

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MEETING NOTICE

April 18, 2013

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, April 18, 2013 in the Associated General Contractors Offices, 1906 West Garvey Avenue South Suite No. 100, West Covina, CA, 91760.

Members are encouraged to send their alternate, or a proxy, if they cannot attend. Proxy forms can be located at: www.Greenbookspecs.org

Audio Conference Number: 1-877-668-4490 / Code: 577 791 381

Jon Ganz, Secretary
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Scheduled Subcommittee Meetings:

New Materials & Methods	Apr 16, 2013	11:00 AM – [Underground]	AGCC / Curtis Gilley
New Materials & Methods	Apr 16, 2013	9:30 AM – [Surface]	AGCC / Javier Soto
Special Provisions Guide	No Scheduled Meeting		
Editorial Standards	Apr 17, 2013	11:00 AM	LACDPW / Erik Updyke
Standard Plans	TBD	After Greenbook	AGCC / Omar Moheize
Specifications	Apr 17, 2013	9:00 AM	On-Line / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	Apr 11, 2013	9:30 AM	CTS Cement, Cypress	Ken Sears
Asphalt Task Force	Apr 3, 2013	1:00 PM	Orange Co. Public Works	Tom Williams
Stabilized Base Task Force	Apr 2, 2013	9:30 AM	Orange Co. Public Works	Javier Soto

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

March 21, 2013

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:35 AM**
- 2. Self-Introduction of those present (from the sign-in sheet):**

David Diaz*	Griffith Company / AGCC
Jon Ganz*	CSD of LA County
Curt Gilley*	Terrain Eng. / AGCC
Randy MacFarlane*	City of LA, BOE
Bill Mahoney	BNi
David Mitchell*	Member-at-Large
Omar Moheize*	City of Burbank
Dave Sorem*	Mike Bubalo Con. / ECA
Erik Updyke*	Los Angeles County
Don Vivant*	Sully-Miller / AGCC
Paul Zolezzi*	Powell Const. / SCCA

Via Webconference / Teleconference:

C. Castellano	Santa Ana
Eric Charlonne*	City of Huntington Beach
Beric Dorringo*	City of San Diego
B. Dove	Southern California Gas
Nelson Nelson*	City of Corona
David Phillips*	OCSD
Onofre Ramirez*	City of Long Beach
Tim Regello	City of Vista
Javier Soto*	Orange County
Jim St. Martin*	CALAPA / AGCC

(* denotes voting member)

(** denotes voting member with proxy)

3. Establish a Quorum:

Self-introductions were made and a quorum was established with 17 voting members present, including 1 utility member and 1 contractor, is required.

4. Approval of Minutes from Last Meeting:

Minutes of the February 21, 2013 meeting were approved – Motion to approve by Omar Moheize; seconded by Curt Gilley; unanimously approved.

5. Correspondence:

- a. E-mail dated 3/18/13 from Erik Updyke to Julie Terrell Travis of Kamine Construction Law forwarding 2012 Annual Report and Membership Roster for Greenbook Committee for distribution at PWSI Board Meeting.
- b. E-mail dated 3/18/13 from Vin Wilhelm to Erik Updyke transmitting 2013 YTD statistics for Greenbook website with comparison to same period in 2012.

6. Old Business:

- a. Supplement Changes:

None

- b. Items for Action after 30-day Hold:

None

7. New Business

- a. Co-Chairman's Report:

Erik Updyke reported the following:

- 1) Today is PWSI Board Meeting. Annual Report for Greenbook to be presented. In the report, Updyke raised concerns about lack of public agency participation and expressed interest in leveraging social media (i.e., email blasts, etc.).
- 2) Attended APWA Board Meeting.
- 3) There will be a Greenbook Seminar in Lakewood, CA on June 13, 2013.

- b. Secretary's Report:

Nothing to report.

- c. Communication Report:

Nothing to report.

- d. Editorial Report:

Nothing to report.

e. New Materials and Methods – Underground Subcommittee Report:

Curt Gilley reported the following:

- 1) Curt noted that Subcommittee meeting minutes had not been posted to the website, even though the minutes had been forwarded to BNi a while ago. Bill Mahoney asked that Subcommittee Secretaries communicate directly with Vin Wilhelm. (**Since the March meeting, Subcommittee meeting minutes have been posted.**)
- 2) Change No. 241NU (Irrigation Lines) – Work continues.
- 3) Change No. 242NU (Water Pipe) – Dennis Phinney noted that the proposed specifications will be “tested” by City of Corona.
- 4) Section 500 – Work continues.

The next Underground Subcommittee meeting will be on April 16, 2013 at 11:00 am at AGCC.

f. New Materials and Methods – Surface Subcommittee Report:

Javier Soto reported the following:

- 1) Asphalt Task Force:
 - a) Met on March 6, 2013.
 - b) Change No. 205NS – Work continues.
- 2) Concrete Ad Hoc:
 - a) Met on March 14, 2013.
 - b) Change No. 235NS (Steel Fiber Reinforced Concrete) – To incorporate ASTM C1116 for all fiber reinforced concrete and air-place concrete; to reflect ASTM A820 requirements for steel fiber and ASTM D7508 for synthetic fiber.
 - c) Change No. 244NS (Pervious Concrete) – Approved by Ad Hoc and submitted to Surface Subcommittee for review/approval.
 - d) Change No. 246NS (Alkali-Silica Reactions Testing) – Work continues.
- 3) Base Stabilization Task Force:
 - a) Meeting scheduled for March 5, 2013 was cancelled.
- 4) Surface Subcommittee met on March 19, 2013.
 - a) Change No. 217NS (Benching) – Revised version discussed with Subcommittee members.
 - b) Change No. 244NS (Pervious Concrete) – Forwarded to Subcommittee members for 30-day review.
 - c) Change No. 172NS (Manhole Elevations) – Voted to formally reject change and remove from Change Log.

The next Surface Subcommittee meeting will be on April 16, 2013 at 9:30 am at AGCC.

g. Specifications Subcommittee Report:
Nelson Nelson reported the following:

- 1) Met on March 20, 2013.
- 2) Requested Change Nos. for two proposed changes.
- 3) Section 9-1- Reviewed.
- 4) Plan to review the following Sections of Part 1 over next few months:
 - a. 7-2, Labor
 - b. 9-3, Payment
 - c. 5-5, Delays
 - d. 6-6, Delays and Extensions of Time
 - e. 4-1.6, Trade Names or Equals
 - f. 3-1.3, Cost Reduction Proposal
 - g. 2-7, Subsurface Data

The next Specifications Subcommittee meeting will be on April 17, 2013 at 9:00 a.m. via Go-To-Meeting.

h. Standard Plans Subcommittee Report:
Omar Moheize reported the following:

- 1) Standard Plan 111 revised to reflect ADA requirements.
- 2) Submitted Supplemental package for 30-day hold.

i. Special Provisions Guide Subcommittee Report:
Nothing to report.

j. Editorial Standards Subcommittee Report:
Erik Updyke reported the following:

- 1) Met on March 20, 2013.
- 2) Change No. 239S – Approved by Editorial. To be submitted to Joint Committee in April 2013.
- 3) Change No. 164NS – Distributed to Stabilized Base Task Force.
- 4) Change No. 242NU – Continue to review installation/warranty instructions.

k. Green Materials Task Force:
Don Vivant had the following to report:

- 1) Task Force submitted report to Editorial that identifies “green” products and processes already included in the Greenbook. This report is considered complete and was accepted by the Task Force. The report is intended to be posted on the website.
- 2) Task Force to be ended and removed from future agendas.
- 3) Don Vivant and the Task Force members were thanked for their efforts.

- I. Other New Business:
None.

8. General Discussion:

- 1) Jim St. Martin announced that the Spring Pavement Conference will be held on April 25, 2013 at the Doubletree Hotel in Ontario, CA. For more information, please visit www.calapa.net.
- 2) Erik Updyke announced that the APWA SoCal Chapter will be hosting a Complete Streets and Technical Seminar on April 24, 2013 in Carson, CA. For more information, please visit <http://southernca.apwa.net/events/chapter>.
- 3) Dave Sorem noted some concerns with provisions for placing concrete in Section 303-1.8.2. These will be forwarded to Javier Soto for review.

9. Date of Next Meeting: April 18, 2013

10. Adjourn: 10:55 a.m.

Submitted by:

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2013 Meeting Dates

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