

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MEETING NOTICE

April 16, 2015

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, April 16, 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	Apr 14, 2015	11:00 AM – [Underground]	AGCC / Curtis Gilley
New Materials & Methods	Apr 14, 2015	9:30 AM – [Surface]	AGCC / Edward Frondoso
Special Provisions Guide	* No Scheduled Meeting *		
Editorial Standards	Apr 15, 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	Apr 09, 2015	9:30 AM	CTS Cement, Cypress	Ken Sears
Asphalt Task Force	Apr 01, 2015	1:00 PM	Caltrans Lab, Fontana	Tom Williams
Stabilized Base Task Force	Apr 07, 2015	9:30 AM	Orange Co. Public Works	Krishna Nadaraja
300-1 (Clearing & Grubbing)	Apr 14, 2015	9:30 AM	AGCC [@ Surface]	David Diaz

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

March 19, 2015

Presiding: Dan Peterson, AGCC Co-Chair

- 1. Called to Order: 9:34 AM**
- 2. Self-Introduction of those present (from the sign-in sheet):**

Temo Galvez	City of Fountain Valley
Jon Ganz*	LACSD
Curt Gilley*	Terrain Eng. / AGCC
Randall Macfarlane*	City of LA, BOCA
Raffi Massabki*	City of LA, BOE
David Mitchell*	Member-at-Large
Dan Peterson*	DJP Co. / AGCC
Dan Phelps*	Gill & Baldwin / AGCC
Onofre Ramirez*	City of Long Beach
Dave Sorem*	Mike Bubalo Const. / ECA
Russell Tripp	ACPA / CPCPA
Vin Wilhelm	BNi
David Yanez*	MWD

Via Webconference / Teleconference:

Juan Avalos	LADWP
Kevin Carter*	City of Glendale
Edward Frondoso	Orange County Public Works
Larry Horsman*	San Diego County
June Kim*	Ventura Public Works
Jim St. Martin*	Herzog
Hudson McLintock	San Diego
Edgar Mercado	LADWP
Omar Moheize*	City of Burbank
David Philips*	OCSD
Hugh Smith*	Riverside County
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 18 voting members present, including 1 utility member and 1 contractor.

4. Approval of Minutes from Last Meeting:

Minutes of the February 19, 2015 meeting were approved – Motion to approve by J. St. Martin; seconded by O. Moheize; unanimously approved.

5. Correspondence:

- a. Letter dated 2/18/15 from PWSI to Ventura County Public Works accepting Jeewoong June Kim as voting member to Greenbook.
- b. Letter dated 2/18/15 from PWSI to Ventura County Public Works accepting Glenn Derosssett as alternate member to Greenbook.
- c. Email dated 3/2/15 from E. Updyke to Karen Little of City of Burbank responding to potential conflicts between Section 7-3.3, Workers' Compensation Insurance, and Sections 1860 and 1861 of Labor Code. Erik clarified that the Greenbook is more restrictive than Labor Code but does not conflict. The provision can be amended by an agency to suit their contract administration structure.
- d. Email dated 3/6/15 from Bernie Kamine to M. Pursell responding to request for historical information regarding Change No. 234S (Section 7-3).

6. Old Business:

a. Supplement Changes:

- None.

b. Other Old Business:

- None.

7. New Business

a. Co-Chairman's Report:

Jon Ganz reported the following for Erik Updyke:

- 1) Erik attended the APWA Chapter Board meeting on February 26, 2015. Upcoming Greenbook seminar was discussed – November 5, 2015 selected as the date and City of Santa Ana Public Works Yard confirmed as the location.
- 2) Names for embossed Greenbooks were submitted to BNI.
- 3) Received a report of errors in 2015 Greenbook from Berric Doringo, City of San Diego. These were forwarded to Ken Sears for Concrete Ad Hoc Review.

- 4) Temo Galvez from the City of Fountain Valley will be the new Chair of Standard Plans. Temo introduced himself.
- 5) Specifications Subcommittee will continue to be dark until new Chair designated. A replacement should be confirmed within the month. In the interim, Specifications participants will join Editorial 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 3/17/15.
- 2) Part 5 – Work continues.
- 3) Change No. 266NU (Polypropylene Pipe) – Approved by Subcommittee and forwarded 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 4/14/15.

f. New Materials and Methods – Surface Subcommittee Report:

Edward Frondoso reported the following:

- 1) Asphalt Task Force:
 - a) Meeting cancelled.
 - b) Next meeting in April. Attendance via GoToMeeting will be available.
- 2) Concrete Ad Hoc:
 - a) Met on 3/12/15.
 - 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) – Work continues.
 - e) Section 400 (Alternate Rock Material) – Considering moving these specifications to Section 200, allowing Section 400 to be freed up for other use.
 - f) Next meeting on 4/9/15.
- 3) Stabilized Base Task Force:
 - a) Met on 4/3/15.

- b) Change No. 225NS (Stabilized Pulverized Base) – Working on lime treated base specifications.
 - c) Next meeting on 4/7/15.
- 4) 300-1 (Clearing and Grubbing) Task Force:
- a) Meeting combined with Surface Subcommittee meeting.
- 5) Surface Subcommittee:
- a) Met on 3/17/15.
 - b) Clearing and Grubbing – Under review.
 - c) Modified Slurry Seal – Considering drafting proposal for change.

The next Surface Subcommittee meeting will be on 4/14/15 at 9:30 am at AGCC.

g. Specifications Subcommittee Report:

- 1) Raffi Massabki volunteered to chair the Specifications Subcommittee and has already discussed this with Erik Updyke.

h. Standard Plans Subcommittee Report:

Nothing to report.

i. Special Provisions Guide Subcommittee Report:

Nothing to report.

j. Editorial Standards Subcommittee Report:

Nothing to report.

k. Other New Business:

- Embossed copies of 2015 Greenbook were distributed to those in attendance. Chairs will distribute at Subcommittee meetings. Otherwise, embossed copies will be stored at AGCC and can be picked up at your convenience. Please notify Vin Wilhelm by email if you retrieve your copy from AGCC.

8. General Discussion:

- None.

9. Date of Next Meeting: April 16, 2015

10. Adjourn: 10:25 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