

## MEETING NOTICE

### PUBLIC WORKS STANDARDS, INC.

#### GREENBOOK COMMITTEE May 20, 2010 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, May 20, 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	May 18, 2010 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	May 18, 2010 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	May 19, 2010 1:00 PM	ECA / Erik Updyke
Standard Plans	May 21, 2010 after Greenbook	AGC / Omar Moheize
Specifications	May 19, 2010 9:30 AM	ECA / Nelson Nelson

#### Scheduled Task Force Meetings:

Concrete Ad Hoc	May 13, 2010 9:30 AM	Catalina Pacific Concrete	Ken Sears
Asphalt Task Force	May 5, 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	May 6, 2010 9:30 AM	Gas Company, Downey	Don Vivant
Gray Iron Task Force	TBD		Dan Peterson

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**April 15, 2010**

**Presiding: Erik Updyke, APWA Co-Chair**

- 1. Called to Order: 9:30 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

William Cassidy	Orange County Sanitation
Greg Clayton*	AGCC
Johnny Coats	East Jordan Iron Works
Buddy Coover	County of Orange
Mike Costello*	County of Orange
Rod Elderton*	Metropolitan Water District
Jerry Ellison	Consultant
Curt Gilley*	AGCC – Terrain
Jeff Gillies	East Jordan Iron Works
Lance Grindle*	County of Los Angeles DPW
Darlene Harrell	South Bay Foundry
Randall MacFarlane*	City of Los Angeles
David Mitchell*	City of Long Beach
Dave Sorem*	ECA
Ray Stanford*	So Cal Gas
Don Vivant*	Sully-Miller
Vin Wilhelm	BNi

Via Webconference:

Larry Horsman*	County of San Diego
Omar Moheize*	Member At Large
Nelson Nelson*	City of Corona
Phil Nelson*	County of Ventura
Hugh Smith*	County of Riverside
Jim St. Martin*	AGCC
Tim Ragello	City of Vista
Larry Hudson*	So Cal Edison

Via Teleconference:

Tim Rogello	City of Vista
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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 9:30 AM (17 at 9:45 AM), including utility and contractor member representation.

### 4. Approval of the Minutes of the last meeting: Minutes of the March 18, 2010 meeting were approved as distributed.

### 5. Correspondence:

- a. Written correspondence from the City of Escondido regarding plastic pipe elongation. Forwarded to New Materials Subcommittee – Underground for review.
- b. Email communications between Erik Updyke and Dan Burk of Rick Engineering regarding attendance to the Greenbook meetings.
- c. Email communications between Erik Updyke and Kamran Saber of Winzler & Kelly regarding attendance to the Greenbook meetings.

### 6. Old Business:

#### a. Supplement Changes:

- 1) Change No. 199NS was approved for acceptance into the 2011 Combined Supplement by unanimous vote.
- 2) Change No. 202S was approved for acceptance into the 2011 Combined Supplement by unanimous vote.
- 3) Change No. 203S was approved for acceptance into the 2011 Combined Supplement by unanimous vote.

### 7. New Business

#### a. Co-Chairman's Report:

Erik Updyke reported the following results of the Board of Directors' annual meeting on April 2, 2010:

- 1) Orange County Sanitation District was replaced by the City of Huntington Beach (Note: William Cassidy of OCSD will contact PWSI for reinstatement)
- 2) AT & T has not attended for two years and was removed from the Roster
- 3) New Operating Policies & Procedures were approved and will be posted on the website.
- 4) Updated Membership Roster was approved and will be posted on the website.
- 5) Greenbook Standard Plans will be made available by CAD and PDF format

#### b. Secretary's Report:

None

#### c. Communication Report:

Rod distributed updated copies of the Submittal Log.

d. Editorial Report:

Lance reported that all Changes must be presented to the Greenbook Committee by the July meeting and be accepted by the August meeting to qualify for inclusion into the 2011 Combined Supplement.

e. New Materials and Methods – Underground Subcommittee Report:

Curtis Gilley reported the following:

- 1) Meeting held on April 13
- 2) The Subcommittee reviewed and discussed the new Operating Policies and Procedures and the Styles Guide
- 3) Other items discussed include gaskets for RCP and ozone gasket decay as well as Section 306 and sole source.
- 4) Next meeting on May 18

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 was approved by the Main Committee this date
- Change 189NS is still being reviewed
- 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 May 5

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 with Draft No. 3
- Next meeting on May 13

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.

- 4) Subcommittee Level
  - Reviewing Change No. 217NS and will return to the author with a request for assistance with the review
  - Reviewing Change No. 1125NS and almost complete
  - Review of Change No. 164NS awaiting conclusion of 125NS review.
  - Next meeting on May 18

g. Specifications Subcommittee Report:

Nelson reported the following:

- 1) Meeting held on April 14
- 2) Change No 175NS completed and 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 May 19

h. Standard Plans Subcommittee Report:

No meeting and no report.

David reports that Change No. 195P is at 90% completion.

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

Erik reported on the April 14 meeting:

- 1) Review of Change No. 182S was completed and submitted to the Main Committee for action – placed on the 30-day hold for review and comments to be received at the next meeting
- 2) Change Nos. 201S, 204NS & 208S were discussed
- 3) Change No. 175NS received for review
- 4) The Subcommittee will have a special meeting to discuss the Styles Guide
- 5) The next meeting will be on May 19

k. Green Materials Task Force:

Don reported on the February 23 meeting:

- 1) The members moved forward with their discussions on definitions
- 2) A draft introduction is nearing completion
- 3) As work product is completed the Task Force will bring it to the Main Committee
- 4) The next meeting will be on May 6 at the Sully Miller offices at 135 South State College, Brea at 1:00 pm

l. Gray Iron Task Force:

None

m. Other New Business:

- 1) Discussion regarding Part 4 usage and a creation of a Traffic Related Provision
- 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:**

Anyone seeking a Greenbook Standard Plans book is to send their address to Rod for forwarding to Bill at BNi.

**9. Adjourn:**

The meeting was adjourned at 10:20 a.m. The next meeting is scheduled for May 20, 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