

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MEETING NOTICE

September 19, 2013

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, September 19, 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

For those attending via WebEx or audio conference, please mute your microphone/telephone to minimize background noise. Also, it is recommended that a computer headset/microphone or a landline phone be used. Cell phones should only be used as a last resort.

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Scheduled Subcommittee Meetings:

| | | | |
|--------------------------|----------------------|---------------------------------|-------------------------|
| New Materials & Methods | Sep 17, 2013 | 11:00 AM – <u>[Underground]</u> | AGCC / Curtis Gilley |
| New Materials & Methods | Sep 17, 2013 | 9:30 AM – <u>[Surface]</u> | AGCC / Javier Soto |
| Special Provisions Guide | No Scheduled Meeting | | |
| Editorial Standards | Sep 18, 2013 | 11:00 AM | LACDPW / Erik Updyke |
| Standard Plans | TBD | After Greenbook | AGCC / Omar Moheize |
| Specifications | Sep 18, 2013 | 9:00 AM | On-Line / Nelson Nelson |

Scheduled Task Force Meetings:

| | | | | |
|----------------------------|--------------|---------|-------------------------|--------------|
| Concrete Ad Hoc | Sep 12, 2013 | 9:30 AM | CTS Cement, Cypress | Ken Sears |
| Asphalt Task Force | Sep 4, 2013 | 1:00 PM | Orange Co. Public Works | Tom Williams |
| Stabilized Base Task Force | Sep 10, 2013 | 9:30 AM | Orange Co. Public Works | Javier Soto |

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

August 15, 2013

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:32 AM**
- 2. Self-Introduction of those present (from the sign-in sheet):**

| | |
|-------------------|------------------------|
| Jerry Cowden | Rialto Concrete Pipe |
| Lance Grindle* | Los Angeles County DPW |
| Randy MacFarlane* | City of LA, BOCA |
| David Mitchell* | Member-at-Large |
| Omar Moheize* | City of Burbank |
| Nelson Nelson* | City of Corona |
| Dave Sorem** | Mike Bubabl Con. / ECA |
| Erik Updyke* | Los Angeles County DPW |
| Paul Zolezzi* | Powell Const. / SCCA |

Via Webconference / Teleconference:

| | |
|-----------------|--------------------------|
| Eric Charlonne* | City of Huntington Beach |
| Berric Doringo* | City of San Diego |
| Larry Horsman* | San Diego County |
| Bill Mahoney | BNi |
| Joe Parker | NCPI |
| David Phillips* | OCSD |
| Javier Soto* | Orange County DPW |
| 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 16 voting members present, including 1 utility member and 1 contractor.

4. **Approval of Minutes from Last Meeting:**

Minutes of the July 18, 2013 meeting were approved – Motion to approve by Omar Moheize; seconded by Paul Zolezzi; unanimously approved.

5. **Correspondence:**

- a. Email dated 7/18/13 from Nelson Nelson to Jon Ganz submitting attached change requests for 1) Section 2-7, Subsurface Data, and 2) Section 4-1.6, Trade Names or Equals. Assigned Change Nos. 254S and 255S, respectively.
- b. Email dated 7/22/13 from Erik Updyke to Vin Wilhelm and Lance Grindle transmitting Change Nos. 245S and 252NS, which were approved by the Greenbook Joint Committee at the 7/18/13 meeting.
- c. Proxy for 8/15/13 meeting – Dave Sorem to represent Curtiss Gilley.

6. **Old Business:**

- a. Supplement Changes: None
- b. Items for Action after 30-day Hold:
 - Change No. 247S (Section 4-1.9, Dispute Resolution) – Motion to approve by David Mitchell; seconded by Nelson Nelson; motion carried with 10 for and 3 opposed.

7. **New Business**

- a. Co-Chairman's Report:
Erik Updyke reported the following:
 - 1) Erik discussed handout entitled "Proposed Greenbook Reorganization". Proposed reorganization groups specifications by systems where appropriate (e.g., temporary traffic control, landscaping and irrigation, etc.) David Diaz volunteered to chair Section 300-1 Task Force.
- b. Secretary's Report:
Nothing to report.
- c. Communication Report:
Nothing to report.
- d. Editorial Report:
Lance Grindle reported the following:
 - 1) To be included in 2013 Supplement, submit all proposed changes for approval at October meeting by end of September.

e. New Materials and Methods – Underground Subcommittee Report:

Jerry Cowden reported the following:

- 1) Met on August 13, 2013.
- 2) Section 306 – Work continued this month.
- 3) Part 5 – Scheduled for next month.
- 4) Discussed email from Joe Zicaro, Director of California Precast Concrete Pipe Association, regarding proposed changes to Section 207.

The next Underground Subcommittee meeting will be on September 17, 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 August 7, 2013.
 - b) Change No. 249NS (Asphalt Concrete) – Continued evaluating polymer modified emulsion.
 - c) Discussed proposed revisions to Section 302-2, Chip Seal.
 - d) Next meeting on September 4, 2013.
- 2) Concrete Ad Hoc:
 - a) Met on August 8, 2013.
 - b) Change No. 246NS (Alkali-Silica Reactions) – Work continued.
 - c) Change No. 235NS (Steel Fiber Reinforced Concrete) – Work continued.
 - d) Next meeting on September 12, 2013
- 3) Stabilized Base Task Force:
 - a) Met on August 6, 2013.
 - b) Change No. 225NS (Stabilized Pulverized Base) – Reviewed test data results for compressive strength.
 - c) Change No. 164NS (Portland Cement Treated Base) – Work continued.
 - d) Discussed proposed revisions regarding referencing of Portland Cement and inclusion of rapid set cement in Section 201-1.2, Materials.
 - e) Next meeting on September 10, 2013.
- 4) Surface Subcommittee met on August 13, 2013. Due to low attendance, meeting cancelled.

The next Surface Subcommittee meeting will be on September 17, 2013 at 9:30 am at AGCC.

g. Specifications Subcommittee Report:

Nelson Nelson reported the following:

- 1) Met on August 14, 2013.
- 2) Change No. 236S (500-1.1.5, CCTV Inspection) – Work continued.
- 3) Change No. 248S (9-1, Measurement of Quantities) – Discussed Editorial comments.
- 4) Section 7-2, Labor Compliance – Discussed proposed change.
- 5) Change No. 255S (4-1.6, Trade Names or Equals) – Discussed impacts of AB-1212.

The next Specifications Subcommittee meeting will be on September 18, 2013 at 9:00 a.m. via Go-To-Meeting.

h. Standard Plans Subcommittee Report:

Omar Moheize reported the following:

- 1) Work has concluded for 2012 Standard Plans.

i. Special Provisions Guide Subcommittee Report:

Nothing to report.

j. Editorial Standards Subcommittee Report:

Erik Updyke reported the following:

- 1) Met on September 18, 2013.

k. Other New Business:

None.

8. General Discussion:

- 1) The next Greenbook Seminar will be hosted by the Inland Empire Branch and has been scheduled for October 24, 2013 at City Hall in the City of Corona.
- 2) During last meeting, lost bandwidth at AGCC and sound quality was very poor for call-in attendees. Joe Parker volunteered to work with Tim Peterson to distribute recording of minutes following meeting. Discussion held regarding quality of sound transmission. Tim Peterson to report on WebEx at next month's meeting.

9. Date of Next Meeting: September 19, 2013

10. Adjourn: 10:14 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 |