

MEETING NOTICE

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

September 16, 2010 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, September 16, 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
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Scheduled Subcommittee Meetings:

New Materials & Methods	September 14, 2010 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	September 14, 2010 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	September 15, 2010 1:00 PM	ECA / Erik Updyke
Standard Plans	September 16, 2010 after Greenbook	AGC / Omar Moheize
Specifications	September 15, 2010 9:30 AM	On-Line / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	September 9, 2010 9:30 AM	Catalina Pacific Concrete	Ken Sears
Asphalt Task Force	September 1, 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	No Scheduled Meeting	Sully Miller, Brea	Don Vivant

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

August 19, 2010

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:35 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Kevin Carter*	City of Glendale
Greg Clayton**	AGCC
Buddy Coover*	County of Orange
Rod Elderton*	Metropolitan Water District
Jeff Gillies	East Jordan Iron Works
Lance Grindle*	LA County DPW
Randall Macfarlane*	City of Los Angeles
David Mitchell*	City of Long Beach
Joe Parker	NCPI
Martha Tremblay*	LA County Sanitation
Erik Updyke*	County of Los Angeles
Don Vivant*	Sully-Miller

Via Teleconference:

Eric Charlonne*	City of Huntington Beach
Larry Hudson*	SoCal Edison
Nelson Nelson*	City of Corona
Phil Nelson*	County of Ventura
Jim St. Martin*	AGCC
Vin Wilhelm	BNi Books

Via Webconference:

Not Functioning

(* 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 9:35 AM (16 at 9:50 AM), including utility and contractor member representation.

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

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

5. **Correspondence:**

- a. Proxy to Greg Clayton from Curtiss Gilley for the meeting of 8-19-2010.
- b. Email communications from Ed Hunter of NAUE and Erik Updyke regarding the current Greenbook Geosynthetics specification.
- c. Email communications from Tim Rogello of City of Vista Engineering and Erik Updyke regarding adhesives for adhering a median curb.
- d. Email communications between Jerry A. Paulk and Nelson Nelson regarding CalTrans Class II Base.

6. **Old Business:**

- a. Supplement Changes:
None

7. **New Business**

- a. Co-Chairman's Report:
None
- b. Secretary's Report:
None
- c. Communication Report:
Rod distributed updated copies of the Submittal Log.
- d. Editorial Report:
Rod will email word file copies of the approved changes to Lance, Erik and BNI within the next few days.
- e. New Materials and Methods – Underground Subcommittee Report:
Greg Clayton reported the following:
 - 1) Meeting held on August 17.
 - 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) Need clarification of a "certified" laboratory for the pickle jar test.Next meeting on September 14 at 11:00 am at AGCC
- f. New Materials and Methods – Surface Subcommittee Report:
Rod Elderton reported the following:
 - 1) Asphalt Task Force meeting of August 7:

- Change No. 125NS – REAS – Returned by Editorial with some modifications, reviewed, modified and forwarded to the Subcommittee for review and comment
 - Change 189NS – Hand Held Viscometer Test – Moving the field viscosity test to 211 and should be complete by the next meeting
 - 203-7 RAP combining into 203-6 is still being discussed
 - Began discussion of air-void content in the C-1 and D-1 asphalt mixes.
Next meeting September 1 at 1:00 pm at the Orange County facility
- 2) Concrete Ad Hoc meeting of August 12:
Attendance very low and meeting postponed.
Next meeting September 9 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:
No meeting and no report for the Task Force
- 5) Subcommittee Level
- Change No. 125NS – REAS
Reviewed the Editorial Standards Subcommittee comments and Task Force recommendations. Accepted the Task Force recommendation for approval and forwarded back to Editorial
 - Change No. 164NS – Portland Cement Treated Materials
This change has been awaiting the disposition of others, and is now at the forefront of the Subcommittee's agenda
 - Change No. 205NS – Warm Mix Asphalt
Subcommittee returning Change to author and explaining the need for a sponsor
 - Change No. 217NS – Benching
Greg soliciting input from the contractor community regarding measurement and payment
 - Change 218NS – Aggregate Update
Returned to the Ad Hoc Group for clarification
 - Changes awaiting review by the Editorial Standards Subcommittee:
 - Change No. 175NS – Construction & Placement of Work Area Traffic Control Measures
 - Change No. 204NS Traffic Striping, Pavement & Curb Markings / Markers
 - Change No 207NS – Porous Asphalt Concrete
 - Change No. 219NS – Mac-15
- Next meeting on September 14 at 9:30 am at AGCC

g. Specifications Subcommittee Report:

Nelson reported the following:

- 1) Meeting held on August 18

- 2) Change No 208S, 213S & 216S Completed
 - 3) Change No 214S needs more investigation and discussion
- Next Meeting on September 15 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:
None

j. Editorial Standards Subcommittee Report:
Erik reported on the July 14 meeting:

- 1) Received Change No. 125NS for review
- 2) Changes 175NS and 204NS are being reviewed together
- 3) Minor backlog on other Changes
- 4) The Styles Guide complete. It will be posted on the website and sent to Rod for distribution.

The next meeting will be on September 15 at 11:15 AM at AGCC

k. Green Materials Task Force:
Don reported on the July 17 meeting:

- 1) The Task Force has finalized its work to date and forwarded a copy of their results to Rod. Rod will forward a copy to Erik.

No new meeting scheduled

l. Other New Business:
None

8. General Discussion:
None

9. Adjourn:

The meeting was adjourned at 10:05 a.m. The next meeting is scheduled for September 16, 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