

## MEETING NOTICE

### PUBLIC WORKS STANDARDS, INC.

#### GREENBOOK COMMITTEE January 20, 2011 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, January 20, 2011 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	January 18, 2011 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	January 18, 2011 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	January 19, 2011 1:00 PM	ECA / Erik Updyke
Standard Plans	January 20, 2011 after Greenbook	AGC / Omar Moheize
Specifications	January 19, 2011 9:30 AM	On-Line / Nelson Nelson

#### Scheduled Task Force Meetings:

Concrete Ad Hoc	January 13, 2011 9:30 AM	Catalina Pacific Concrete	Ken Sears
Asphalt Task Force	January 5, 2011 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	January 11, 2011 1:00 PM	Sully Miller, Brea	Don Vivant

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**November 18, 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):**

Buddy Coover	County of Orange
Mike Costello*	County of Orange
Rod Elderton*	Metropolitan Water District
Jerry Ellison	Consultant
Curt Gilley**	AGCC
Jeff Gillies	East Jordan Iron Works
Bijan Khamanian	Hobas Pipe
Hugh Lee*	City of Los Angeles
Randall Macfarlane*	City of Los Angeles
Bill Mahoney	BNi
David Mitchell*	City of Long Beach
Joseph Parker	NCPI
Dave Sorem*	ECA
Martha Tremblay*	LA County Sanitation
Erik Updyke**	County of Los Angeles
Don Vivant*	AGCC
Paul Von Berg*	SCCA

Via Webconference / Teleconference:

Eric Charlonne*	City of Huntington Beach
Jerry Cowden	Rialto Concrete Pipe
Terry Krie*	OCSD
Omar Moheize*	Member at Large
Nelson Nelson*	Member at Large
Jim St. Martin*	AGCC

(\* 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 9:33 AM (18 at 9:45 AM), including utility and contractor member representation.

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

Minutes of the October 21, 2010 meeting were approved as distributed.

**5. Correspondence:**

- a. Proxy to Erik Updyke from Phil Nelson for the meeting of 11-18-2010.
- b. Proxy to Curt Gilley from Greg Clayton for the meeting of 11-18-2010
- c. Email correspondence between Erik Updyke and Lisa Rapp (APWA) regarding the list of APWA members participating in Greenbook Committee and Subcommittee meetings.

**6. Old Business:**

- a. Supplement Changes:
  - 1) Change No. 208S – Inspection requirements outside the U.S. borders – Referred back to the Editorial Standards Subcommittee for clarification on 4-1.5.
  - 2) Change No. 213S – Working day defined – Approved by the Committee for acceptance into the 2012 edition of the Greenbook.
  - 3) Change No. 216S – Working drawings and Shop drawings defined - Approved by the Committee for acceptance into the 2012 edition of the Greenbook.

**7. New Business**

- a. Co-Chairman's Report:

Erik discussed the email correspondence with APWA regarding Agency participation in Greenbook Committee and Subcommittee meetings. The December APWA Newsletter is to contain an article discussing this situation.
- b. Secretary's Report:

None
- c. Communication Report:

None
- d. Editorial Report:

Bill reported the 2011 Combined Supplement is complete
- e. New Materials and Methods – Underground Subcommittee Report:

Curt reported the following:
  - 1) Meeting held on November 16, 2010.

- 2) Change No. 222NU is complete and ready for submittal following the re-write.
- 3) Change No. 223NU is complete and ready for submittal following the re-write.
- 4) The Subcommittee requests assistance from APWA for continuation on the review of 306.

Next meeting on January 18 at 11:00 am at AGCC

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

- 1) Asphalt Task Force meeting of November 3, 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 December 3, 2010 at the Orange County Facility at 1:00 pm.

- 2) Concrete Ad Hoc meeting of November 9, 2010:
  - Change 218NS – Group continuing discussions regarding the “moving average” test procedure and made a determination of how to proceed by adding the procedure to 211
  - Change 221NS – Group continuing to discuss the modifications recommended by the Subcommittee
  - Continuing discussion of Draft #2 of the modification to the Portland Cement materials area to include blended cements, rapid hardening cements and shrinkage compensating cements
  - Continuing the discussions on the 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 January 13, 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 October 26, 2010:
  - The Task Force continuing to discuss foamed and emulsified asphalt base and the proposal for modification of 301-4 and is “on-hold” until a demonstration of the foamed material after the first of 2011

The next meeting of the Base Material Task Force will be forthcoming

- 5) Subcommittee meeting of November 17, 2010:
  - Change No. 164NS – Portland Cement Treated Materials Completed, approved and forwarded to ESS for review and comment
  - 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

- 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 January 18, 2011 at 9:30 am at AGCC

g. Specifications Subcommittee Report:

Nelson reported the following:

- 1) Meeting held on November 17
- 2) Change No 214S completed and should be ready for submittal at the next meeting

The next meeting of the Specifications Subcommittee will be held on December 15, 2010 at 9:30 am on-line with Go-To-Meeting and at the City of Corona

h. Standard Plans Subcommittee Report:

None – Subcommittee should be “back-in-business” in January 2011

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

Erik reported on the November 17 meeting:

- 1) Continuing to use Go-to-Meeting or meet at the County Building
- 2) Change 125NS progressing and will be ready at the December
- 3) Changes 175NS and 204NS are being reviewed together
- 4) Changes 207NS and 204NS should be completed for the January meeting

The next meeting will be on December 14 at 1:00 PM at LA County or Go-to-Meeting

k. Green Materials Task Force:

Don reported on the November 16 meeting:

- 1) The Subcommittee is now working on the Pipe area of the Greenbook and will appreciate any input from the pipe industry

The next meeting will be on January 11 at 1:00 PM at Sully-Miller in Brea

l. Other New Business:

- 1) The use of Webex appears to have become a valuable tool. All meeting organizers are encouraged to standardize their meeting to Webex. Joe Parker volunteered to assist with instructions and will make them available on the website. Subcommittee chairs are encouraged to call Tim for help mentoring individual Subcommittee and Task Force “computer” persons

**8. General Discussion:**

- a. Get your documents to Tim for every meeting and he will post them for use with Webex

**9. Adjourn:**

The meeting was adjourned at 11:20 a.m. The next meeting is scheduled for January 20, 2011 at 9:30 A.M.

Submitted by:

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)

**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