

MEETING NOTICE

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE February 17, 2011 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, February 17, 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

Teleconference Number: 1-800-244-9194 - Code: 373192#

Rod Elderton, Secretary

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Scheduled Subcommittee Meetings:

New Materials & Methods	February 15, 2011 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	February 15, 2011 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	February 16, 2011 1:00 PM	ECA / Erik Updyke
Standard Plans	February 17, 2011 after Greenbook	AGC / Omar Moheize
Specifications	February 16, 2011 9:30 AM	On-Line / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	February 10, 2011 9:30 AM	Catalina Pacific Concrete	Ken Sears
Asphalt Task Force	February 2, 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	February ?, 2011 1:00 PM	Sully Miller, Brea	Don Vivant

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

January 20, 2011

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
Jerry Cowden	Rialto Concrete Pipe
Rod Elderton*	Metropolitan Water District
Jerry Ellison	Consultant
Jeff Gillies	East Jordan Iron Works
Lance Grindle	County of Los Angeles DPW
David Mitchell*	City of Long Beach
Nelson Nelson*	Member at Large
Joseph Parker	NCPI
Dan Peterson*	AGCC
Dave Sorem*	ECA
Marc Richetts	Alhambra Foundry
Erik Updyke*	County of Los Angeles DPW
Don Vivant*	AGCC
Paul Von Berg*	SCCA
Vin Wilhelm	BNI

Via Webconference / Teleconference:

Kevin Carter*	City of Glendale
Eric Charlonne*	City of Huntington Beach
Larry Horsman*	County of San Diego
Phil Nelson*	County of Ventura
Sa'id Poosti*	City of Los Angeles - DWP
Hugh Smith*	Riverside County
Martha Tremblay*	Los Angeles County Sanitation

(* 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 9:35 AM (18 present at 9:50 AM), including utility and contractor member representation.

4. Approval of the Minutes of the last meeting:

Minutes of the November 18, 2010 meeting were approved as distributed.

5. Correspondence:

- a. Proxy from Curt Gilley to Greg Clayton for the meeting of 01-20-2011.
- b. Resubmittal of Change No 205NS stating Orange County to be a sponsor of the proposed modification. Submittal date changed from 6-18-2009 to 1-20-2011.
- c. Proposed modification of Section 213-2.2(A) from Lars Nelson of Orange County Public Works to include Triaxial Table values for geogrid fabrics. Assigned Change No. 229NS and forwarded to Jerry Ellison, chair of the New Materials Surface Subcommittee, for review.
- d. Email correspondence between Nelson Nelson and Woodworking Institute regarding clarification on carpentry specifications in the Greenbook.

6. Old Business:

- a. Supplement Changes:
None

7. New Business

- a. Co-Chairman's Report:
Erik gave the following report on the APWA meeting of January 14, 2011:
 - 1) The president this year, Dino D'Emilia, requested all committee chairs to send him copies of their meeting minutes (*now on the email distribution list*).
 - 2) Committee chairs, including Erik, each gave a short presentation on their committee activities.
 - 3) Erik emphasized the lack of agency participation on the NMS and NMU subcommittees, and that it had become critical. Also, that three key NMS participants planned to retire within the next year.
 - 4) Two agency officials and one consulting firm representatives expressed interest in sending participants to the Greenbook meetings.
 - 5) Dino was also invited to attend any Greenbook meetings in the future.
 - 6) Erik also noted that the APWA annual meeting for 2012 will be held in Anaheim, with the local chapter hosting.
- b. Secretary's Report:
None
- c. Communication Report:
Rod distributed updated Submittal Log.

d. Editorial Report:

Vin distributed the 2011 Combined Supplement to attendees at meeting's conclusion.

e. New Materials and Methods – Underground Subcommittee Report:

Greg reported the following:

- 1) Meeting held on January 18, 2011.
- 2) Change No. 222NU is complete and being re-written by Curt with all of the modifications.
- 3) Change No. 223NU is complete and being re-written by Curt with all of the modifications.
- 4) The Subcommittee discussed succession planning and future attendance.

Next meeting on February 15 at 11:00 am at AGCC

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

- 1) Asphalt Task Force meeting of December 3, 2010 and January 4, 2011:
 - Continuing with discussions regarding the combination of RAP in Part 4 into Parts 2 & 3.

The next Asphalt Task Force meeting will be on February 2, 2011 at the Orange County Facility at 1:00 pm.

- 2) Concrete Ad Hoc meeting of January 13, 2011:

- Change 218NS – Group continuing discussions regarding the “moving average” test procedure.
- Change 220NS – Group continuing to discuss the modifications recommended by the Editorial Subcommittee
- Continuing discussion of the modification to the Portland Cement materials area
- 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 February 10, 2011 at 9:30 am at AGCC.

- 3) Traffic & Street Lighting Task Force:

No meeting and no report for the Task Force

- 4) Base Material Task Force has not met since the last meeting:

- The Task Force discontinued its discussion of foamed and emulsified asphalt base and the proposal for modification of 301-4 and is “on-hold” until a demonstration of the foamed material

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

- 5) Subcommittee meeting of January 18, 2011:

- 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 No. 221NS – Aggregate Combined Grading
The modifications are complete and the change has been forwarded to the Editorial Standards Subcommittee for review and comment
- Changes awaiting review by the Editorial Standards Subcommittee:
 - Change No. 125NS – REAS
 - Change No. 164NS – Portland Cement Treated Materials
 - 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
- Buddy Coover announced his retirement date of February 10, 2011, with this being his final Greenbook meeting. Mike Costello is “following Buddy out-the-door” in April 2011. Jerry congratulated Buddy on his many years of dedicated service to the Greenbook and wished him well in his retirement.
- The Concrete Ad Hoc Group is considering adding a specification for interlocking concrete pavement and needs direction from the chair prior to proceeding. Erik stated the new specification would require a sponsor.
- The Concrete Ad Hoc Group is considering adding “Shrinkage Compensating Cement” to the Greenbook and needs direction from the chair prior to proceeding. Erik stated the specification would not require a sponsor.
- Jerry inquired about the possibility of BNi supplying Greenbook CDs to the various Subcommittee and Task Force Chairs for use when editing sections for Changes. Vin (BNi) stated that this should not be a problem.

The next meeting of the New Materials Subcommittee-Surface will be on February 15, 2011 at 9:30 am at AGCC

g. Specifications Subcommittee Report:

Nelson reported the following:

- 1) Meeting held on December 15, 2010 and January 19, 2011.
- 2) Change No 210S is progressing.
- 3) Change No 228S will be reviewed at the next meeting

The next meeting of the Specifications Subcommittee will be held on February 16, 2011 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 December 14, 2010 and January 19, 2011 meetings:
 - 1) Continuing to use Go-to-Meeting or meet at the County Building
 - 2) Change 125NS & 207NS progressing and will be ready at the February meeting
 - 3) Changes 175NS and 204NS are being reviewed together
 - 4) Changes 208S and 219S were completed and distributed to the attendees. Discussion and vote on-hold for 30-days.The next meeting will be on February 16 at 1:00 PM at LA County or Go-to-Meeting
- k. Green Materials Task Force:
Don reported there has been no meeting since January
The next meeting will be in February (date TBD) at 1:00 PM at Sully-Miller in Brea
- l. Other New Business:
 - 1) Joe & Tim spent many hours working on the audio portion of Webex meetings at the AGCC and will be making more future adjustments

8. General Discussion:

- a. Erik announced a special “Thanks” to Buddy Coover for his contribution to the Greenbook Committee. He offered best wishes from all to Buddy in his retirement, and a guarantee that he will be missed.

9. Adjourn:

The meeting was adjourned at 10:10 a.m. The next meeting is scheduled for February 17, 2011 at 9:30 A.M.

Submitted by:

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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