

MEETING NOTICE

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE March 18, 2010 Meeting Notice

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

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 | March 16, 2010 11:30 AM – <u>Underground</u> | AGC / Curtis Gilley |
| New Materials & Methods | March 16, 2010 9:30 AM – <u>Surface</u> | AGC / Jerry Ellison |
| Special Provisions Guide | No Scheduled Meeting | ECA / Erik Updyke |
| Editorial Standards | March 17, 2010 1:00 PM | ECA / Erik Updyke |
| Standard Plans | March 18, 2010 after Greenbook | AGC / Omar Moheize |
| Specifications | March 17, 2010 9:30 AM | ECA / Nelson Nelson |

Scheduled Task Force Meetings:

| | | | |
|------------------------------|------------------------|---------------------------|---------------|
| Concrete Ad Hoc | March 11, 2010 9:30 AM | Catalina Pacific Concrete | Ken Sears |
| Asphalt Task Force | March 3, 2010 1:00 PM | Orange Co. Public Works | Buddy Coover |
| Base Materials Task Force | TBD - 2010 1:00 PM | Orange Co. Public Works | Mike Costello |
| Traffic & Street Lighting TF | No Scheduled meeting | | Jerry Ellison |
| Green Materials Task Force | TBD - 2010 9:30 AM | | Don Vivant |
| Gray Iron Task Force | TBD | | Dan Peterson |

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

February 18, 2010

Presiding: Rod Elderton, Vice-Chair Communications

1. Called to Order: 9:35 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*(3) | County of Orange |
| Rod Elderton* | Metropolitan Water District |
| Jerry Ellison* | Consultant |
| Curt Gilley* | AGCC - Terrain |
| Jolene Guerrero* | County of Los Angeles DPW |
| Lance Grindle* | County of Los Angeles DPW |
| Bijan Khamanian | Hobas |
| David Mitchell* | City of Long Beach |
| Joe Parker | NCPI |
| Sa'id Poosti* | City of Los Angeles – DWP |
| Marc Richetts | Alhambra Foundry |
| Dave Sorem* | ECA |
| Ray Stanford* | So Cal Gas |
| William Cassidy | Orange County Sanitation |

Via Webconference:

| | |
|------------------|-----------------------|
| Larry Horsman* | County of San Diego |
| Bill Mahoney | BNi |
| Omar Moheize* | Member At Large |
| Nelson Nelson* | City of Corona |
| Tim Ragello | City of Vista |
| Martha Tremblay* | County of Los Angeles |

Via Teleconference

| | |
|-------------|------------------|
| Steve Hiner | Rinker Materials |
|-------------|------------------|

(* 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 9:35 AM, including utility and contractor member representation.

4. **Approval of the Minutes of the last meeting:** Minutes of the January 21, 2010 meeting were approved as distributed.
5. **Correspondence:**
 - a. Proposed modification to various areas of Part 1 from Mohsen Maali introduced and rejected by the Specifications Subcommittee Chair as overlapping several Changes currently under consideration. (The author has been notified of the rejection)
 - b. Proposed modification to 300-4.4 from Mohsen Maali assigned Change No. 217NS.
 - c. Proposed modification to 200-1.4 and 200-1.5 from the Concrete Ad Hoc Group assigned Change No. 218NS.
 - d. Proxy from Erik Updyke to Jolene Guerrero for the 2/18/10 meeting.
 - e. Proxy from Jim St. Martin and Don Vivant to Mike Costello for the 2/18/10 meeting
6. **Old Business:**
 - a. Supplement Changes:
 - 1) Operating Policies and Procedures – The document was presented by Rod Elderton, and following minor typographical error corrections, was unanimously accepted by the attendees for presentation to the Board of Directors at their next scheduled meeting.
 - 2) Change No. 177NU – The proposal was presented by Curt Gilley and was unanimously accepted by the attendees for publication in the 2011 Combined Supplement.
7. **New Business**
 - a. Co-Chairman's Report:
The February 18, 2010 Board of Director's meeting has been postponed until a date in late March.
 - b. Secretary's Report:
None
 - c. Communication Report:
Rod distributed updated copies of the Submittal Log.
 - d. Editorial Report:
None
 - e. New Materials and Methods – Underground Subcommittee Report:

Curtis Gilley reported the following:

- 1) 306 update is underway
- 2) Change No 177NU approved at this meeting
- 3) Change No. 211NS has been rescinded

f. New Materials and Methods – Surface Subcommittee Report:

Jerry Ellison reported the following:

1) Asphalt Task Force:

- Change 125NS remains with the Surface Subcommittee for review and discussion
- Change 199NS remains with the Editorial Standards Subcommittee for review and comments
- Change 189NS is being acted upon by the Task Force since CalTrans and ASTM updates are nebulous
- Change 205NS is still being reviewed and moving forward
- Change 207NS – Porous asphalt is still under discussion with 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 but was not discussed at the last meeting

2) Concrete Ad Hoc:

- The current aggregate issues discussed include those in Change No. 218NS and the probable request to include a “pump-style” combined gradation into Table 201-1.3.2(A)
- Self Consolidating Concrete specification has been abandoned in favor of adding the sophisticated admixtures to the Greenbook allowing SCC to be utilized, without providing a specification of use
- Rapid Strength Concrete specification advancing

3) Traffic & Street Lighting Task Force:

Change No 175NS and 204NS remain 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
No meeting and no report for the Task Force.

g. Specifications Subcommittee Report:

Nelson reported the following:

- Change No 170S closed (rescinded by author)
- Change no 125NS not discussed
- Change No 182S forwarded to Editorial Standards Subcommittee for review and comment
- Change No 201S needs more investigation and discussion

- Change No 202S forwarded to Editorial Standards Subcommittee for review and comment
- Change No 208S forwarded to Editorial Standards Subcommittee for review and comment
- Change No 209S needs more investigation and discussion
- Change No 210S forwarded to Editorial Standards Subcommittee for review and comment
- Change No 213S and 214S not yet discussed
- Change No 215S rejected
- Change No 216S not yet discussed

h. Standard Plans Subcommittee Report:

None

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

Jolene distributed copies of the Style Guide for review and discussion at the next meeting

k. Green Materials Task Force:

Joe Parker reported the next meeting will be on February 23 at the Sully Miller offices

l. Gray Iron Task Force:

Jerry reported on the February 16, 2010 meeting:

- 1) The Task Force decided to actually make a proposed change to the Greenbook and will probably be sending it to the Editorial Subcommittee very soon
- 2) Some industry representatives were “inadvertently” omitted from the invitation list and were therefore not in attendance. Apologies were made and commitments to not repeat the mistake in the future

m. Other New Business:

- 1) Bill Mahoney requested input on making the Standard Plans available electronically.
- 2) Bill needs Eric to email a “word” copy of 177NU and Rod to send a “word” copy of 206E to him.
- 3) Joe requested that any documents to be shared at the meetings be sent to him or Tim and they can then be shared with all Webex participants.
- 4) Joe also requested that all telephone and Webex participants to the Committee meeting use their “mute” button when not verbally participating to assist in the elimination of some very distracting background noise

8. General Discussion:

None

9. Adjourn:

The meeting was adjourned at 10:35 a.m. The next meeting is scheduled for March 18, 2010 at 9:30 A.M.

Submitted by:

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

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 |