

PUBLIC WORKS STANDARDS, INC.

**GREENBOOK COMMITTEE
September 17, 2009 Meeting Notice**

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, September 17, 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	September 15, 2009 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	September 15, 2009 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	September 16, 2009 1:00 PM	ECA / Erik Updyke
Standard Plans	September 17, 2009 after Greenbook	AGC / Omar Moheize
Specifications	September 16, 2009 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	September 10, 2009 9:30 AM	Catalina Pacific Concrete	Ken Sears
Asphalt Task Force	September 2, 2009 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	September 22, 2009 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	No Scheduled meeting		Jerry Ellison
Green Materials Task Force	September 3, 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

August 20, 2009

Presiding: Erik Updyke, AGC Co-Chair

- 1. Called to Order: 9:31 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Lance Allan	Roy Allan Slurry Seal
Greg Clayton**	AGCC
Buddy Coover	County of Orange
Mike Costello*	County of Orange
Elmer Datuin*	County of Riverside
Rod Elderton*	Metropolitan Water District
Jerry Ellison*	Consultant
Jeff Gillies	East Jordan Iron Works
Lance Grindle*	County of Los Angeles
Randall MacFarlane*	City of Los Angeles
David Mitchell*	City of Long Beach
Sa'id Poosti*	City of Los Angeles DWP
Mark Richetts	Alhambra Foundry
Walt Shioji	Consultant
Dave Sorem*	ECA
Mandy Taylor	OCSD
Erik Updyke**	County of Los Angeles
Don Vivant*	AGCC – Sully Miller

Via Webconference:

Bill Mahoney	BNi
Omar Moheize*	Member At Large
Joe Parker	NCPI

Via Teleconference

Nelson Nelson	City of Corona
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(* denotes voting member, ** voting member with PROXY)

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 15 voting members (including PROXYs) present at 9:31 AM, including utility and contractor member representation.

4. Approval of the Minutes of the last meeting: Minutes of the July 16, 2009 meeting were approved as distributed.

5. Correspondence:

- a. PROXY from Curt Gilley appointing Greg Clayton as his representative on 8-20-2009.
- b. PROXY from Phil Nelson appointing Erik Updyke as his representative on 8-20-2009.
- c. Various emails between Erik Updyke, Rod Elderton and non-members regarding requests and responses for "Greenbook Product Qualifications"
- d. Emails from OCSD regarding their positive response to an invitation to join the Committee.

6. Old Business:

a. Supplement Changes:

- 1) Change No 185NU – Spiral Wound PVC Pipe Liner – Approved for inclusion into the 2010 Supplement with 2 opposing and 1 abstention.
- 2) Change No 192NS – Lean Concrete Base – Approved for inclusion into the 2010 Supplement without discussion.
- 3) Change No 194 NS – Job Mix Asphalt Formulas – Approved for inclusion into the 2010 Supplement without discussion.

7. New Business

a. Co-Chairman's Report:

None

b. Secretary's Report:

None

c. Communication Report:

Distributed updated copies of the Submittal Log

d. Editorial Report:

Today is the last meeting to approve Changes for acceptance into the 2010 Supplement. Approved copies of all Changes will be sent to Lance and Bill.

e. New Materials and Methods – Underground Subcommittee Report:

Jerry Ellison reported the following:

- 1) Change No. 177NU was on a 30-day hold for review at the Underground Subcommittee level and after discussion was adopted and will be forwarded to the Editorial Subcommittee for review and comments.
- 2) No recent activity on Section 306 update.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry Ellison reported the following:

1) Asphalt Task Force:

- Change 125NS remains with the Editorial Standards Subcommittee for review and comments
- Change 189NS – the Task Force is still reviewing CalTrans and ASTM procedures for a “best fit” to the Greenbook specification
- Change 199NS completed by the Task Force and distributed to the Subcommittee with a recommendation to adopt. It is now on 30-day hold for review.
- Porous asphalt being discussed at the San Diego technical committee
- 203-7 RAP may be combined into 203-6
- Task Force discussing bringing Part 4 information into Sections 200 & 300, thereby eliminating Part 4

2) Concrete Ad Hoc:

- Aggregate issues deferred to next meeting
- Self Consolidating Concrete specification advancing
- Rapid Strength Concrete specification advancing

3) Traffic & Street Lighting Task Force:

- Change No 204NS at Subcommittee level and under discussion

4) Base Material Task Force:

- Change No 194NS at Subcommittee level and under discussion

g. Specifications Subcommittee Report:

Nelson reported the following:

- Change Nos. 201S, 202S and 203S returned from Editorial and under review
- Investigating 6-8 warranty issues

h. Standard Plans Subcommittee Report:

No meeting and therefore no report

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

Erik reported the following:

- Change No. 125NS undergoing “extensive” modifications not yet complete
- Change Nos. 175NS and 185S still being reviewed
- Change Nos. 201S, 202S, and 203S were returned to Specifications Subcommittee for review following comment

- Change No. 206E submitted to Main Committee. MSG to waive 30-day hold, and approved for inclusion into the 2010 Supplement
- Styles Guide in preparation

k. Green Materials Task Force:

Don Vivant reported the following:

Task Force agreed on the style of the presentation of Green Materials in the Greenbook and Don distributed copies of PART 2 with the recommended style included.

l. Gray Iron Task Force:

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

8. General Discussion:

None

9. **Adjourn:**

The meeting was adjourned at 10:26 a.m. The next meeting is scheduled for September 17, 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