

MEETING NOTICE

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE July 15, 2010 Meeting Notice

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

Scheduled Task Force Meetings:

Concrete Ad Hoc	July 8, 2010 9:30 AM	Catalina Pacific Concrete	Ken Sears
Asphalt Task Force	July 7, 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	July 6, 2010 1:00 PM	Sully Miller, Brea	Don Vivant

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

June 17, 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*	OCSD
Eric Charlonne*	City of Huntington Beach
Greg Clayton*	AGCC
Buddy Coover	County of Orange
Mike Costello*	County of Orange
Rod Elderton*	Metropolitan Water District
Jerry Ellison	Consultant
Vicki Francis	OCSD
Curt Gilley*	AGCC – Terrain
David Mitchell*	City of Long Beach
Joe Parker	NCPI
Jim St. Martin*	AGCC
Martha Tremblay*	LA County Sanitation
Erik Updyke** ⁽²⁾	County of Los Angeles
Don Vivant*	Sully-Miller
Pail Von Berg*	SCCA
Eric Mahoney	BNi

Via Teleconference:

None

Via Webconference:

Larry Horsman*	County of San Diego
Omar Moheize*	Member At Large
Nelson Nelson*	City of Corona
Dan Peterson*	AGCC
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 (21 at 9:40 AM), including utility and contractor member representation.

4. Approval of the Minutes of the last meeting:

Minutes of the May 20, 2010 meeting were approved as distributed.

5. Correspondence:

- a. Proxy to Erik Updyke from Lance Grindle and Phil Nelson for the meeting of 6-17-2010.
- b. Email communications from Erik Updyke to all Subcommittee and Task Force chairs regarding change procedures and nomenclature.
- c. Proposal from the Concrete Ad Hoc Group regarding an update to 201-1.2.4 assigned Change Number 220NS.
- d. Proposal from the Concrete Ad Hoc Group regarding an update to 201-1.3.2 assigned Change Number 221NS

6. Old Business:

- a. Supplement Changes: None

7. New Business

a. Co-Chairman's Report:

- 1) Erik once again requested a roster update of all Subcommittees and Task Forces be sent to him before next meeting.

b. Secretary's Report:

None

c. Communication Report:

Rod distributed updated copies of the Submittal Log.

d. Editorial Report:

- 1) July is the last meeting to recommend a change for the 2011 Supplement.

e. New Materials and Methods – Underground Subcommittee Report:

Curtis Gilley reported the following:

- 1) Meeting held on June 15.
- 2) The City of Escondido discovered an error in 308-5.2.3 and the Subcommittee will submit an editorial change on the dimension modifications correlating feet to meters at the next meeting.
- 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. (Assigned Change No. 222NU)

- 4) No progress on the update of 306. (The Change will be No. 223NU)
- 5) Next meeting on July 13 at 11:00 am at AGCC

f. New Materials and Methods – Surface Subcommittee Report:

Jerry Ellison reported the following:

- 1) Asphalt Task Force:
 - Change 189NS is still being reviewed
 - 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 July 7 at 1:00 pm at the Orange County facility
- 2) Concrete Ad Hoc:
 - Change No. 218NS submitted to the Subcommittee and placed on 30-day hold for review.
 - Change No. 220NS – Liquid Admixture review will probably be submitted to the Subcommittee at the next meeting
 - Change No. 221NS – Combined Aggregate Gradings will probably be submitted to the Subcommittee at the next meeting
 - Rapid Strength Concrete specification advancing with assistance on clarifying fast hardening cements with Draft No. 4
 - Next meeting on July 8 at 10:00 am at Catalina Pacific Concrete.
- 3) Traffic & Street Lighting Task Force:

No meeting and no report for the Task Force
- 4) Base Material Task Force:
 - No meeting and no report
 - Next meeting on June 29 at 1:00 pm at the Orange County facility.
- 4) Subcommittee Level
 - Changes 207NS and 219NS agreed to by the Subcommittee and forwarded to the Editorial Standards Subcommittee for review and comment
 - Completed the review of Change No. 1125NS and will finalize at the next meeting
 - Review of Change No. 164NS awaiting conclusion of 125NS review.
 - Still awaiting response from the author of Change No. 217NS regarding a request for assistance with the review. Erik requested copy sent to him
 - Change No 205NS – Awaiting a decision regarding placing this in Part 6. Erik requested a copy of the Change sent to him and the decision on this will be made at the next Committee meeting.
 - Change 207NS to be reviewed at a future meeting
 - Change 218NS to be reviewed at a future meeting
 - Next meeting on July 13 at 9:30 am at AGCC

g. Specifications Subcommittee Report:

Nelson reported the following:

- 1) Meeting held on June 16
- 2) Change No 209S completed and forwarded to Editorial Standards Subcommittee for review and comment
- 3) Began review of Change No. 208S
- 4) Change No 213S, 214S, and 216S needs more investigation and discussion
- 5) Next Meeting on July 14 at 9:30 am on-line with Go-To-Meeting and at the City of Corona

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 and available from Rod at the monthly Committee meeting.

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

Erik reported on the June 16 meeting:

- 2) Change No. 201S complete and submitted to the Committee and placed on 30-day hold for review
- 3) Forwarded Change No. 208S, 209S, and 210S to Specifications Subcommittee
- 4) Changes 175NS and 204NS will be reviewed together
- 5) Change Nos. 187NS, 207Ns, and 219NS to be reviewed
- 6) The next meeting will be on July 14 at 11:15 AM at AGCC

k. Green Materials Task Force:

No meeting and no report

- 1) The next meeting will be on July 6 at the Sully Miller offices at 135 South State College, Brea at 1:00 pm

l. Other New Business:

- 1) The 2010 Annual APWA BBQ is a Scholarship affair this year and PWSI members are not going to be awarded participation certificates. APWA members are invited to attend but not complimentary as in previous years. Location is in Downey this year.
- 2) Welcome to members from OCSD and City of Huntington Beach.

8. General Discussion:

- a. The new microphones installed by Tim Peterson provided a better audio environment for the participants present at the meeting, and all are reminded to

Speak clearly into the microphone when addressing the Committee so those on the Webex end can receive the information clearly.

9. Adjourn:

The meeting was adjourned at 10:09 a.m. The next meeting is scheduled for July 15, 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