

## MEETING NOTICE

### PUBLIC WORKS STANDARDS, INC.

#### GREENBOOK COMMITTEE

#### February 16, 2012 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, February 16, 2012 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#

Martha Tremblay, Secretary

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#### Scheduled Subcommittee Meetings:

New Materials & Methods	February 14, 2012 11:30 AM – <u>Underground</u>	AGCC / Curtis Gilley
New Materials & Methods	February 14, 2012 9:30 AM – <u>Surface</u>	AGCC / Greg Clayton
Special Provisions Guide	No Scheduled Meeting	
Editorial Standards	February 15, 2012 11:15 AM	LACDPW / Erik Updyke
Standard Plans	February 16, 2012 after Greenbook	AGCC / Omar Moheize
Specifications	February 15, 2012 9:00 AM	On-Line / Nelson Nelson

#### Scheduled Task Force Meetings:

Concrete Ad Hoc	February 9, 2012 9:30 AM	AGCC, West Covina	Ken Sears
Asphalt Task Force	February 1, 2012 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**

**January 19, 2012**

**Presiding: Erik Updyke, APWA Co-Chair**

**1. Called to Order: 9:38 AM**

**2. Self Introduction of those present (from the sign-in sheet):**

Greg Clayton**	AGCC/CEI
Jeff Gillies	East Jordan Iron Works
Lance Grindle*	County of Los Angeles DPW
Randy Macfarlane*	City of Los Angeles
David Mitchell*	City of Long Beach
Dan Peterson*	AGCC
Martha Tremblay*	Los Angeles County Sanitation District
Erik Updyke**	County of Los Angeles DPW
Don Vivant	AGCC/Sully Miller
Vin Wilhelm	BNi

Via Webconference / Teleconference:

Kevin Carter*	City of Glendale
Eric Charlonne*	City of Huntington Beach
Omar Moheize*	Member at Large
Nelson Nelson*	Member At Large/City of Corona
Joseph Parker	NCPI
Sa'id Poosti*	LADWP

(\* denotes voting member)

(\*\* denotes voting member with proxy)

**3. Establish a Quorum:**

Self-introductions were made and a quorum was not established initially but was established at 9:42 am with 14 voting members present, including utility and contractor member representation.

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

Minutes of the November 17, 2011 meeting were approved with minor correction to Correspondence, Item No. 5i. Deleted reference to "David Miller" and replaced with

“David Mitchell”. –Motion to approve by Dan Peterson; second by Greg Clayton; unanimously approved.

**5. Correspondence:**

- a. Proxy from Phil Nelson to Erik Updyke for meeting of 1-19-12.
- b. Proxy from Curt Gilley to Greg Clayton for meeting of 1-19-12.
- c. Erik received an email from a consulting firm regarding a copyright inquiry, sent email to BNi and will provide an answer.

**6. Old Business:**

- a. Supplement Changes:  
Change No. 237S –Digital Video Update –Motion to approve by Dan Peterson; second by David Mitchell; unanimously approved.

**7. New Business**

- a. Co-Chairman’s Report:  
Erik reported the following:
  - 1) Martha Tremblay will be the Secretary replacing Rod Elderton. Ron was both the Secretary and the Vice Chair of Communications. Lance Grindle has agreed to be the Vice Chair of Communications and will be responsible for updating change log. When changes are ready to go from subcommittee to Editorial, please email to Lance, Martha and Erik.
  - 2) He will be attending the Annual APWA So Cal Chapter Strategic Planning meeting on January 20 to keep APWA officers informed on what the committee is doing.
  - 3) He will be sending out a membership roster to all voting members and alternates requesting updates. He requested that AGCC provide a letter stating that Don Vivant is replacing David Martinez as Alternate. He also mentioned that MWD has not provided an Alternate who will be replacing Rod and that the City of Los Angeles Bureau of Engineering has not been participating in the last two years. He will contact Gary Moore and ask if they are still interested in participating as a voting member and if not ask if their vote can be given to another LA City Department.
  - 4) He is putting together the list for those participants to receive embossed copies of the 2012 Greenbook. Subcommittee chairs can still submit names ASAP.
- b. Secretary’s Report:  
No Report.
- c. Communication Report:
  - 1) Erik will forward Rod’s Change template to Lance. All proposed changes are to be routed to Lance Grindle, Martha Tremblay and Erik. Once completed, changes will be forwarded to Vin for posting on the website.

d. Editorial Report:

Lance reported that there is nothing to report until the time gets closer to the Fall deadline for the Supplement.

e. New Materials and Methods – Underground Subcommittee Report:

Greg Clayton reported for Curtis Gilley the following:

- 1) Meeting held on January 17, 2012.
- 2) Joe Parker asked about progress and will follow up with ASTM to review VCP gasket specification (Change 222NU).
- 3) Change 223 NU -Regarding changes to 306, not much discussion since Curt wasn't present. Donna Won provided information regarding the Sanitation Districts' pile driving provisions for consideration and these were discussed.
- 4) Greg asked for a change number for the recommended changes from Dennis Phinney for specifications for water pipe, valves, hydrants and related components, which are out of date. A placeholder number was assigned; 242NU. Erik indicated that the subcommittee will need to decide if a separate task force is formed or to do work on the change in committee. There was discussion regarding the need to update the impacted sections in the Greenbook and Erik indicated it could be useful for agencies. In the past water agencies with this background have not participated in Greenbook. Nelson mentioned that the proposed specifications have been formatted similar to Greenbook structure. This change could open interest in Greenbook to water agencies.
- 5) Still waiting for Bekaert to provide change for RCP steel fiber (Change 235NS).

The next meeting of the New Materials Subcommittee-Underground will be on February 9, 2012 at 11:00 am at AGCC.

f. New Materials and Methods – Surface Subcommittee Report:

Greg Clayton reported the following:

- 1) Subcommittee Meeting was held on January 17, 2012:
  - Change 217NS -Mohsen hasn't had time but Greg plans to make time to test benching process and see how his measurements compare.
  - Change 229NS -need to invite people involved to next meeting to go over triaxial geogrid table.
  - Tom Williams will try to contact the author of Change 225NS to begin to make progress.
- 2) Concrete AdHoc Group Meeting was held on January 12, 2012 at AGCC:
  - A change modifying Section 201 is ready for submittal. It was assigned Change number 243NS. Greg will need to submit to Surface which then would submit to Editorial for review if it is ready.

- Change 235NS was discussed and committee will compare to ASTM and look at that end of it.
- Still working on Portland Cement update to make sure references are accurate in Greenbook.
- Recycled concrete continues to be researched. There was discussion about means and methods and making them possible from practical standpoint at the plant.

The next Concrete Ad Hoc Group meeting will be on February 9, 2012 at 9:30 am at AGCC.

- 3) Asphalt Task Force met on January 4, 2012 at Caltrans Lab:
- The Task Force reviewed the draft and made comments on the combination of 203-6 and 203-7.
  - Efforts continue on combining Section 400 into 203-6.
  - Discussion of RAP in ARHM continued.

The next Asphalt Task Force meeting will be on February 1, 2012 at the Orange County Facility at 1:00 pm.

Dan Peterson mentioned that he submitted a change regarding sprinkler pipe last meeting. Erik informed Dan that he needs to send the change electronically in a Word file. This change was previously assigned number 241 NU.

g. Specifications Subcommittee Report:

Nelson Nelson reported the following:

- 1) Meeting held on January 18, 2012
- 2) Change 236S was discussed. A section covering CCTV has been created in Section 306-9 and covers more than sewer lines and input is being obtained from contractors.
- 3) Change 239S for Section 5-1 Utility Location was also discussed. Still need to confirm that the Greenbook correlates to Government Code 4215 and 4216. Will try to finalize for next meeting.

The next meeting of the Specifications Subcommittee will be held on February 15, 2012 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 that there was no meeting as currently there are no changes proposed or other pressing matters. Erik suggested that the subcommittee meet at a minimum quarterly and invite agencies that may be using the Standard Plans to participate. A recommendation will also need to be provided as to whether a 2012 Standard Plans Edition is necessary or not. There was also discussion as to who is using the Standards Plans. Randy Macfarlane suggested that BNi provide a list of who bought the Standard Plans to find out what plans they use and to provide input. These agencies could also

be invited to participate in the subcommittee. Vin indicated that he could get the list and Randy Macfarlane indicated he could help in making calls to find out who is using the plans.

i. Special Provisions Guide Subcommittee Report:  
No report.

j. Editorial Standards Subcommittee Report:  
Erik reported the following:  
1) Meeting held on January 18, 2012  
2) Change No. 234S on insurance was discussed

The next regular meeting will be on February 15, 2012 at 11:15 a.m. at L.A. County or via Go-to-Meeting.

k. Green Materials Task Force:  
None

l. Other New Business:  
None

#### 8. **General Discussion:**

Joe Parker mentioned that the meetings are recorded and available for review to help in the development of the minutes. Tim Peterson will email link to Martha.

#### 9. **Adjourn:**

The meeting was adjourned at 10:18 a.m. The next meeting is scheduled for February 16, 2012 at 9:30 A.M.

Submitted by:

**Martha Tremblay**, Secretary  
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#### **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

