

PUBLIC WORKS STANDARDS, INC.

**GREENBOOK COMMITTEE
August 20, 2009 Meeting Notice**

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, August 20, 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

Metropolitan Water District of Southern California
Engineering Services Section
700 Moreno Avenue
La Verne, CA 91750
(909) 392-5429
(909) 392-5258 FAX
(909) 354-6725 Cell
welderton@mwdh2o.com

Scheduled Subcommittee Meetings:

New Materials & Methods	August 18, 2009 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	August 18, 2009 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	August 19, 2009 1:00 PM	ECA / Erik Updyke
Standard Plans	August 20, 2009 after Greenbook	AGC / Omar Moheize
Specifications	August 19, 2009 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	August 13, 2009 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	August 5, 2009 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	August 25, 2009 @ 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	No Scheduled meeting		Jerry Ellison
185NU Task Force	August 12, 2009 9:30 AM	AGC	Rich Julio
Green Materials Task Force	August 6, 2009 9:30 AM	Gas Co. ERC	Don Vivant
Gray Iron Task Force	No Scheduled Meeting		Dan Peterson

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

July 16, 2009

Presiding: Erik Updyke, AGC Co-Chair

- 1. Called to Order: 9:30 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
Jerry Ellison*	Consultant
Curt Gilley*	AGCC
Jeff Gillies	East Jordan Iron Works
Lance Grindle*	County of Los Angeles
Jacque Jaques	Sekisui- CPT
David Mitchell*	City of Long Beach
Joe Parker	NCPI
Dan Peterson*	AGCC
Mandy Taylor	OCSD
Erik Updyke*	County of Los Angeles

Via Webconference:

Larry Horsman*	County of San Diego
Mohsen Maali	City of San Diego
Phil Nelson*	Ventura County
Hugh Smith*	Riverside County
Ray Stanford*	So Cal Gas
Don Vivant*	AGCC
Vin Wilhelm	BNi

Via Teleconference

Nelson Nelson	City of Corona
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(* denotes voting member)

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 15 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 June 18, 2009 meeting were approved as distributed.

5. Correspondence:

- a. PROXY from Rod Elderton appointing Buddy Coover as his representative on 7-16-2009.
- b. Proposal from Rod Elderton of MWD to revise 201-1.1.6 & 303-8.1 to renumber the Pervious Concrete specification to 201-8. Proposal was assigned Change No. 206E (Editorial).

6. Old Business:

- a. Supplement Changes:
None

7. New Business:

- a. Co-Chairman's Report:
7 members attended the annual APWA Barbeque on June 25, 2009 at the Lakes in El Segundo. Erik also presented a plaque for Rich Julio's valuable work on the Greenbook on his retirement; however Rich was not in attendance. The entire Committee wishes to thank Rich for his time and assistance on the Committee.
- b. Secretary's Report:
None
- c. Communication Report:
None
- d. Editorial Report:
August is the last meeting to approve Changes for acceptance into the 2010 Supplement.
- e. New Materials and Methods – Underground Subcommittee Report:
Curtis reported the following:
 - 1) Change No. 177NU is complete and is on a 30-day hold for review at the Underground Subcommittee level.
 - 2) Change No. 185NU is complete and received minor revisions by the Editorial Standards Subcommittee.
 - 3) No recent activity on Section 306 update.
- f. New Materials and Methods – Surface Subcommittee Report:
Jerry Ellison reported the following:
 - 1) Asphalt Task Force:

- No meeting in July and therefore no report
- 2) Concrete Ad Hoc:
 - No meeting in July and therefore no report
 - 3) Traffic & Street Lighting Task Force:
 - No meeting in July and therefore no report
 - 4) Base Material Task Force:
 - Change No. 192NS remains with the Editorial Standards Subcommittee for review and comment.
 - Change No. 164NS presented to the Surface Subcommittee and is on a 30-day hold for review.
- g. Specifications Subcommittee Report:
Nelson reported the following:
- The Subcommittee used “Go To Meeting” for a web meeting and reported that it worked very well as the Subcommittee is increasing its participants
 - Change Nos. 201S and 203S were both returned to Editorial Standards with minor modifications
- h. Standard Plans Subcommittee Report:
Dave reported that the 2009 Standard Plans should be available next week
- i. Special Provisions Guide Subcommittee Report:
None
- j. Editorial Standards Subcommittee Report:
Erik reported the following:
- Change No. 125NS undergoing “extensive” modifications and may be complete by next meeting
 - Change Nos. 185NU, 192NS & 194NS were distributed and placed on the 30-day hold for review and comments
 - Change No. 202S has not yet been reviewed
 - Change Nos. 201S and 203S were received from Specifications Subcommittee for review and comment
 - Change No. 182S should be complete by next meeting
 - Styles Guide in preparation
 - Also discussed using Webex
- k. Green Materials Task Force:
None – No meeting last month
- l. Gray Iron Task Force:
There is no meeting scheduled. Please contact Dan Peterson to participate on the Task Force.

n. Other New Business:

Joe Parker announced a Webinar on Alternate Placement Methods for Sewer Conduit on July 30. For further information please contact Joe.

8. General Discussion:

- a. Jerry Ellison distributed emails regarding the vote on Change No 185NU at the Underground Subcommittee. This generated discussion on voting protocol at the Subcommittees and Task Forces
- b. Orange County Sanitation District was invited to participate and become a voting member of the Committee

9. Adjourn:

The meeting was adjourned at 10:18 a.m. The next meeting is scheduled for August 20, 2009 at 9:30 A.M.

Submitted by:

Buddy Coover, County of Orange for

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