

MEETING NOTICE

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE April 15, 2010 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, April 15, 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	April 13, 2010 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	April 13, 2010 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	April 14, 2010 1:00 PM	ECA / Erik Updyke
Standard Plans	April 15, 2010 after Greenbook	AGC / Omar Moheize
Specifications	April 14, 2010 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	April 8, 2010 9:30 AM	Catalina Pacific Concrete	Ken Sears
Asphalt Task Force	April 7, 2010 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	No Scheduled Meeting	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	No Scheduled Meeting		Jerry Ellison
Green Materials Task Force	April 1, 2010 9:30 AM	Gas Company, Downey	Don Vivant
Gray Iron Task Force	TBD		Dan Peterson

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

March 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):**

William Cassidy	Orange County Sanitation
Greg Clayton*	AGCC
Buddy Coover	County of Orange
Mike Costello*	County of Orange
Jerry Cowden	Rialto Concrete Pipe
Elmer Datuin	County of Riverside
Rod Elderton*	Metropolitan Water District
Jerry Ellison*	Consultant
Curt Gilley*	AGCC – Terrain
Jeff Gillies	East Jordan Iron Works
Jolene Guerrero**	County of Los Angeles DPW
Lance Grindle*	County of Los Angeles DPW
Darlene Harrell	South Bay Foundry
Hugh Lee	City of Los Angeles
Randall MacFarlane*	City of Los Angeles
David Mitchell*	City of Long Beach
Nelson Nelson*	City of Corona
Marc Richetts	Alhambra Foundry
Hugh Smith*	County of Riverside
Dave Sorem*	ECA
Jim St. Martin*	AGCC
Ray Stanford*	So Cal Gas
Vin Wilhelm	BNi

Via Webconference:

Larry Horsman*	County of San Diego
Omar Moheize*	Member At Large
Joe Parker	NCPI
Don Vivant*	Sully-Miller
Tim Ragello	City of Vista
Larry Hudson	

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

3. Establish a Quorum:

Self-introductions were made and a quorum was established with 18 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 February 18, 2010 meeting were approved as distributed.

5. Correspondence:

- a. Proxy from Erik Updyke to Jolene Guerrero for the 3/18/10 meeting.
- b. Proxy from Phil Nelson to Erik Updyke for the 3/18/10 meeting.
- c. Email communications between Eric Mahoney of BNi and Rod Elderton.
- d. Email correspondence between OCSD and Rod Elderton regarding OCSD's membership on the Committee.
- e. Email correspondence between Tim Rogello of the City of Vista and Rod Elderton regarding administrative matters.
- f. Email correspondence between Diana Lockyer of the City of Thousand Oaks and Erik Updyke regarding the 2010 Supplement and clarification of Table 201-1.1.2(A).

6. Old Business:

- a. Supplement Changes:
None to review

7. New Business

- a. Co-Chairman's Report:
The Board of Director's meeting has been re-scheduled to April 2, 2010.
- 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) Meeting held on March 17
 - 2) The Subcommittee reviewed and discussed the new Operating Policies and Procedures
 - 3) New items discussed include gaskets for RCP and ozone gasket decay.
 - 4) Next meeting on April 13

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 still being delayed by the inability of CalTrans to act on their lab procedures
- 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
- Attempt to bring Part 4 information into Sections 200 & 300 is still being discussed
- Next meeting April 7

2) Concrete Ad Hoc:

- Change No. 218NS and the probable request to include a “pump-style” combined gradation into Table 201-1.3.2(A) is moving forward
- Still working on the wording to insert Viscosity Modifying Admixtures to the Greenbook allowing SCC to be utilized, without providing a specification of use
- Rapid Strength Concrete specification advancing with assistance on clarifying fast hardening cements
- Next meeting on April 8

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:

- 1) Meeting held on March 17
- 2) Change No 201S forwarded to Editorial Standards Subcommittee for review and comment
- 3) Change No 209S needs more investigation and discussion
- 4) Change No 213S, 214S, and 216S needs more investigation and discussion
- 5) Next Meeting on April 14

- h. Standard Plans Subcommittee Report:
None
- i. Special Provisions Guide Subcommittee Report:
None
- j. Editorial Standards Subcommittee Report:
Jerry reported on the March 17 meeting:
 - 1) The Subcommittee is seeking comments on the Style Guide distributed at the last meeting
 - 2) Change Nos. 199NS, 202S & 203S were forwarded to the Main Committee for review and acceptance or rejection. The three Changes were placed on a 30-day hold for review and discussion at the next meeting
 - 3) The next meeting will be on April 14 and will be an “on-line”
- k. Green Materials Task Force:
Joe Parker reported on the February 23 meeting:
 - 1) The members moved forward with their discussions on materials
 - 2) The next meeting will be on April 1 at the Gas Company at 9240 Firestone Blvd. in Downey at 1:00 pm
- l. Gray Iron Task Force:
None
- m. Other New Business:
 - 1) Jerry reported the establishment of www.Watchbook.org
 - 2) Vin has copies of the Greenbook Standard Plans available after the meeting for those that did not receive them last month

8. General Discussion:
None

9. Adjourn:

The meeting was adjourned at 10:05 a.m. The next meeting is scheduled for April 15, 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