

MEETING NOTICE

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE March 17, 2011 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, April 21, 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	April 19, 2011 11:30 AM – <u>Underground</u>	AGCC / Curtis Gilley
New Materials & Methods	April 19, 2011 9:30 AM – <u>Surface</u>	AGCC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	
Editorial Standards	April 20, 2011 11:15 AM	LACDPW / Erik Updyke
Standard Plans	April 20, 2011 after Greenbook	AGCC / Omar Moheize
Specifications	April 20, 2011 9:30 AM	On-Line / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	April 14, 2011 9:30 AM	AGCC, West Covina	Ken Sears
Asphalt Task Force	April 6, 2011 1:00 PM	Orange Co. Public Works	Elmer Datuin
Traffic & Street Lighting TF	No Scheduled Meeting		Jerry Ellison
Green Materials Task Force	April ?, 2011 1:00 PM	Sully Miller, Brea	Don Vivant

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

March 17, 2011

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:31 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Robert Charters	ADS Pipe
Greg Clayton*	AGCC
Rod Elderton*	Metropolitan Water District
Jerry Ellison	Consultant
Curt Gilley*	AGCC/Terrain Engineering
Jeff Gillies	East Jordan Iron Works
David Mitchell*	City of Long Beach
Omar Moheize*	Member At Large/City of Burbank
Steve Nilforoushan	ADS Pipe
Dave Sorem*	ECA
Erik Updyke*	County of Los Angeles DPW
Don Vivant*	AGCC/Sully-Miller

Via Webconference / Teleconference:

Eric Charlonne*	City of Huntington Beach
Larry Horsman*	County of San Diego
Terry Krie*	Orange County Sanitation District
Mohsen Maali*	City of San Diego
Nelson Nelson*	Member at Large
Phil Nelson*	County of Ventura
Joseph Parker	NCPI
Jim St. Martin*	AGCC
Vin Wilhelm	BNi

(* denotes voting member)

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 15 voting members present, including utility and contractor member representation.

4. Approval of the Minutes of the last meeting:

Minutes of the February 17, 2011 meeting were approved as distributed. (Motion by Curt Gilley; second by Omar Moheize; unanimous vote)

5. Correspondence:

- a. Proposed modification of 307 submitted by Erik Updyke assigned Change No. 230NS).
- b. Proposed modification of 2-6 submitted by Nelson Nelson assigned Change No. 231S.
- c. Email correspondence between Erik Updyke, Curt Gilley and Robert Newman of the City of Santa Clarita regarding interest in the Underground Subcommittee.
- d. Email correspondence between Nelson Nelson and Erik Updyke welcoming Matt Baumgardner of The City of Calabasas and Ken Rukavina of Huitt-Zollars to the Specifications Subcommittee.
- e. Email correspondence between Erik Updyke and Elmer Datuin regarding the chairmanship of the Asphalt Task Force.
- f. Email correspondence between Erik Updyke, Nelson Nelson and Ken Rukavina regarding the Greenbook and SWPPP/Stormwater Regulations.
- g. Email correspondence between Erik Updyke, Nelson Nelson and Robert Herendeen of The Don Chapin Company regarding legal interpretation of Section 3 of the Greenbook.
- h. Email correspondence between Erik Updyke and Mark Vukojevic of Anaheim Public Works regarding the volunteering of Karl Francis and Tiberius Rosu to the Surface and Underground Subcommittees.
- i. Email correspondence between Erik Updyke and Jerry Ellison regarding an invitation to Luis Estevez, the Public Works Manager for the City of Lake Forest to join the Surface Subcommittee.
- j. Email correspondence between Nelson Nelson and Nick Rutherford of American Engineering & Asphalt, Inc. regarding obtaining Greenbook specifications.

6. Old Business:

- a. Supplement Changes:
None

7. New Business

- a. Co-Chairman's Report:
 - 1) Erik attended the March 15, 2011 APWA luncheon and discussed the structure of the Greenbook and the Committee. He informed all in attendance that the Greenbook and the Greenbook Standard Plans are copyrighted.
 - 2) Erik has answered various email regarding participation and interest in the Subcommittees and Task Forces.
- b. Secretary's Report:
None

c. Communication Report:

An updated Change Submittal Log was distributed.

d. Editorial Report:

None

e. New Materials and Methods – Underground Subcommittee Report:

Curt reported the following:

- 1) Meeting held on March 16, 2011.
- 2) Robert Newman of the City of Santa Clarita joined via teleconference.
- 3) Continued work Change No. 223NU (Section 306 Re-Write). Lance Grindle has agreed to be the lead for a Task Force working on this Change.
- 4) Progressing on Change 222NU and should be completed by the next meeting.
- 5) Next meeting on April 19 at 11:00 am at AGCC.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

1) Asphalt Task Force meeting held on March 2, 2011:

- Tom Williams is transferring the chairmanship to Elmer Datuin.
- Task Force continued working on Change No 205NS and combining 203-6 and 203-7.
- The Task Force will invite agencies currently using Part 4 into the discussion regarding the movement of Part 4 into Parts 2 and 3.

The next Asphalt Task Force meeting will be on April 6, 2011 at the Orange County Facility at 1:00 pm.

2) Concrete Ad Hoc meeting of March 10, 2011:

- Continuing discussion of 1 inch pump mixes. Current specifications are very restrictive.
- Continuing discussion on Change 218NS and should be to the Subcommittee next month.
- Continuing discussion on the Portland Cement update. The Group has identified all of the areas of the Greenbook that refer to Portland Cement and are currently dealing with each.
- The Group is discussing the need to add air entrainment as an option for curb and gutter or slip form mixes, without the necessity for air content testing.

The next Concrete Ad Hoc Group meeting will be on April 14, 2011 at 9:30 am at AGCC.

3) Traffic & Street Lighting Task Force:

- No meeting and no report for the Task Force.
- This Task Force will probably be dissolved following the finality of Changes 175NS and 204NS.

- 4) Base Material Task Force has not met since the last meeting:
 - This Task Force will dissolve after Mike Costello's retirement.
- 5) Subcommittee meeting of March 15, 2011:
 - Mike Costello's final meeting. Jerry and all of the members wished him well in his retirement and thanked him for his service to the Greenbook.
 - Curt continuing to discuss benching with the industry representatives in efforts to clarify Change No. 217NS.

The next meeting of the New Materials Subcommittee-Surface will be on April 19, 2011 at 9:30 am at AGCC

g. Specifications Subcommittee Report:

Nelson reported the following:

- 1) Meeting held on March 16, 2011.
 - 2) Two new members at the meeting; Matt Baumgardner of the City of Calabasas and Ken Rukavina of Huitt-Zollars.
 - 3) Change No 210S is progressing. This change would add definitions for "Instructions to Bidders" and "Notice Inviting Bids."
 - 4) Change No 228S was completed.
 - 5) Areas involved in the two new Changes, 230NS and 231S were discussed.
 - 6) Investigating the addition of SWPP and dewatering into the Greenbook.
- The next meeting of the Specifications Subcommittee will be held on April 20, 2011 at 9:30 a.m. on-line with Go-To-Meeting and at the City of Corona and LACDPW.

h. Standard Plans Subcommittee Report:

Omar reported the following:

- 1) Meetings to resume following this Greenbook meeting today.
- The next meeting of the Standard Plans Subcommittee will be held on April 21, 2011 at 11:30 a.m. at AGCC, and today following the Greenbook Committee meeting.

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

Jolene reported on the February 16, 2011 meetings:

- 1) Change Nos. 125NS and 207NS were presented for approval and placed on the 30-day hold for review.
 - 2) Change No. 187NS should be completed by the next meeting.
- The next meeting will be on April 20 at 11:15 a.m. at L.A. County or via Go-to-Meeting.

k. Green Materials Task Force:

Don reported there was no meeting in March but will reconvene in April.

The next meeting will be in April (date TBD) at 1:00 PM at Sully-Miller in Brea

- I. Other New Business:
None

8. General Discussion:
None

9. Adjourn:

The meeting was adjourned at 10:00 a.m. The next meeting is scheduled for April 21, 2011 at 9:30 A.M.

Mike Costello joined via telephone immediately following the adjournment. Erik and the members remaining wished him well in his retirement and thanked him for his service to the Greenbook. Erik will present Mike with an appreciation plaque within the next few days.

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