

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE  
July 16, 2009 Meeting Notice**

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, July 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](http://www.Greenbookspecs.org)

Teleconference Number: 1-800-244-9194 - Code: 373192#

Rod Elderton, Secretary

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**Scheduled Subcommittee Meetings:**

New Materials & Methods	July 14, 2009 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	July 14, 2009 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	July 15, 2009 1:00 PM	ECA / Erik Updyke
Standard Plans	July 16, 2009 after Greenbook	AGC / Omar Moheize
Specifications	July 15, 2009 9:30 AM	ECA / Nelson Nelson

**Scheduled Task Force Meetings:**

Concrete Ad Hoc	July 9, 2009 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	July 1, 2009 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	July 28, 2009 @ 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	No Scheduled meeting	ECA Offices	Jerry Ellison
185NU Task Force	July 8, 2009 9:30 AM	AGC	Rich Julio
Green Materials Task Force	No scheduled meeting		Don Vivant
Gray Iron Task Force	No Scheduled Meeting		Dan Peterson

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**June 18, 2009**

**Presiding: Erik Updyke, AGC Co-Chair**

- 1. Called to Order: 9:37 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
Curt Gilley**	AGCC
Lance Grindle*	County of LA
Richard Julio*	L A County Sanitation District
Bill Mahoney	BNi Books
David Mitchell*	City of Long Beach
Phil Nelson*	County of Ventura
Marc Richetts	Alhambra Foundry
Hugh Smith*	County of Riverside
Paul Von Berg*	SCCA

Via Webconference:

Lance Allen	Roy Allen Slurry Seal
Larry Horsman*	County of San Diego
Joe Parker	NCPI
Ray Stanford*	So Cal Gas

(\* denotes voting member)

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 14 voting members (including PROXYs) present at 9:35 AM, including utility and contractor member representation.

- 4. Approval of the Minutes of the last meeting:** Minutes of the May 21, 2009 meeting were approved with minor corrections.
- 5. Correspondence:**

- a. PROXY from Don Vivant appointing Curtis Gilley as his representative on 6-18-2009.
- b. Proposal from Layne Richins of Granite Construction to revise 203-6, 203-7 & 302-5 to include "Warm Mix Asphalt". Proposal assigned Change No. 205NS and forwarded to the New Material and Methods Surface Subcommittee for appropriate review and response.

**6. Old Business:**

- a. Supplement Changes:  
None

**7. New Business:**

- a. Co-Chairman's Report:  
Please plan to attend the annual APWA Barbeque on June 25, 2009 at the Lakes in El Segundo. The admission is free to all Greenbook members.
- b. Secretary's Report:  
None
- c. Communication Report:  
Updated Submittal Log distributed
- d. Editorial Report:  
July is the last meeting to submit Changes for possible acceptance into the 2010 Supplement.
- e. New Materials and Methods – Underground Subcommittee Report:  
Curtis reported the following:
  - 1) Change No. 177NU is nearing completion but won't make the 2010 Supplement deadline.
  - 2) Change No. 185NU is complete and will be sent to the Editorial Standards Subcommittee for review
  - 3) Section 306 update is progressing and the Subcommittee is considering the formation of an Ad Hoc Task Force for this purpose.
- f. New Materials and Methods – Surface Subcommittee Report:  
Jerry Ellison 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 which was awaiting a CalTrans action will be acted upon without it.
    - Change No. 199NS is in progress.
    - Porous asphalt modification still being reviewed by San Diego County and CalTrans.

- Warm mix asphalt (Change No. 205NS) and 203-7 in progress.

2) Concrete Ad Hoc:

- Meeting chaired by Griff Sparks of Catalina Pacific Concrete (Cal Portland Materials). The new Chair has not yet been selected.
- The Aggregate Sub –Task Force disbanded and the possible use of manufactured aggregates will be studied by the full Group.
- Investigations into self-consolidating and rapid-setting concretes are in progress.
- Investigating the differences between CalTrans and Greenbook Rip Rap requirements.
- The Ad Hoc Group will investigate the status of Change Nos. 197NS & 198NS.

3) Traffic & Street Lighting Task Force:

- Change No. 175NS remains with the Editorial Standards Subcommittee for review and comment.
- Change No. 204NS Traffic Striping and Markers remains with the Surface Subcommittee and is still under review.
- Task Force has no scheduled meetings at this time.

4) Base Material Task Force:

- Change No. 192NS remains with the Editorial Standards Subcommittee for review and comment.
- Review of Change No. 164NS is nearing completion.

g. Specifications Subcommittee Report:

Jerry reported the following:

- Termination for Convenience is almost complete
- Discussed the creation of a Part 7 Task Force
- Discussed using Webex for Subcommittee meetings

h. Standard Plans Subcommittee Report:

None

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

Erik reported the following:

- Change No. 125NS undergoing “extensive” modifications
- Change Nos. 192NS & 194NS should be returned to the Main Committee next month
- Change No. 202S has not yet been reviewed
- Change No. 203S was sent to Specifications Subcommittee for action

- Styles Guide in preparation
- Also discussed using Webex

k. Website Task Force:

This Task Force has completed the assigned task and the item will be removed from future Agendas

l. Green Materials Task Force:

None – No meeting last month

m. Gray Iron Task Force:

There is no meeting scheduled. Please contact Dan Peterson to participate on the Task Force.

n. Other New Business:

Considering a “members only” area in the website for the sharing of files and information.

**8. General Discussion:**

- a. Bill will investigate whether the “change bar” located in the margin of the Greenbook that identifies areas of change was carried over from previous years. It should only identify the most current changes.

**9. Adjourn:**

The meeting was adjourned at 10:25 a.m. The next meeting is scheduled for July 16, 2009 at 9:30 A.M.

Submitted by:

*Rod Elderton*, Secretary

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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

