

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MEETING NOTICE

August 21, 2014

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, August 21, 2014 in the Associated General Contractors Offices, 1906 West Garvey Avenue South Suite No. 100, West Covina, CA, 91790.

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: 1-877-309-2070 / Code: 938 851 557

For those attending via GoToMeeting 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	Aug 19, 2014	11:00 AM – <u>[Underground]</u>	AGCC / Curtis Gilley
New Materials & Methods	Aug 19, 2014	9:30 AM – <u>[Surface]</u>	AGCC / Javier Soto
Special Provisions Guide	No Scheduled Meeting		
Editorial Standards	Aug 20, 2014	11:00 AM	LACDPW / Erik Updyke
Standard Plans	No Scheduled Meeting		AGCC / Omar Moheize
Specifications	Aug 20, 2014	9:00 AM	On-Line / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	Aug 14, 2014	9:30 AM	CTS Cement, Cypress	Ken Sears
Asphalt Task Force	Aug 06, 2014	1:00 PM	Orange Co. Public Works	Tom Williams
Stabilized Base Task Force	Aug 05, 2014	9:30 AM	Orange Co. Public Works	Javier Soto
300-1 (Clearing & Grubbing)	Aug 13, 2014	TBD	Griffith, Brea	David Diaz

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

July 17, 2014

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
Jon Ganz*	LACSD
Curt Gilley*	Terrain Eng. / AGCC
Lance Grindle*	Los Angeles County DPW
Randall MacFarlane*	City of LA, BOCA
Raffi Massabki*	City of LA, BOE
Mary Matava	Agri Service, Inc.
Julia Mattern	Agri Service, Inc.
Dave Mitchell*	Member-at-Large
Dan Peterson*	DJP Co. / AGCC
Brian Schrieber	City of LA
Erik Updyke*	Los Angeles County DPW
David Yanez	MWD
Paul Zolezzi*	Powell Const. / SCCA

Via Webconference / Teleconference:

Elmer Datuin*	Riverside County
Catherine Dungca*	City of San Diego
Larry Horsman*	San Diego County
Larry Hudson	[???
Omar Moheize*	City of Burbank
Joe Parker	NCPI
David Philips*	OCSD
Javier Soto*	Orange County DPW
Jim St. Martin*	Herzog / AGCC
Don Vivant	Sully-Miller / AGCC
Vin Wilhelm	BNi

(* 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 June 19, 2014 meeting were approved – Motion to approve by J. St. Martin; seconded by D. Peterson; unanimously approved.

5. Correspondence:

- a. Email dated 6/23/14 from E. Updyke to J. Ganz transmitting approved Change Nos. 217NS, 235NS, 244NS, 257NS, 264ES and 268NS.
- b. Email dated 6/23/14 from L. Grindle to J. Soto responding to request for Change No. for 304-2.2 (Flexible Metal Guard Rail). Change No. 271NS assigned.
- c. Email dated 7/15/14 from E. Updyke to Beza Basiri of USCPS responding to email notification of proposed revision to subsection heading for 207-20. Updyke notified Basiri that email notifications were not appropriate and not necessary. Updyke mentioned he had already been notified of the proposed change, which will be made as an editorial change.

6. Old Business:

a. Supplement Changes:

- Change No. 164NS – Soil Cement and Cement-Treated Base: Motion to approve by D. Peterson; seconded by C. Gilley; unanimously approved.
- Change No. 249NS – Asphalt Concrete: Motion to approve by D. Peterson; seconded by P. Zolezzi; unanimously approved.
- Change No. 263NS – Chip Seal Revisions: Motion to approve by D. Peterson; seconded by C. Gilley; unanimously approved.

b. Other Old Business:

- Conversion to GoToMeeting – T. Peterson reported that the conversion has been postponed to the August 2014 meeting. Instructions will be sent to J. Ganz for inclusion in next month's Meeting Notice.

7. New Business

a. Co-Chairman's Report:

Nothing to report.

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) Met on July 15, 2014.
- 2) Change No. 242NU (Water Pipeline Construction) – Completed review and forwarded to E. Updyke.
- 3) Part 5 – Review continues. Once complete, revised Part 5 will be included as a Supplement to 2015 Edition.
- 4) Change No. 266NU (Polypropylene Pipe) – No action.
- 5) Section 207-20 (Centrifugally Cast Fiberglass Reinforced Plastic Mortar Pipe) – Subsection heading to be revised to “Fiberglass Reinforced Plastic Mortar Pipe” and included as an editorial change with Section 306 changes.

The next Underground Subcommittee meeting will be on August 19, 2014 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 scheduled for July 2, 2014.
 - b) Nothing to report.
 - c) Next meeting on August 6, 2014.
- 2) Concrete Ad Hoc:
 - a) Dark in July 2014.
 - b) Next meeting on August 14, 2014.
- 3) Stabilized Base Task Force:
 - a) Meeting cancelled.
 - b) Next meeting on August 5, 2014.
- 4) 300-1 (Clearing and Grubbing) Task Force:
 - a) Met on July 16, 2014.
 - b) Reviewing pertinent specifications from various agencies (i.e., Brown Book, CalTrans, Grey Book, Pasadena and San Diego).
 - c) Next meeting on August 13, 2014.
- 5) Surface Subcommittee:
 - a) Met on July 15, 2014.

- b) Change No. 271NS (Flexible Metal Guard Rail) – Subcommittee is recommending deletion of the subsection and replacing with “Not Used”.
- c) Stone for Rip Rap (Section 200-1.6) – To submit for Change No.

The next Surface Subcommittee meeting will be on August 19, 2014 at 9:30 am at AGCC.

- g. Specifications Subcommittee Report:
Nothing to report.
- 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 July 16, 2014.
 - 2) Change No. 242NU (Water Pipeline Construction) – Approved and submitted to Greenbook Committee for 30-day review and vote at the next meeting.
- k. Other New Business:
None.

8. General Discussion:

- CalCon Expo coming up in Long Beach.
- Mary Matava and Julia Mattern from Agri Services, Inc. introduced themselves. They are from the San Diego area and are interested in process to update specifications for landscaping. E. Updyke directed them to Larry Horsman to first discuss updates with San Diego Regional Standards Committee since they may be able to address more quickly than the Greenbook. Regarding the Greenbook, a Task Force will be formed to separate out landscaping requirements and update to reflect current practices.
- To clarify, revisions to the Greenbook are not official until published. It is not appropriate for vendors or suppliers to use unofficial versions of revised Greenbook specifications to market their products.

9. Date of Next Meeting: August 21, 2014

10. Adjourn: 10:00 a.m.

Submitted by:

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2014 Meeting Dates

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