

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MEETING NOTICE

May 21, 2015

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, May 21, 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.

Jon Ganz, Secretary
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Scheduled Subcommittee Meetings:

New Materials & Methods	May 19, 2015	11:00 AM – [Underground]	AGCC / Curtis Gilley
New Materials & Methods	May 19, 2015	9:30 AM – [Surface]	AGCC / Edward Frondoso
Special Provisions Guide	* No Scheduled Meeting *		
Editorial Standards	May 20, 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	May 14, 2015	9:30 AM	CTS Cement, Cypress	Ken Sears
Asphalt Task Force	May 06, 2015	1:00 PM	Caltrans Lab, Fontana	Tom Williams
Stabilized Base Task Force	May 05, 2015	9:30 AM	Orange Co. Public Works	Krishna Nadaraja

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

April 16, 2015

Presiding: Dan Peterson, AGCC Co-Chair

- 1. Called to Order: 9:37 AM**
- 2. Self-Introduction of those present (from the sign-in sheet):**

Juan Avalos	City of LA, DWP
Jon Ganz*	LACSD
Roger Kohlenberger**	Los Angeles County DPW
Randall Macfarlane*	City of LA, BOCA
David Mitchell*	Member-at-Large
Omar Moheize*	City of Burbank
Dan Peterson*	DJP Co. / AGCC
Dan Phelps*	Gill & Baldwin / AGCC
Dave Sorem*	Mike Bubalo Const. / ECA
David Yanez*	MWD

Via Webconference / Teleconference:

Kevin Carter*	City of Glendale
Temo Galvez	OCPW
Larry Horsman*	San Diego County
June Kim*	Ventura Public Works
Jim St. Martin*	Herzog
Edgar Mercado	LADWP
Matt Poeske	IEUA
Blaine Thomann	OCPW
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 March 19, 2015 meeting were approved with one correction – Corrected “Raffi Massabki” to “David Yanez” in Section 7.g. Motion to approve by Dave Sorem; seconded by Omar Moheize; unanimously approved.

5. Correspondence:

- a. Letter dated 3/16/15 from the City of Los Angeles Department of Water and Power notifying PWSI that Edgar Mercado will replace Sa'id Poosti as the primary voting member and Juan Avalos will be the alternate.
- b. Letter dated 3/24/15 from Orange County Public Works notifying PWSI that Edward Frondoso will replace Javier Soto as the primary voting member and Krishna Nadaraja will be the alternate.
- c. Proxy for 4/16/15 meeting – Roger Kohlenberger for Erik Updyke.

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) Regarding embossed books, if there are any missing, please notify Erik.
- 2) Specifications Subcommittee will continue to be dark until new Chair designated. There has been one volunteer. In the interim, Specifications participants will join Editorial meetings.
- 3) Erik will not be able to attend the May 2015 Greenbook meeting.
- 4) On April 22, 2015, APWA Southern California Chapter is sponsoring the annual Complete Streets and Technology Conference in Carson, CA (<http://southernca.apwa.net/events/13370/>). This event is usually very well attended.
- 5) Editorial Standards Subcommittee will be dark in April due to Erik's absence. A special meeting will be held in early May (TBD).

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:

Roger Kohlenberger reported the following:

- 1) Met on 4/14/15.
- 2) Part 5 – Work continues.
- 3) Next meeting on 5/19/15.

f. New Materials and Methods – Surface Subcommittee Report:

Blaine Thomann reported the following:

- 1) Asphalt Task Force:
No report provided.
- 2) Concrete Ad Hoc:
No report provided.
- 3) Stabilized Base Task Force:
No report provided.
- 4) Surface Subcommittee:
 - a) Met on 4/14/15.
 - b) Edward Frondoso took over as Chair.
 - c) The following Changes are being finalized for inclusion in the 2016 Supplement:
 - i. 272NS (Rip Rap)
 - ii. 273NS (Clearing and Grubbing)
 - iii. 267NS (Polymer Modified Emulsion)
 - iv. 246NS (Alkali-Silica Reactions)
 - v. 270NS (Shrinkage Compensating Cement)
 - vi. 225NS (Stabilize Pulverized Base)
 - d) Tire Rubber Modified Slurry Seal – Evaluating proposal for inclusion in the Greenbook.
 - e) Superpave – Evaluating proposal for inclusion, or a version thereof, in Greenbook.

The next Surface Subcommittee meeting will be on 5/19/15 at 9:30 am at AGCC.

g. Specifications Subcommittee Report:

Nothing to report.

h. Standard Plans Subcommittee Report:

Temo Galvez reported the following:

- 1) Alex Salazar and Stacy DeLong, both from Fountain Valley, have volunteered to participate on the Subcommittee.

i. Special Provisions Guide Subcommittee Report:

Nothing to report.

j. Editorial Standards Subcommittee Report:

Nothing to report.

k. Other New Business:

- None.

8. General Discussion:

- The City of Burbank recently experienced an issue with surveying. Section 2-9 (Surveying) places burden of filing Corner Record Forms for survey monuments subject to disturbance on Engineer or owner on a Private Contract. This should be highlighted for smaller cities so that they can procure the services of a survey consultant prior to construction OR include in Special Provisions as the contractor's responsibility.

9. Date of Next Meeting: May 21, 2015

10. Adjourn: 9:57 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