

## MEETING NOTICE

### PUBLIC WORKS STANDARDS, INC.

#### GREENBOOK COMMITTEE August 19, 2010 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, August 19, 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

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](mailto:welderton@mwdh2o.com)

#### Scheduled Subcommittee Meetings:

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

#### Scheduled Task Force Meetings:

Concrete Ad Hoc	August 12, 2010 9:30 AM	Catalina Pacific Concrete	Ken Sears
Asphalt Task Force	August 4, 2010 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	July 27, 2010 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	No Scheduled Meeting		Jerry Ellison
Green Materials Task Force	July 27, 2010 1:00 PM	Sully Miller, Brea	Don Vivant

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**July 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):**

Lance Allan	Roy Allan Slurry Seal
Greg Clayton**	AGCC
Buddy Coover*	County of Orange
Rod Elderton*	Metropolitan Water District
Jerry Ellison	Consultant
Terry Krie	OCSD
Hugh Lee*	City of Los Angeles
David Mitchell*	City of Long Beach
Joe Parker	NCPI
Jim St. Martin*	AGCC
Erik Updyke**	County of Los Angeles

Via Teleconference:  
None

Via Webconference:

Eric Charlonne	
Larry Horsman*	County of San Diego
Larry Hudson*	
Omar Moheize*	Member At Large
Nelson Nelson*	City of Corona
Phil Nelson*	County of Ventura
Sa'id Poosti*	City of Los Angeles - DWP
Dan Peterson*	AGCC
Hugh Smith*	County of Riverside
Vin Wilhelm	BNi Books

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

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 16 voting members (including PROXYs) present at 9:34 AM (17 at 9:40 AM), including utility and contractor member representation.

#### **4. Approval of the Minutes of the last meeting:**

Minutes of the June 17, 2010 meeting were approved as distributed.

#### **5. Correspondence:**

- a. Proxy to Erik Updyke from Lance Grindle for the meeting of 7-15-2010.
- b. Proxy to Greg Clayton from Paul Von Berg for the meeting of 7-15-2010.
- c. Email communications from Jolene Guerrero and Rob Duke of Surety Organization regarding the proposed revision to 6-4.
- d. Email communications from Erik Updyke and Rod Elderton regarding Change No. 217NS.
- e. Email communications between Erik Updyke and Chris Hooke regarding Greenbook meeting times.
- f. Email communications between Erik Updyke and David Mitchell regarding Change NO. 201S.
- g. Email communications between Erik Updyke and Jerry Ellison regarding warm mix asphalt

#### **6. Old Business:**

- a. Supplement Changes:
  - 1) Change No. 201S – Following discussion the change was motioned and second for approval; voting was unanimous except for the opposed vote by David Mitchell.
- b. Change No. 205NS:
  - 1) Following discussion the Change was referred back to the Subcommittee level for a review and decision regarding the need for a sponsor.

#### **8. New Business**

- a. Co-Chairman's Report:
  - 1) Erik received information that biaxial grids are no longer available as a paving fabric and triaxial grids have replaced them. A proposed change will be forthcoming to modify Section 213.
- 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:

Greg Clayton reported the following:

- 1) Meeting held on July 13.
- 2) Change No. 222NU was discussed and discussions will continue.
- 3) Change No. 223NU was discussed and discussions will continue.
- 4) Discussed proprietary materials that may already be in the Greenbook.
- 5) Requested a word version of 207 and 306.
- 6) Next meeting on August 17 at 11:00 am at AGCC

f. New Materials and Methods – Surface Subcommittee Report:

Jerry Ellison reported the following:

- 1) Asphalt Task Force meeting of July 7:
  - 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. Is there to be a Part 4 in the 2012 Greenbook?
  - Next meeting August 4 at 1:00 pm at the Orange County facility
- 2) Concrete Ad Hoc meeting of July 8:
  - Change No. 220NS – Liquid Admixture and Change No 221NS – Combined Aggregate Grading reviews were forwarded to the Surface Subcommittee for approval and placed on a 30-day hold for review
  - Rapid Strength Concrete specification advancing with assistance on clarifying fast hardening cements with Draft No. 5. The updating of the cement section requires a word search of the Greenbook for “Portland Cement”
  - Next meeting on August 12 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 meeting of June 29:
  - Discussed asphalt treated base
  - Next meeting on July 27 at 1:00 pm at the Orange County facility.
- 5) Subcommittee Level
  - Completed the review of Change No. 1125NS and will finalize at the next meeting
  - Review of Change No. 164NS awaiting conclusion of 125NS review.
  - Following a discussion of Change No. 217NS Greg offered to solicit input from the contractor community regarding measurement and payment
  - Change 207NS to be reviewed at a future meeting
  - Change 218NS to be reviewed at a future meeting
  - Next meeting on August 17 at 9:30 am at AGCC

g. Specifications Subcommittee Report:

Nelson reported the following:

- 1) Meeting held on July 14
- 2) Change No 208S was under review and discussed the entire meeting
- 3) Change No 213S, 214S, and 216S needs more investigation and discussion
- 4) Next Meeting on August 18 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.

i. Special Provisions Guide Subcommittee Report:

Erik informed the Committee that PWSI approved the posting of the Special Provisions Guide on the website.

j. Editorial Standards Subcommittee Report:

Erik reported on the July 14 meeting:

- 1) Reviewed Change No. 187NS
- 2) Received Change No. 125NS and 207NS for review
- 3) Changes 175NS and 204NS will be reviewed together
- 4) Change Nos. 207Ns, and 219NS to be reviewed
- 5) The Styles Guide will be available prior to December
- 6) The next meeting will be on August 18 at 11:15 AM at AGCC

k. Green Materials Task Force:

No meeting and no report

- 1) The next meeting will be on July 27 at the Sully Miller offices at 135 South State College, Brea at 1:00 pm

l. Other New Business:

- 1) Joe Parker reminded the attendees that all documents to be discussed at the meeting should be sent to Tim Peterson and therefore will be viewable to all attendees, either here at AGCC or joining by WEBEX.

**9. General Discussion:**

None

**9. Adjourn:**

The meeting was adjourned at 10:10 a.m. The next meeting is scheduled for August 19, 2010 at 9:30 A.M.

Submitted by:

Rod Elderton, Secretary

Metropolitan Water District of Southern California  
Engineering Services Section  
700 Moreno Avenue  
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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