy Allan Slurry Seal
Jim St. Martin*	AGCC
Nelson Nelson	City of Chino
Joe Parker	NCPI
Martha Tremblay*	County of LA

(* denotes voting member)

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 14 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 March 19, 2009 meeting were approved as distributed.

5. **Correspondence:**

- a. PROXY from Philip Nelson appointing Erik Updyke as his representative on 4-16-2009.
- b. PROXY from Ron Caudle appointing Ray Stanford as his representative on 4-16-2009.
- c. Emails from Roy Allan regarding a proposed Change to 203-5.2(A). Roy was informed that his proposal will require a sponsor according to the By-Laws.
- d. Proposal submitted from Robert J. Duke of the Surety & Fidelity Association regarding a revision to 6-4. Change assigned No 201S and forwarded to Nelson Nelson for review.
- e. Proposal from Robert Zmuda regarding a revision of 9-3.2. Change assigned No. 202S and forwarded to Nelson Nelson for review.
- f. Proposal from Barney Kamine regarding a revision to 2-12. Change assigned No. 203S and forwarded to Nelson Nelson for review.

6. **Old Business:**

- a. Supplement Changes:
Change No. 174NS – Proper Labeling of Sealants in 209-5.8.2.4. Approved for inclusion into the 2010 Supplement
- b. Part 7 Task Force:
This item to be removed from the Agenda. Item to be established as a Task Force, but Traffic Engineers are required to proceed.
- c. Greenbook Distribution:
Bill distributed the remaining unclaimed Greenbooks and accepted names for those that did not receive one.
- d. Roster Update:
Erik requested all Subcommittee Chairs and Task Force Chairs to submit a list of current members ASAP to update the website member listings.

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:

Erik reported that the City of Annapolis, Maryland called and proposes to use the Greenbook as their Core Specification document. It seems that the Seabees have adopted the Greenbook as their Core Guide and the Annapolis City officials have been exposed to it.

e. New Materials and Methods – Underground Subcommittee Report:

Curtis 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 which was submitted for approval to the Subcommittee in February remains on hold for further “massaging”.
- 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 and 194NS remain with the Editorial Standards Subcommittee for review and comment.
 - Change No. 189NS is still awaiting a CalTrans action
 - 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:
 - The Aggregate Sub –Task Force continues to investigate the use of manufactured sands.
 - Investigations into self-consolidating and rapid-setting concretes are in progress.
 - Jerry working on seating a new chair.
- 3) Traffic & Street Lighting Task Force:
 - Change No. 175NS remains with the Editorial Standards Subcommittee for review and comment.
 - Proposed changes to Traffic Striping and Markers received Change 204NS today. The Change was submitted to the Surface Subcommittee and placed on 30-day hold for review.
 - Task Force will now move to a quarterly meeting schedule.
- 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:

Nelson 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.
- 3) Section 9-3.2 modifications complete and will forward to Editorial for review and comment.
- 4) Nelson would like to move the meeting to the AGC offices. Erik will investigate availability.

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 continuing to work on a new styles guide.
- 2) Change No. 161NU completed and submitted the Main Committee for acceptance. Placed on 30-day hold for review.
- 3) The Subcommittee is moving forward on 192NS, 194NS, 125NS, 182S, and 175NS.

k. Website Task Force:

Nelson & Dave reported that work to date was sent to the team for comments and are currently awaiting feedback. The inclusion of the WATSH manual into the website won't occur. The WATCH manual will have its own site.

l. Green Materials Task Force:

Don reported the first meeting was in the beginning of April with 6 attendees and the interest has now blossomed to a possible attendance at the next meeting of 12 to 13. Agency input is requested. The next meeting will be at So Cal Gas in Downey.

Erik thanked Don for his efforts to organize, structure, and initiate the meetings. Don has created an interest in the subject.

m. Gray Iron Task Force:

Erik related information from Dan regarding the Task Force's progress. The notes provided by Dan are in the meeting attachments for your review.

n. Other New Business:

Joe Parker informed the Committee that the Webconferencing can be used at any location. Please call Tim for assistance at 626-253-2687...

8. General Discussion:

None

9. Adjourn:

The meeting was adjourned at 10:20 a.m. The next meeting is scheduled for May 21, 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