

MEETING NOTICE

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE June 17, 2010 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, June 17, 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

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Scheduled Subcommittee Meetings:

New Materials & Methods	June 15, 2010 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	June 15, 2010 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	June 16, 2010 1:00 PM	ECA / Erik Updyke
Standard Plans	June 17, 2010 after Greenbook	AGC / Omar Moheize
Specifications	June 16, 2010 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	June 10, 2010 9:30 AM	Catalina Pacific Concrete	Ken Sears
Asphalt Task Force	June 2, 2010 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	June 29, 2010 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	No Scheduled Meeting		Jerry Ellison
Green Materials Task Force	June 9, 2010 9:30 AM	Sully Miller, Brea	Don Vivant

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

May 20, 2010

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:33 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Juan Avalos*	City of Los Angeles DWP
Greg Clayton*	AGCC
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
Randall MacFarlane*	City of Los Angeles
Steve Nilforoushan	ADS-Pipe
Joe Parker	NCPI
Dan Peterson*	AGCC
Erik Updyke*	County of Los Angeles
Don Vivant*	Sully-Miller
Pail Von Berg*	SCCA
Vin Wilhelm	BNi

Via Webconference:
NOT FUNCTIONING

Via Teleconference:

Larry Horsman*	County of San Diego
Omar Moheize*	Member At Large
Nelson Nelson*	City of Corona
Hugh Smith*	County of Riverside
Ray Stanford*	So Cal Gas
Martha Tremblay*	Los Angeles Sanitation District
Tim Rogello	City of Vista

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

3. Establish a Quorum:

Self-introductions were made and a quorum was established with 13 voting members (including PROXYs) present at 9:30 AM (19 at 9:45 AM), including utility and contractor member representation.

4. Approval of the Minutes of the last meeting:

Minutes of the April 15, 2010 meeting were approved as distributed.

5. Correspondence:

- a. Proposed revision of 203-14.2.1 to include MAC15-TR to Table 203-14.2.1(A) was submitted by Edgard Hitti of Paramount Petroleum and assigned Change No. 219NS and forwarded to the Surface Subcommittee for review.
- b. Email communications between Erik Updyke and Tensar Corporation regarding Greenbook meeting information.
- c. Email communications between Erik Updyke and The City of Anaheim regarding Greenbook information.

6. Old Business:

- a. Supplement Changes:
 - 1) Change No. 182S was approved for acceptance into the 2011 Combined Supplement by unanimous vote with comments about ADA compliance and the acceptance of 2 other Changes validating this one are referenced but not yet approved.

7. New Business

- a. Co-Chairman's Report:
 - 1) Erik continues to request participation in Subcommittee and Task Force activities and meetings by agencies.
 - 2) Erik requested a roster update of all Subcommittees and Task Forces by the next meeting.
- 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 May 18.
 - 2) The Subcommittee discovered an error in 308-5.2.3 and will submit an editorial change on the dimension modifications correlating feet to meters.

- 3) Other items discussed include pipe joint types per 208-2.2.2(B) and clarification per ASTM. Curt will submit a change form at the next meeting.
- 4) No progress on other items.
- 5) Next meeting on June 15 at 11:00 am at AGCC

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 189NS is still being reviewed
- Change 205NS is still being reviewed by the Surface Subcommittee and moving forward
- Change 207NS – Porous asphalt review was completed and submitted to the Surface Subcommittee for review and comment
- 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 June 2 at 1:00 pm at the Orange County facility

2) Concrete Ad Hoc:

- Change No. 218NS and the probable request to include a modification to the combined gradation verbiage 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. 4
- Next meeting on June 10 at 10:00 am at Catalina Pacific Concrete.

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:

- Met to discuss a request from Los Angeles County regarding Change No. 164NS and found no interference with current Change wording.
- Will meet again on June 29 at 1:00 pm at the Orange County facility.

4) Subcommittee Level

- Reviewing Change No. 1125NS and almost complete
- Review of Change No. 164NS awaiting conclusion of 125NS review.
- Awaiting response from the author of Change No. 217NS regarding a request for assistance with the review
- Will Review Change No 205NS at future meeting

- Next meeting on June 15 at 9:30 am at AGCC

g. Specifications Subcommittee Report:

Nelson reported the following:

- 1) Meeting held on May 9
- 2) Spent entire meeting discussing Change No 209S and needs more investigation and discussion
- 3) Change No 213S, 214S, and 216S needs more investigation and discussion
- 4) Next Meeting on June 16 at 9:30 am on-line with Go-To-Meeting

h. Standard Plans Subcommittee Report:

No meeting and no report.

The errata sheet created because of Plan 390 sheet 27/28 is now posted on the website for free downloading.

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

Erik reported on the May 19 meeting:

- 1) Review of Change No. 201S is almost complete
- 2) Change No. 208S was returned to Specifications Subcommittee
- 3) Changes 175NS and 204NS will be reviewed together
- 4) The Subcommittee will have a special meeting to discuss the Styles Guide on June 8
- 5) The next meeting will be on June 16 at AGCC

k. Green Materials Task Force:

Don reported on the May 4 meeting:

- 1) The members reviewed all progress to-date
- 2) As work product is completed the Task Force is bringing it to each of the Subcommittees or Task Forces for review and discussion
- 3) The next meeting will be on June 9 at the Sully Miller offices at 135 South State College, Brea at 1:00 pm

l. Other New Business:

None

8. General Discussion:

- a. Anyone seeking the errata change to the Greenbook Standard Plans book is to contact Rod. Errata pages available at the Main Committee meeting.
- b. Omar discussed the use of ARRA monies at the City of Burbank and the requirement of testing to be accomplished at a CalTrans certified laboratory. There is a question on the frequency of the testing and Omar is soliciting input.

- c. Joe is seeking information regarding the influence of calcium on the length change of clay and flexible pipe.
- d. Tim has purchased microphones and will be installing them for the Webex audio.
- e. The various technical Subcommittees and Task Forces may consider recruiting from public works offices.

9. Adjourn:

The meeting was adjourned at 10:30 a.m. The next meeting is scheduled for June 17, 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