

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MEETING NOTICE

November 21, 2013

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, November 21, 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	Nov 19, 2013	11:00 AM – <u>[Underground]</u>	AGCC / Curtis Gilley
New Materials & Methods	Nov 19, 2013	9:30 AM – <u>[Surface]</u>	AGCC / Javier Soto
Special Provisions Guide	No Scheduled Meeting		
Editorial Standards	Nov 20, 2013	11:00 AM	LACDPW / Erik Updyke
Standard Plans	TBD	After Greenbook	AGCC / Omar Moheize
Specifications	Nov 20, 2013	9:00 AM	On-Line / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	Nov 14, 2013	9:30 AM	CTS Cement, Cypress	Ken Sears
Asphalt Task Force	Nov 06, 2013	1:00 PM	Orange Co. Public Works	Tom Williams
Stabilized Base Task Force	Nov 04, 2013	9:30 AM	Orange Co. Public Works	Javier Soto
300-1 (Clearing & Grubbing)	Nov 12, 2013	9:00 AM	Griffith Co., Brea	David Diaz

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

October 17, 2013

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:33 AM**
- 2. Self-Introduction of those present (from the sign-in sheet):**

David Diaz*	Griffith Co. / AGCC
Jon Ganz*	CSD of LA County
Lance Grindle*	Los Angeles County DPW
Randall MacFarlane*	City of LA, BOCA
Raffi Massabki*	City of LA, BOE
David Mitchell*	Member-at-Large
Joe Parker	NCPI
Erik Updyke*	Los Angeles County DPW
Don Vivant*	Sully-Miller / AGCC
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
Nelson Nelson*	City of Corona
David Phillips*	OCSD
Javier Soto*	Orange County DPW

(* denotes voting member)

(** denotes voting member with proxy)

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 15 voting members present, including 1 utility member and 1 contractor.

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

Minutes of the September 19, 2013 meeting were approved as distributed – Motion to approve by Eric Charlonne; seconded by David Mitchell; unanimously approved.

5. Correspondence:

- a. Email dated 9/18/13 from E. Updyke to V. Wilhelm and L. Grindle notifying that Change No. 241NU approved by ESS today. ESS will schedule special meeting on 10/7/13 to review/approve Change No. 244NS, which will be final change for inclusion in 2014 Supplement.
- b. Email dated 9/19/13 from E. Updyke to D. Diaz thanking him for agreeing to chair the 300-1 Task Force. Mission and direction provided.
- c. Email dated 9/20/13 from N. Nelson to J. Ganz submitting proposed change regarding Section 7-2, Labor. Assigned Change No. 265S.

6. Old Business:

- a. Supplement Changes: None
- b. Items for Action after 30-day Hold:
 - Change No. 241NU (Pressure Testg of Irrigation Lines) – Motion to approve by Nelson Nelson; seconded by Jon Ganz; unanimously approved.

7. New Business

- a. Co-Chairman's Report:
Erik Updyke reported the following:
 - 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) In the future, if contacted by a vendor interested in submitting a material/method or requesting a change, have them submit their request through the PWSI website.
- b. Secretary's Report:
Nothing to report.
- c. Communication Report:
Nothing to report.
- d. Editorial Report:
Lance Grindle reported the following:
 - 1) To begin compiling 2014 Supplement.
 - 2) According to E. Updyke, Change No. 244NS will not make it.
- e. New Materials and Methods – Underground Subcommittee Report:
David Phillips reported the following:

- 1) Met on October 15, 2013.
- 2) Section 306 – Work continued on pressure piping.
- 3) Part 5 – Scheduled for next month.

The next Underground Subcommittee meeting will be on November 19, 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) Meeting was cancelled due to scheduling conflicts.
 - b) Next meeting on November 6, 2013.
- 2) Concrete Ad Hoc:
 - a) Met on October 10, 2013.
 - b) Change No. 244NS (Pervious Concrete) – Received comments from ESS.
 - c) Change No. 246NS (Alkali-Silica Reactions) – Evaluating increasing fly ash content to 25% and additional days for compressive strength.
 - d) Change No. 235NS (Steel Fiber Reinforced Concrete) – Revised based on comments received from Surface Subcommittee. To hold vote on revised version at November meeting.
 - e) Next meeting on November 14, 2013
- 3) Stabilized Base Task Force:
 - a) Met on October 1, 2013.
 - b) Change No. 225NS (Stabilized Pulverized Base) – Evaluating test data results for compressive strength based on two test methods – ASTM 1557 and CTM 312. In samples evaluated, CTM 312 appears to reflect a higher compressive strength, by approximately 60-65%., than ASTM D1557. With oven cure on ASTM D1557, results fairly consistent with CTM 312.
 - c) Change No. 164NS (Portland Cement Treated Base) – Work continued.
 - d) Next meeting on November 4, 2013.
- 4) 300-1 (Clearing and Grubbing) Task Force:
 - a) First meeting on November 12, 2013 at 9:00 AM at Griffith Company in Brea.
 - b) Subsequent meetings will be on the second Wednesday of each month, during the week prior to the Joint Meeting.
- 5) Surface Subcommittee:
 - a) Met on October 15, 2013.
 - b) Change No. 217NS (Benching) – Work continued.

The next Surface Subcommittee meeting will be on November 19, 2013 at 9:30 am at AGCC.

g. Specifications Subcommittee Report:

Nelson Nelson reported the following:

- 1) Met on October 16, 2013.
- 2) Change No. 236S (CCTV Inspection) – To discuss further with Dave Badgley.
- 3) Change No. 248S (Payment) – To compare Sections 9-1 and 9-3 against Caltrans specifications.
- 4) Change No. 239S (Gov't Code Update) – Received comments from ESS.
- 5) Next meeting on November 20, 2013.

h. Standard Plans Subcommittee Report:

Nothing to report.

i. Special Provisions Guide Subcommittee Report:

Nothing to report.

j. Editorial Standards Subcommittee Report:

Erik Updyke reported the following:

- 1) Met on October 16, 2013. Special meeting scheduled for October 7, 2013 was not held.
- 2) Change Nos. 244NS (Pervious Concrete) – Reviewed and comments returned to Surface Subcommittee.
- 3) Change Nos. 258ES (Part 7) and 259ES (Part 8) - Reviewed.
- 4) ESS also looking at defining additional terms in Section 1-1 to help consolidate phrasing and shorten text. Also, looking into use of “approved” versus “accepted”.

k. Other New Business:

None.

8. General Discussion:

None.

9. Date of Next Meeting: November 21, 2013

10. Adjourn: 9:56 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