

## MEETING NOTICE

### PUBLIC WORKS STANDARDS, INC.

#### GREENBOOK COMMITTEE

#### November 17, 2011 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, November 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](http://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 15, 2011 11:30 AM – <u>Underground</u>	AGCC / Curtis Gilley
New Materials & Methods	November 15, 2011 9:30 AM – <u>Surface</u>	AGCC / Lance Grindle
Special Provisions Guide	No Scheduled Meeting	
Editorial Standards	November 16, 2011 11:15 AM	LACDPW / Erik Updyke
Standard Plans	November 17, 2011 after Greenbook	AGCC / Omar Moheize
Specifications	November 16, 2011 9:00 AM	On-Line / Nelson Nelson

#### Scheduled Task Force Meetings:

Concrete Ad Hoc	November 10, 2011 9:30 AM	AGCC, West Covina	Ken Sears
Asphalt Task Force	November 2, 2011 1:00 PM	Orange Co. Public Works	Tom Williams
Green Materials Task Force	No Scheduled Meeting	Sully Miller, Brea	Don Vivant

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**October 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):**

Hossein Ajideh*	County of Orange
Greg Clayton**	AGCC/CEI
Rod Elderton*	Metropolitan Water District
Curt Gilley*	AGCC/Terrain Engineering
David Mitchell*	City of Long Beach
Dave Sorem*	City of Long Bach
Martha Tremblay*	Los Angeles County Sanitation District
Erik Updyke**	County of Los Angeles DPW
Vin Wilhelm	BNi

Via Webconference / Teleconference:

Eric Charlonne*	City of Huntington Beach
Larry Hudson*	So Cal Edison
Bijan Khamanian	Hobas Pipe
Omar Moheize*	Member at Large
Nelson Nelson*	Member At Large
Joseph Parker	NCPI
Sa'id Poosti*	City of Los Angeles - DWP
Tim Rogello	City of Vista
Jim St. Martin*	AGCC/APA

(\* denotes voting member)

(\*\* denotes voting member with proxy)

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 16 voting members present, including utility and contractor member representation.

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

Minutes of the September 15, 2011 meeting were approved as distributed. (Motion by Jim St. Martin; second by Omar Moheize; unanimous vote)

**5. Correspondence:**

- a. Proposal from Nelson Nelson to modify 5-1 and provide conformance to Government Code Section 4216. Assigned Change No. 239S.
- b. Proxy from Dan Peterson to Greg Clayton for meeting of 10-20-11.
- c. Proxy from Phil Nelson to Erik Updyke for meeting of 10-20-11.
- d. Email correspondence between Erik Updyke and Jason Walborn of Pro Pipe regarding clarification of Section 500.
- e. Email correspondence between Erik Updyke and Tim Saenz of Vulcan Materials regarding clarification of the amount of RAP allowed in Section 400.
- f. Email correspondence between Erik Updyke and Gina Adams of RCP Block regarding Section 202-2.1.
- g. Email correspondence between Erik Updyke and Will Fassler of Uni-Bell PVC Pipe Association regarding Section 207-17.
- h. Correspondence to Erik Updyke from Ignacio G. Ochoa of the County of Orange Public Works confirming Francisco Alonso and Hossein Ajideh as their voting and alternate voting members, respectively.

**6. Old Business:**

- a. Supplement Changes:  
None
- b. Secure area of website:  
BNI is constructing an area of the website for secure access. Each Subcommittee Chair is requested to submit the names of individuals to be given access.

**7. New Business**

- a. Co-Chairman's Report:
  - 1) Erik received an email regarding Standard Plan 111-4 and the ADA requirements for curb ramps. The email was forwarded to the Standard Plans Subcommittee Chair for investigation.
  - 2) Erik reported on the two Greenbook seminars held on September 22 at Corona City Hall and October 13 in Lakewood. Corona had 61 attendees and Lakewood had 32.
- b. Secretary's Report:  
None
- c. Communication Report:
  - 1) Updated Submittal Log distributed
- d. Editorial Report:  
None – The review of the 2012 edition has not yet begun.

e. New Materials and Methods – Underground Subcommittee Report:

Curtis reported the following:

- 1) Meeting held on October 18, 2011.
- 2) Continue working on Change 222NU.
- 3) Discussed Part 5 and the definition of “cleaning the pipe”.
- 4) The Task Force is moving forward on 223NU and is looking into setting up Go-To-Meeting.

The next meeting of the New Materials Subcommittee-Underground will be on November 15, 2011 at 11:00 am at AGCC.

f. New Materials and Methods – Surface Subcommittee Report:

Greg Clayton reported the following:

- 1) Asphalt Task Force meeting held on October 5, 2011:

- The Task Force spent almost the entire meeting working on the combination of 203-6 and 203-7.
- The discussion of RAP in ARM was initiated, but not in depth.

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

- 2) Concrete Ad Hoc meeting held on October 6, 2011.

- Continuing to work on an update to the Portland Cement materials section
- Continuing to work on adding air-entrainment to the Class Table for Extruded Curb & Gutter concrete mixes
- Continuing to work on updating Pervious Concrete section
- Discussed possibilities of modifying the amount of plastic concrete allowed to be used as recycled concrete in fresh loads and will be removing this topic from future agenda
- Will begin investigation of Change No. 235NS at the next meeting.

The next Concrete Ad Hoc Group meeting will be on November 10, 2011 at 9:30 am at AGCC.

- 3) Subcommittee meeting held on October 18, 2011:

- Subcommittee is attempting to retrieve and review all outstanding Changes
- Greg will respond to RCP Block regarding masonry questions
- Change No 217NS – Benching is still be investigated
- Roger Kohlenberger attended the Subcommittee meeting and will graciously begin the task of secretary following Rod’s retirement

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

g. Specifications Subcommittee Report:

Nelson Nelson reported the following:

- 1) Meeting held on October 19, 2011
- 2) Discussed insurance limits
- 3) Discussed the change on video detection and inspection

- 4) Change 239S will stay with Specifications Subcommittee and not forwarded to Editorial
  - 5) Seeking expert assistance with review of Change No 175NS regarding traffic and street lighting
  - 6) Beginning to work on a proposal for potable water
- The next meeting of the Specifications Subcommittee will be held on November 16, 2011 at 9:00 a.m. on-line with Go-To-Meeting and at the City of Corona and LACDPW.

h. Standard Plans Subcommittee Report:

Omar Moheize reported the following:

- 1) No meeting held on last month, therefore no report.

The next meeting of the Standard Plans Subcommittee will be held (if needed) on November 17, 2011 at 11:30 a.m. at AGCC, following the Greenbook Committee meeting.

i. Special Provisions Guide Subcommittee Report:

No report – Being discussed at Editorial Standards Subcommittee meetings. No update since the 2003 Edition.

j. Editorial Standards Subcommittee Report:

Erik reported the following:

- 1) Meetings held on October 19, 2011.
- 2) Change No. 164NS was discussed in detail
- 3) No discussion yet on Change No. 205NS.
- 4) The Subcommittee continues to review the formatting of the Green Materials Task Force recommendations. The annotations will be placed into the appendix.

The next regular meeting will be on November 18 at 11:15 a.m. at L.A. County or via Go-to-Meeting.

k. Green Materials Task Force:

None

l. Other New Business:

- 1) Nelson will be in attendance at the next meeting to give assistance/training on utilizing “Go-To-Meeting”

**8. General Discussion:**

None

**9. Adjourn:**

The meeting was adjourned at 10:00 a.m. The next meeting is scheduled for November 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

**2012 Meeting Dates**

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