

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MEETING NOTICE

February 19, 2015

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, February 19, 2015 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

GoToMeeting: <https://global.gotomeeting.com/meeting/join/938851557>

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	Feb 17, 2015	11:00 AM – [Underground]	AGCC / Curtis Gilley
New Materials & Methods	Feb 17, 2015	9:30 AM – [Surface]	AGCC / Javier Soto
Special Provisions Guide	* No Scheduled Meeting *		
Editorial Standards	Feb 18, 2015	11:00 AM	LACDPW / Erik Updyke
Standard Plans	* No Scheduled Meeting *		AGCC / [Chair TBD]
Specifications	* No Scheduled Meeting *		On-Line / [Chair TBD]

Scheduled Task Force Meetings:

Concrete Ad Hoc	Feb 12, 2015	9:30 AM	CTS Cement, Cypress	Ken Sears
Asphalt Task Force	Feb 04, 2015	1:00 PM	Orange Co. Public Works	Tom Williams
Stabilized Base Task Force	Feb 03, 2015	9:30 AM	Orange Co. Public Works	Krishna Nadaraja
300-1 (Clearing & Grubbing)	Feb 11, 2015	TBD	Griffith, Brea	David Diaz

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

January 15, 2014

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:30 AM**
- 2. Self-Introduction of those present (from the sign-in sheet):**

Jon Ganz*	LACSD
Curt Gilley*	Terrain Eng. / AGCC
Branimir Kovac	Thompson Pipe Group
Randall Macfarlane*	City of LA, BOCA
Raffi Massabki*	City of LA, BOE
Dave Mitchell*	Member-at-Large
Dan Peterson*	DJP Co. / AGCC
Onofre Ramirez*	City of Long Beach
Dave Sorem*	Mike Bubalo Const. / ECA
Erik Updyke*	Los Angeles County DPW
David Yanez*	MWD
Paul Zolezzi*	Powell Const. / SCCA

Via Webconference / Teleconference:

Kevin Carter*	City of Glendale
Berric Doringo	City of San Diego
Catherine Dungca*	City of San Diego
Edward Frondoso	Orange County Public Works
Omar Moheize*	City of Burbank
Krishna Nadaraja	Orange County Public Works
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 14 voting members present, including 1 utility member and 1 contractor.

4. Approval of Minutes from Last Meeting:

Minutes of the November 20, 2014 meeting were approved – Motion to approve by D. Peterson; seconded by D. Sorem; unanimously approved.

5. Correspondence:

- a. Email dated 12/9/14 from E. Updyke to O. Moheize/D. Mitchell/R. Macfarlane regarding sales data for Standard Plans in 2009 and 2012.
- b. Email dated 12/9/14 from E. Updyke to V. Wilhelm transmitting Change No. 269NS which was approved by Greenbook on 11/20/14.
- c. Email dated 12/11/14 from E. Updyke to J. Ganz transmitting Greenbook Committee Report to be presented to PWSI at Board meeting (copy attached to Agenda/Minutes package).
- d. Email dated 1/12/15 from E. Updyke to Ken Sears providing preliminary comments to Concrete Ad-Hoc's proposed changes to 500-3, Annular Space Grouting, and proposed section for lightweight embankment material.
- e. Email dated 1/12/15 from E. Updyke to O. Moheize identifying issues to discuss regarding Standard Plan Subcommittee. Updyke requested that the Subcommittee prepare a recommendation on whether 2015 Standard Plans should be published and regarding the viability/sustainability of the Subcommittee.
- f. Email dated 1/12/15 from E. Updyke to C. Gilley and D. Badgely forwarding an inquiry from Grace Sun of Polymer Engineering Company regarding pickle jar testing.
- g. Email dated 1/12/15 from E. Updyke to Ricardo Sanchez responding to request for information on subcommittees and opportunities for participation.
- h. Email dated 1/14/15 from O. Moheize to E. Updyke submitting resignation as Chairperson of Standard Plans after 15 years of service and recommending not publishing 2015 Standard Plans.

6. Old Business:

a. Supplement Changes:

- None.

b. Other Old Business:

- Sales History – Presentation of sales information for Standard Specifications and Standard Drawings deferred to next meeting.

7. New Business

a. Co-Chairman's Report:

Erik Upyke reported the following:

- 1) Attended the APWA Board Meeting on 12/11/14. Greenbook Committee Report and sales data presented.

- 2) Omar Moheize submitted resignation as Chairperson of Standard Plans.
- 3) Will attend upcoming APWA Strategic Meeting.

b. Secretary's Report:

Nothing to report.

c. Communication Report:

Lance Grindle reported the following:

- 1) Sent last revision of Change Submittal Log and requested that it be posted on the website.

d. Editorial Report:

Lance Grindle reported the following:

- 1) Requested to sit down with E. Updyke and others to discuss process for editing/incorporating changes in 2015 Greenbook.

e. New Materials and Methods – Underground Subcommittee Report:

Curt Gilley reported the following:

- 1) Met on 1/13/15.
- 2) Part 5 – Work continues.
- 3) Change No. 223NU (Section 306) – Reviewed summary of cleanup comments provided by Editorial.
- 4) Change No. 266NU (Polypropylene Pipe) – Work continues.
- 5) Next meeting on 2/17/15.

f. New Materials and Methods – Surface Subcommittee Report:

Edward Frondoso reported the following:

- 1) Asphalt Task Force:
 - a) Met on 1/7/15.
 - b) Change No. 267NS (Polymer Modified Emulsion) – Work continues.
- 2) Concrete Ad Hoc:
 - a) Met on 1/8/15.
 - b) Change No. 246NS (Alkali-Silica Reactions) – Evaluating increasing fly ash content to 25% and additional days for compressive strength.
 - c) Change No. 270NS (Shrinkage Compensating Cement) – Work continues.
 - d) Change No. 272NS (Rip Rap) – Under review.
 - e) Lightweight Cellular Grouting and Concrete Fill – Drafting proposal.
 - f) Section 400 – Considering eliminating this section.
- 3) Stabilized Base Task Force:
 - a) Met on 1/6/15.

- b) Change No. 225NS (Stabilized Pulverized Base) – Working on lime treated base specifications.
- 4) 300-1 (Clearing and Grubbing) Task Force:
 - a) Meeting not held.
- 5) Surface Subcommittee:
 - a) Met on 1/13/15.
 - b) Change No. 273NS (Eliminate Burning from 300-1) – Under review.
 - c) Change No. 272NS (Rip Rap) – Under review by Concrete Ad-Hoc.
 - d) Modified Slurry Seal – Considering drafting proposal for change.

The next Surface Subcommittee meeting will be on 2/17/15 at 9:30 am at AGCC.

g. Specifications Subcommittee Report:

Nothing to report.

h. Standard Plans Subcommittee Report:

Omar Moheize reported the following:

- 1) Omar thanked his Subcommittee for all of their efforts over the years. He especially thanked Dave Mitchell and Randy Macfarlane. He appreciated the opportunity to serve as Chairperson.

i. Special Provisions Guide Subcommittee Report:

Nothing to report.

j. Editorial Standards Subcommittee Report:

Erik Updyke reported the following:

- 1) Met on 1/14/15.
- 2) Change No. 248S (Measurement of Quantities) – Work continues.
- 3) Change No. 273S (Eliminate Burning from 300-1) – Will remove editorially since it conflicts with law.
- 4) 2015 Standard Plans – Will carry discussion of whether to publish as New Business during next meeting.
- 5) Next meeting on 2/18/15.

k. Other New Business:

- None.

8. General Discussion:

- None.

9. Date of Next Meeting: February 19, 2015

10. Adjourn: 10:05 a.m.

Submitted by:

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2015 Meeting Dates

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