

MEETING NOTICE

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE October 21, 2010 Meeting Notice

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

Scheduled Task Force Meetings:

Concrete Ad Hoc	October 14, 2010 9:30 AM	Catalina Pacific Concrete	Ken Sears
Asphalt Task Force	October 6, 2010 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	September 28, 2010 1:00 PM	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

September 16, 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):**

Kevin Carter*	City of Glendale
Buddy Coover	County of Orange
Mike Costello*	County of Orange
Rod Elderton*	Metropolitan Water District
Jerry Ellison	Consultant
Curt Gilley*	AGCC
Jolene Guerrero*	LA County DPW
Hugh Lee*	City of Los Angeles
Randall Macfarlane*	City of Los Angeles
David Mitchell*	City of Long Beach
Marc Richetts	Alhambra Foundry
Erik Updyke*	County of Los Angeles
Lisa Van Dorpe	RBF
Paul Von Berg*	SCCA

Via Webconference / Teleconference:

Larry Horsman*	County of San Diego
Larry Hudson*	SoCal Edison
Omar Moheize*	Member at Large
Phil Nelson*	County of Ventura
Hugh Smith*	County of Riverside
Jim St. Martin*	AGCC
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 13 voting members (including PROXYs) present at 9:35 AM (17 at 9:50 AM), including utility and contractor member representation.

4. Approval of the Minutes of the last meeting:

Minutes of the August 19, 2010 meeting were approved as distributed.

5. Correspondence:

- a. Proxy to Jolene Guerrero from Lance Grindle for the meeting of 9-16-2010.
- b. Proposal to modify 301-4 by Jim O’Kane assigned Change No. 225NS.
- c. Proposal to modify Standard Plan 601-3 by David Mitchell assigned Change No. 226P.
- d. Proposal to modify Standard Plan Topography Symbols by adding abbreviations by David Mitchell assigned Change No. 227P.
- e. Email communications between Erik Updyke and others regarding the registration of our website in China.

6. Old Business:

- a. Supplement Changes:
None

7. New Business

- a. Co-Chairman’s Report:
Erik Updyke reported the following:
 - 1) APWA scheduled a seminar in October that is not yet posted on their website and therefore may not occur.
 - 2) Agency representative attendance is very low on the technical Subcommittees and Task Forces. Erik will approach PWSI for assistance.
- 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:
Curt Gilley reported the following:
 - 1) Meeting held on September 14, 2010.
 - 2) Change No. 222NU was discussed and is nearing completion.
 - 3) Change No. 223NU was discussed and discussions will continue.
 - 4) Reviewed proprietary materials and many are no longer classified as proprietary.
 - 5) Clarified the requirement of a certification of compliance instead of a “certified” laboratory for the pickle jar test.

Next meeting on October 19 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 September 1, 2010:

- Change 189NS – Hand Held Viscometer Test – Completed by the Task Force and presented to the Subcommittee and placed on a 30-day hold for review
- The Editorial Standards Subcommittee contacted the Task Force with questions and comments regarding 207NS. The Task Force decided to leave the change as submitted
- Continuing investigation of RAP and elimination of Part 4

The next Asphalt Task Force meeting will be on October 6, 2010 at the Orange County Facility at 1:00 pm.

2) Concrete Ad Hoc meeting of September 9, 2010:

- Change 218NS – Group discussed the options regarding the “moving average” test procedure and will make a determination of how to proceed at the next meeting
- Change 221NS – Group discussed the modifications recommended by the Subcommittee and will make a determination of how to proceed at the next meeting
- Discussed Draft #2 of the modification to the Portland Cement materials area to include blended cements and rapid hardening cements
- Discussed the modification proposal to the combined grading table to include a “pump-style” combined aggregate grading limits

The next Concrete Ad Hoc Group meeting will be on October 14, 2010 at 10:00 am at Catalina Pacific Concrete. This will be the final meeting of the Ad Hoc Group at Catalina Pacific Concrete. They are moving their offices and a decision regarding a new meeting place will be made on the 14th

3) Traffic & Street Lighting Task Force:

No meeting and no report for the Task Force

4) Base Material Task Force meeting of August 24, 2010:

- The Task Force met to discuss foamed and emulsified asphalt base and Mike presented the proposal for modification of 301-4 at this meeting

The next meeting of the Base Material Task Force will be on September 28, 2010 at 1:00 pm at the Orange County Facility.

5) Subcommittee Level

- Change No. 164NS – Portland Cement Treated Materials
Minor editorial changes discussed. Mike will make the corrections and present the completed proposal for a vote of acceptance at the next Subcommittee
- Change No. 205NS – Warm Mix Asphalt

- Mike announced that the County of Orange will sponsor the change
- Change No. 217NS – Benching
 - Greg soliciting input from the contractor community regarding measurement and payment
- Changes awaiting review by the Editorial Standards Subcommittee:
 - Change No. 125NS – REAS
 - 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
 - Change No. 220NS – Chemical Admixture Update

The next meeting of the New Materials Subcommittee-Surface will be on October 19, 2010 at 9:30 am at AGCC

g. Specifications Subcommittee Report:

Jerry reported the following:

- 1) Meeting held on September 15
- 2) Change No 214S needs more investigation and discussion on liability limits

The next meeting of the Specifications Subcommittee will be held on October 20, 2010 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. Dave Mitchell received change numbers to the two requested modifications to the Standard Plans. Dave will send a copy of the Traffic Striping draft to Jerry and Mike.

i. Special Provisions Guide Subcommittee Report:

Erik reported that he will request PWSI to move this Subcommittee's responsibilities to the Editorial Standards Subcommittee. The latest Guide is on the website and available for a free download.

j. Editorial Standards Subcommittee Report:

Erik reported on the September 15 meeting:

- 1) Used Go-to-Meeting or meet at the County Building
- 2) Approved Changes 208S, 213S & 216S
- 3) Change 125NS will be reviewed in October or November
- 4) Changes 175NS and 204NS are being reviewed together
- 5) Minor backlog on other Changes
- 6) The Styles Guide was not yet posted on the website. Rod will ensure it gets posted right away.

The next meeting will be on October 20 at 11:15 AM at LA County or Go-to-Meeting

- k. Green Materials Task Force:
None
No new meeting scheduled

- l. Other New Business:
None

8. General Discussion:

- a. Buddy requested Agency and Industry input on the use of C-1 and D-1 asphalt mixes and air void content necessity
- b. Erik questioned the need for latex modified asphalt in the Greenbook. Does anyone still use it?

9. Adjourn:

The meeting was adjourned at 10:30 a.m. The next meeting is scheduled for October 21, 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