

PUBLIC WORKS STANDARDS, INC.

**GREENBOOK COMMITTEE
November 19, 2009 Meeting Notice**

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, November 19, 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	November 17, 2009 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	November 17, 2009 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	November 18, 2009 1:00 PM	ECA / Erik Updyke
Standard Plans	November 19, 2009 after Greenbook	AGC / Omar Moheize
Specifications	November 18, 2009 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	November 12, 2009 9:30 AM	Catalina Pacific Concrete	Ken Sears
Asphalt Task Force	November 4, 2009 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	TBD - 2009 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	No Scheduled meeting		Jerry Ellison
Green Materials Task Force	TBD - 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

October 15, 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
Elmer Datuin*	County of Riverside
Rod Elderton*	Metropolitan Water District
Jerry Ellison*	Consultant
Jeff Gillies	East Jordan Iron Works
Curt Gilley*	AGCC – Terrain
Lance Grindle*	County of Los Angeles
Rich Julio	LA County Sanitation District
Randall MacFarlane*	City of Los Angeles
Marc Richetts	Alhambra Foundry
Hugh Smith*	County of Riverside
Dave Sorem*	ECA
Erik Updyke**	County of Los Angeles DPW
Paul Von Berg*	SCCA
Vin Wilhelm	BNi

Via Webconference:

Omar Moheize*	Member At Large
Mohsen Maali*	City of San Diego
Joe Parker	NCPI
Jim St. Martin*	AGCC

Via Teleconference

Larry Horsman*	County of San Diego
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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 17 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 September 17, 2009 meeting were approved as distributed.

5. Correspondence:

- a. PROXY from Phil Nelson appointing Erik Updyke as his representative on 10-15-2009.
- b. Proposed modification of Section 1-2 and 2-5.2 involving definitions and instructions for Notice of Inviting Bids submitted by City of San Diego and assigned Change No. 210S.
- c. Email chain between Erik and County of Ventura regarding warm mix asphalt.

6. Old Business:

- a. Supplement Changes:
None

7. New Business

- a. Co-Chairman's Report:
Erik reported the following:
 - 1) Greenbook seminar held on October 18 at Lakewood with 70 attendees
 - 2) Next seminar to be held on November 6 at La Mesa, following with one on November 13 in Riverside
- b. Secretary's Report:
None
- c. Communication Report:
Distributed updated copies of the Submittal Log
- d. Editorial Report:
The 2010 Supplement should be "on-the-street" before 1-1-2010
- e. New Materials and Methods – Underground Subcommittee Report:
Curtis Gilley reported the following:
 - 1) HDPE proposed modification (Duramax) submitted and assigned Change No. 211NU
 - 2) A workshop on the product (Duramax) will be held at AGCC on November 19 (same day as the next meeting) at 8:00 am
- f. New Materials and Methods – Surface Subcommittee Report:
Jerry Ellison reported the following:
 - 1) Asphalt Task Force:

- Change 125NS is being returned from the Editorial Standards Subcommittee with comments and will be reviewed by the Asphalt Task Force
- Change 164NS & 199NS now with the Editorial Standards Subcommittee for review and comments
- Change 189NS – now on hold until CalTrans and ASTM procedures for a “best fit” to the Greenbook specification are finalized
- Change 205NS is still being review and moving forward
- Change 207NS – Porous asphalt is still being discussed at the San Diego technical committee
- 203-7 RAP combining into 203-6 is still being discussed
- Task Force still discussing possibility of bringing Part 4 information into Sections 200 & 300

2) Concrete Ad Hoc:

- Manufactured aggregate issues continued being discussed
- Self Consolidating Concrete specification advancing
- Rapid Strength Concrete specification advancing

3) Traffic & Street Lighting Task Force:

No meeting and no report

4) Base Material Task Force:

No meeting and no report

g. Specifications Subcommittee Report:

Jerry reported the following:

- Change No 175S is *really* almost complete
- Change No 209S forwarded to the Editorial Standards Subcommittee for review and comment
- Section 1-2 on terms – no action yet
- Section 2-5 on contract documents – no action yet
- Change No 208S is now with the Editorial Standards Subcommittee for review and comments

h. Standard Plans Subcommittee Report:

None

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

Erik reported that the Subcommittee met on October 14 and discussed Change No. 177NU

k. Green Materials Task Force:

None - However Ray Stanford informed the Committee that he has contacted the APWA Committee on Sustainability which is currently defining terms and will be meeting again next week

l. Gray Iron Task Force:
None

m. Other New Business:

- Curt informed the Committee he has had “numerous” requests regarding the definition of a “new product” and questioned the possibility of revamping our operating policy to qualify such. Erik suggested any product introduced into the Greenbook must have been used in Southern California

8. General Discussion:

The attendance at the New Method and Materials Subcommittee meetings (both) needs more Agency representation

9. **Adjourn:**

The meeting was adjourned at 10:05 a.m. The next meeting is scheduled for November 19, 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

2010 Meeting Dates

January 21	February 18	March 18	April 15	May 20	June 17
July 15	August 19	September 16	October 21	November 18	December Dark