

MEETING NOTICE

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE November 18, 2010 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, November 18, 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	November 16, 2010 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	November 16, 2010 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	November 17, 2010 1:00 PM	ECA / Erik Updyke
Standard Plans	November 18, 2010 after Greenbook	AGC / Omar Moheize
Specifications	November 17, 2010 9:30 AM	On-Line / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	November 9, 2010 9:30 AM	Catalina Pacific Concrete	Ken Sears
Asphalt Task Force	November 3, 2010 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	October 26, 2010 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	No Scheduled Meeting		Jerry Ellison
Green Materials Task Force	November 16, 2010 1:00 PM	Sully Miller, Brea	Don Vivant

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

October 21, 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):**

Greg Clayton**	AGCC
Buddy Coover	County of Orange
Mike Costello*	County of Orange
Rod Elderton*	Metropolitan Water District
Jerry Ellison	Consultant
Jeff Gillies	East Jordan Iron Works
Lance Grindle*	LA County DPW
Randall Macfarlane*	City of Los Angeles
David Mitchell*	City of Long Beach
Joseph Parker	NCPI
Dan Peterson*	AGCC
Dave Sorem*	ECA
Erik Updyke*	County of Los Angeles
Don Vivant*	AGCC

Via Webconference / Teleconference:

Elmer Datuin*	County of Riverside
Larry Hudson*	SoCal Edison
Nelson Nelson*	Member at Large
Phil Nelson*	County of Ventura
Sa'id Poosti*	City of Los Angeles - DWP
Martha Tremblay*	LA County Sanitation
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 14 voting members (including PROXYs) present at 9:35 AM (17 at 9:45 AM), including utility and contractor member representation.

4. Approval of the Minutes of the last meeting:

Minutes of the September 16, 2010 meeting were approved as distributed.

5. Correspondence:

- a. Proxy to Greg Clayton from Curt Gilley for the meeting of 10-21-2010.
- b. Email correspondence between Natalie Gaerlan (Kluber & Associates, Landscape Architecture) and Nelson Nelson regarding the use of the Greenbook as a standard provision for an upcoming project.
- c. Email correspondence from Davis Wire regarding the submittal of a Change request.

6. Old Business:

- a. Supplement Changes:
None
- b. Subcommittee Meeting Attendance:
Erik is reviewing the attendance of Agency representatives for the technical Subcommittee and Task Force needs. Chairs are encouraged to do whatever possible to encourage attendance (i.e. Teleconference, Webex, etc.).

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:
Lance reported BNi is progressing with the 2011 Combined Supplement.
- e. New Materials and Methods – Underground Subcommittee Report:
Greg Clayton reported the following:
 - 1) Meeting held on October 19, 2010.
 - 2) Change No. 222NU is nearing completion and almost ready for submittal.
 - 3) Change No. 223NU was discussed and discussions will continue.
 - 4) Reviewed and discussed fiberglass pipe specifications.Next meeting on November 16 at 11:00 am at AGCC
- f. New Materials and Methods – Surface Subcommittee Report:
Jerry reported the following:
 - 1) Asphalt Task Force meeting of October 6, 2010:

- Continuing with discussions regarding the combination of RAP in Part 4 into Parts 2 & 3.

The next Asphalt Task Force meeting will be on November 3, 2010 at the Orange County Facility at 1:00 pm.

2) Concrete Ad Hoc meeting of October 14, 2010:

- Change 218NS – Group continuing discussions regarding the “moving average” test procedure and will make a determination of how to proceed at the next meeting
- Change 221NS – Group continuing to discuss the modifications recommended by the Subcommittee and will make a determination of how to proceed at the next meeting
- Continuing discussion of Draft #2 of the modification to the Portland Cement materials area to include blended cements and rapid hardening cements
- Discussed modification proposal to the combined grading table to include a “pump-style” combined aggregate grading limits as well as the modification of the notes in the Class Table regarding “P” mixes

The next Concrete Ad Hoc Group meeting will be on November 9, 2010 at 10:00 am at AGCC.

3) Traffic & Street Lighting Task Force:

No meeting and no report for the Task Force

4) Base Material Task Force meeting of September 28, 2010:

- The Task Force continuing to discuss foamed and emulsified asphalt base and the proposal for modification of 301-4

The next meeting of the Base Material Task Force will be on October 26, 2010 at 1:00 pm at the Orange County Facility.

5) Subcommittee meeting of October 19, 2010:

- Change No. 164NS – Portland Cement Treated Materials
Nearing completion except for payment clause
- Change No. 189NS – Hand Held Viscometer Test Procedure
Nearing completion
- Change No. 217NS – Benching
Greg still soliciting input from the contracting community regarding measurement and payment
- Change 218NS – Aggregate Update
Change returned to Concrete Ad Hoc Group for modification
- Change 221NS – Concrete Aggregate Combined Grading Update
Change returned to Concrete Ad Hoc Group for modification
- Changes awaiting review by the Editorial Standards Subcommittee:
 - Change No. 125NS – REAS
 - Change No. 175NS – Construction & Placement of Work Area
Traffic Control Measures

- o Change No. 204NS Traffic Striping, Pavement & Curb Markings / Markers
- o Change No. 207NS – Porous Asphalt Concrete
- o Change No. 219NS – Mac-15
- o Change No. 220NS – Chemical Admixture Update

The next meeting of the New Materials Subcommittee-Surface will be on November 16, 2010 at 9:30 am at AGCC

g. Specifications Subcommittee Report:

Jerry reported the following:

- 1) Meeting held on October 20
- 2) Change No 214S nearing completion and should be ready for submittal at the next meeting

The next meeting of the Specifications Subcommittee will be held on November 17, 2010 at 9:30 am on-line with Go-To-Meeting and at the City of Corona

h. Standard Plans Subcommittee Report:

None

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

Erik reported on the October 20 meeting:

- 1) Continuing to use Go-to-Meeting or meet at the County Building
- 2) Approved Changes 208S, 213S & 216S and distributed to the attendees. Review placed on the obligatory 30-day hold for review
- 3) Change 125NS progressing and will be reviewed in November
- 4) Changes 175NS and 204NS are being reviewed together
- 5) Changes 207NS and 204NS should be completed in November

The next meeting will be on November 17 at 11:15 AM at LA County or Go-to-Meeting

k. Green Materials Task Force:

None

No new meeting scheduled but will have one prior to the next meeting

l. Other New Business:

None

8. General Discussion:

- a. Buddy informed the attendees of an APA conference to be held on November 4, 2010 in Ontario
- b. The FHWA is hosting a seminar on “Intelligent Compaction” on November 3, 2010. Information on their website
- c. Joe Parker will attempt to repair the current audio problem encountered with the Webex interaction

9. Adjourn:

The meeting was adjourned at 10:10 a.m. The next meeting is scheduled for November 18, 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

2011 Meeting Dates

January 20	February 17	March 17	April 21	May 19	June 16
July 21	August 18	September 15	October 20	November 17	December Dark