

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MEETING NOTICE**

March 19, 2015

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, March 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](http://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	Mar 17, 2015	11:00 AM – [Underground]	AGCC / Curtis Gilley
New Materials & Methods	Mar 17, 2015	9:30 AM – [Surface]	AGCC / Javier Soto
Special Provisions Guide	* No Scheduled Meeting *		
Editorial Standards	Mar 18, 2015	11:00 AM	LACDPW / Erik Updyke
Standard Plans	* No Scheduled Meeting *		AGCC / Temo Galvez
Specifications	* No Scheduled Meeting *		On-Line / [Chair TBD]

**Scheduled Task Force Meetings:**

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

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**February 19, 2015**

**Presiding: Erik Updyke, APWA Co-Chair**

- 1. Called to Order: 9:34 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
Raffi Massabki*	City of LA, BOE
Omar Moheize*	City of Burbank
Chris Orme	Neenah Foundry
Dan Peterson*	DJP Co. / AGCC
Dan Phelps*	Gill & Baldwin / AGCC
Onofre Ramirez*	City of Long Beach
Dave Sorem*	Mike Bubalo Const. / ECA
Erik Updyke*	Los Angeles County DPW
David Yanez*	MWD

Via Webconference / Teleconference:

Edward Frondoso	Orange County Public Works
Larry Horsman*	San Diego County
Matt Poeske	Inland Empire Utility Agency
Jim St. Martin*	Herzog
Don Vivant*	Sully-Miller
Vin Wilhelm	BNi
Paul Zolezzi*	Powell Const. / SCCA

(\* 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 January 15, 2015 meeting were approved – Motion to approve by D. Peterson; seconded by O. Ramirez; unanimously approved.

#### 5. **Correspondence:**

- a. Letter dated 2/5/15 from Ventura County Public Works nominating Jeewoong June Kim as voiting member and Glenn Derossett as alternate.
- b. Email dated 2/11/15 from Dave Mitchell to Erik Updyke responding to Updyke's email dated 2/10/15 regarding Standard Plans. Mitchell confirmed that Plan 622-3 should be deleted and 622-4 used.
- c. Email dated 2/17/15 from Erik Updyke to Jon Ganz and Julie Terrell Travis notifying that Temo Galvez from the City of Fountain Valley will be the Chair of the Standard Plans Subcommittee.

#### 6. **Old Business:**

##### a. Supplement Changes:

- None.

##### b. Other Old Business:

- Sales History – Erik Updyke presented sales information for Standard Specifications and Standard Drawings as follows:
  - Standard Specifications
    - 2009 – 10,444 copies sold
    - 2012 – 7,406 copies sold
  - Standard Plans
    - 2009 – 3,046 copies sold
    - 2012 – 1,292 copies sold
- 2015 Standard Plans – BNi supports publishing 2015 Standard Plans. There were no objections from the Committee.

#### 7. **New Business**

##### a. Co-Chairman's Report:

Erik Upyke reported the following:

- 1) Erik will attend the PWSI Board Meeting today. Greenbook Committee Report, updated roster and sales data will be presented. Copies of the updated roster were distributed at the meeting and a copy will be posted on the website.
- 2) Temo Galvez from the City of Fountain Valley has volunteered to serve as Chair of Standard Plans.
- 3) Specifications Subcommittee will continue to be dark until new Chair found. Please contact Erik if you know of anyone that is interested and/or

is familiar with Part 1 of the Greenbook. In the interim, Specifications participants will join Editorial meetings.

- 4) Erik will not be attending March and April meetings. Dan Peterson will run these meetings.
- 5) Erik reminded Chairs to make sure GoToMeeting is being used for Subcommittee and Task Force meetings.

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 2/17/15.
- 2) Part 5 – Work continues.
- 3) Change No. 266NU (Polypropylene Pipe) – Approved by Subcommittee. To forward to Editorial.
- 4) Sections removed from 306 (i.e., Jacking, Microtunneling, etc.) to be updated next. Dave Sorem will lead these efforts.
- 5) Next meeting on 3/17/15.

f. New Materials and Methods – Surface Subcommittee Report:

Edward Frondoso reported the following:

- 1) Asphalt Task Force:
  - a) Meeting cancelled.
  - b) Next meeting on 3/4/15 at Caltrans Southern Regional Lab in City of Fontana. Edward to investigate setting up GoToMeeting at this location.
- 2) Concrete Ad Hoc:
  - a) Met on 2/12/15.
  - 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) Next meeting on 3/12/15.

- 3) Stabilized Base Task Force:
  - a) Met on 2/3/15.
  - b) Change No. 225NS (Stabilized Pulverized Base) – Working on lime treated base specifications.
  - c) Next meeting on 3/3/15.
  
- 4) 300-1 (Clearing and Grubbing) Task Force:
  - a) Meeting not held.
  - b) Erik Updyke requested that this Task Force discussion be brought into the Surface Subcommittee.
  
- 5) Surface Subcommittee:
  - a) Met on 2/17/15.
  - b) Modified Slurry Seal – Considering drafting proposal for change.

The next Surface Subcommittee meeting will be on 3/17/15 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 2/18/15.
  - 2) Change No. 254S (Section 2-7, Subsurface Data) – Portion related to groundwater under review.
  - 3) Change No. 255S (Section 4-1.6, Trade Names or Equals) – Portion related to “adequate time” under review.
  - 4) Change No. 256S (Sections 5-5 & 6-6, Delays) – Under review.
  - 5) Change No. 264ES (Temporary Traffic Control) – Revised section to be distributed for comments.
  - 6) Next meeting on 3/18/15.
  
- k. Other New Business:
  - 2015 Greenbook is now available for purchase!

## 8. General Discussion:

- Website – In general, the website is outdated, but the calendar is significantly outdated. Jon Ganz will be provided access to update and maintain Google

calendar. Erik Updyke requested help with other website updates from any volunteers with website saavy.

**9. Date of Next Meeting:** March 19, 2015

**10. Adjourn:** 10:02 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