

## MEETING NOTICE

### PUBLIC WORKS STANDARDS, INC.

#### GREENBOOK COMMITTEE February 18, 2010 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, February 18, 2010 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	February 16, 2010 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	February 16, 2010 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	February 17, 2010 1:00 PM	ECA / Erik Updyke
Standard Plans	February 18, 2010 after Greenbook	AGC / Omar Moheize
Specifications	February 17, 2010 9:30 AM	ECA / Nelson Nelson

#### Scheduled Task Force Meetings:

Concrete Ad Hoc	February 11, 2010 9:30 AM	Catalina Pacific Concrete	Ken Sears
Asphalt Task Force	February 3, 2010 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	February 23, 2010 9:30 AM	Gas Co. ERC	Don Vivant
Gray Iron Task Force	No Scheduled Meeting		Dan Peterson

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**January 21, 2010**

**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
Rod Elderton*	Metropolitan Water District
Jerry Ellison*	Consultant
Jeff Gillies	East Jordan Iron Works
Jolene Guerrero	County of Los Angeles DPW
Randall MacFarlane*	City of Los Angeles
Omar Moheize*	Member At Large
Erik Updyke*	County of Los Angeles DPW
Paul Von Berg*	SCCA
Vin Wilhelm	BNi

Via Webconference:

Kevin Carter*	City of Glendale
Mike Costello*	County of Orange
Larry Horsman*	County of San Diego
David Mitchell*	City of Long Beach
Nelson Nelson*	City of Corona
Joe Parker	NCPI
Hugh Smith*	County of Riverside
Ray Stanford*	So Cal Gas
Martha Tremblay*	County of Los Angeles

Via Teleconference

Curt Gilley*	AGCC – Terrain
Barney Kamine*	AGCC

(\* denotes voting member, \*\* voting member with PROXY)

**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, and a total of 17 voting members present at 9:45 AM.

**4. Approval of the Minutes of the last meeting:** Minutes of the November 19, 2009 meeting were approved as distributed.

**5. Correspondence:**

- a. Proposed modification to 205 3.1 from Mohsen Maali assigned Change No. 212NS.
- b. Proposed modification to 1-2 and 6-7.2 from Mohsen Maali assigned Change No. 231S.
- c. Proposed modification to 7-4 from Erik Updyke assigned Change No. 214S.
- d. Proposed modification to 6-1.1 from Mohsen Maali assigned Change No, 215S.
- e. Proposed modification to 1-2, 2-5.3.2, and 2-5.3.3 from Mohsen Maali assigned Change No. 216S.
- f. Emails from Rod Elderton and Erik Updyke congratulating Nelson Nelson on his nomination and approval as a Greenbook voting member for the 2010 calendar year.
- g. Email chain between Chris Christopoulos (City of Bellflower), Erik Updyke, and David Mitchell regarding recent changes to Title 24 and the effect upon any current Standard Plans.
- h. Email announcing the retirement of Eugenia Chusid from the City of Santa Monica.
- i. Email between Jerry Ellison and Pete Grover (City of Vista) regarding the inclusion of LED streetlights in the Greenbook.
- j. Email chain between Erik Updyke, Jerry Ellison and Justin Rasmussen of Specialty Products, Inc., regarding Polyurea Products.
- k. Email chain and original written correspondence between Erik Updyke and Contech Construction Products, Inc. regarding Change No. 211NU.
- l. Email correspondence between Erik Updyke and Noel Castillo (City of Fontana) regarding Standard Plans, Greenbook and APWA National relationships.
- m. Emails between Erik Updyke and Kevin Carter (City of Glendale) regarding Glendale's Greenbook meeting representation.

**6. Old Business:**

- a. Supplement Changes:  
None

**7. New Business**

- a. Co-Chairman's Report:  
None
- b. Secretary's Report:  
None

- c. Communication Report:  
Rod distributed updated copies of the Submittal Log and announced the need to update the log on the website.
- d. Editorial Report:  
None
- e. New Materials and Methods – Underground Subcommittee Report:  
Curtis Gilley reported the following:
- 1) Discussed Polyurea procedures
  - 2) Discussed current policies and procedures
  - 3) Change No 177NU remains with the Editorial Standards Subcommittee for review
  - 4) Discussed Change No. 211NS and Contech's stated position
  - 5) Discussed section 207 and possible modifications
- f. New Materials and Methods – Surface Subcommittee Report:  
Jerry Ellison reported the following:
- 1) Asphalt Task Force:
    - Change 125NS was returned from the Editorial Standards Subcommittee with comments and is now with the Surface Subcommittee for review
    - Change 199NS remains 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 – still being reviewed 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 attempting to bring Part 4 information into Sections 200 & 300
  - 2) Concrete Ad Hoc:
    - Manufactured aggregate issues are considered unnecessary. Some aggregate issues now discussed at the Group level including the modification of some of the tables in 200 and discussions of the Combined Grading area
    - Self Consolidating Concrete specification advancing
    - Rapid Strength Concrete specification advancing
  - 3) Traffic & Street Lighting Task Force:
    - Change No 175NS remains with Editorial Standards Subcommittee for review
    - No meeting and no report for the Task Force
  - 4) Base Material Task Force:

Change No 164NS being reviewed at the Surface Subcommittee meeting.

No meeting and no report for the Task Force.

g. Specifications Subcommittee Report:

Nelson reported the following:

- Change No 175S was discussed for the *entire* meeting and should be complete with two more sessions
- Good attendance because of the use of on-line access to the meetings
- for review and comments

h. Standard Plans Subcommittee Report:

None

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

Erik reported on the January 20, 2010 meeting conducted at LADPW:

- 1) Change No 177NU was completed and copies of the Change distributed to the attendees. The Change will be discussed at the next meeting
- 2) The February 2010 meeting will be on a special date and time to devote the time to the Styles Guide
- 3) The chair will review the Submittal Log and ascertain the "position" of all of the Changes

k. Green Materials Task Force:

Joe Parker reported on the January 13, 2010 meeting held at Sully-Miller:

- 1) Refined the members focus to Green Products vs. Green Methods
- 2) Working on the wording for a preface to the Greenbook
- 3) Considering both pre and post consumer materials
- 4)

l. Gray Iron Task Force:

Erik and Jerry reported on the January 7, 2010 meeting:

- 1) The issues may now be resolved and the proposal sent to the Editorial Standards Subcommittee soon

m. Other New Business:

- 1) Omar reported the City of Los Angeles Bureau of Engineering is investigating the option of eliminating the Standard Plans from their library and only using their own plans
- 2) Omar is seeking information on permeable asphalt
- 3) The proposed operating procedure changes sent out with the meeting notice is placed on a 30-day hold for review and will be discussed and voted upon at the next meeting.

- 4) Rod and Erik will review and update the roster located on the website
- 5) BNi distributed website dashboard reports
- 6) Contech to proceed with seeking an Agency to sponsor the Duramax proposal

**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 10:20 a.m. The next meeting is scheduled for February 18, 2010 at 9:30 A.M.

Submitted by:

Rod Elderton, Secretary

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**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