

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MEETING NOTICE**

July 16, 2015

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

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**June 18, 2015**

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

- 1. Called to Order: 9:33 AM**
- 2. Self-Introduction of those present (from the sign-in sheet):**

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
Onofre Ramirez*	City of Long Beach
Jim St. Martin*	Herzog
Russell Tripp	ACPA / CPCPA
Erik Updyke*	LA County DPW
David Yanez*	MWD

Via Webconference / Teleconference:

Elmer Datuin*	Riverside County
Edward Frondoso*	OCPW
Temo Galvez	City of Fountain Valley
Curt Gilley*	Terrain Eng. / AGCC
Larry Horsman*	San Diego County
Alaine James	City of San Diego
Hudson McLintock	City of San Diego
Omar Moheize*	City of Burbank

(\* 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 May 21, 2015 meeting were approved with the following modification: Marc Sambito is not a voting member. Motion to approve by Dan Peterson; seconded by Jim St. Martin; unanimously approved.

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

- None.

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

##### a. Supplement Changes:

- None.

##### b. Other Old Business:

- None.

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

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

Erik Updyke reported the following:

- 1) Erik received an inquiry from a PWSI Board member who was told there was a perception that the Greenbook Committee was too heavily slanted towards the private sector. Erik responded by stating the Operating Policies and Procedures for 2/3 of the members to be representatives of APWA and that 6 of 9 members of the PWSI Board represent APWA. Erik reported that he found this inquiry disturbing in that there are continued perceptions from those who have never participated.
- 2) Erik mentioned that there were a number of embossed books that have not yet been picked up. Russell Tripp volunteered to help deliver those in the areas he will be visiting soon.
- 3) Erik will be meeting with Temo Galvez and David Mitchell tomorrow at Fountain Valley City Hall to discuss the reformation of the Standard Plans Subcommittee.

##### 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 6/16/15.
- 2) Part 5 – Meeting was devoted to updates to the sections in Part 5.
- 3) Section 307 (Tunneling and Jacking) – Efforts to update this section will be led by Dave Sorem.
- 4) Curt requested that Erik Updyke send him the draft provisions previously prepared for construction of reinforced concrete box.
- 5) Next meeting on 7/14/15.

f. New Materials and Methods – Surface Subcommittee Report:

Edward Frondoso reported the following:

- 1) Asphalt Task Force:
  - a) Met on 6/3/15.
  - b) Change No. 267NS (Polymer Modified Emulsion) – Finalizing.
  - c) Discussed Superpave for local agencies.
  - d) Next meeting on 7/1/15.
- 2) Concrete Ad Hoc:
  - a) Met on 6/11/15.
  - b) Change No. 246NS (Alkali-Silica Reactions) – Work continues.
  - c) Change No. 272NS (Rip Rap) – Work continues.
  - d) Change No. 274NS (Cellular Concrete for Annular Fill) – Forwarded to Surface Subcommittee.
  - e) Next meeting on 7/9/15.
- 3) Stabilized Base Task Force:
  - a) Met on 7/2/15.
  - b) Change No. 225NS (Stabilized Pulverized Base) – Finalizing.
  - c) Next meeting on 7/7/15.
- 4) Surface Subcommittee:
  - a) Met on 6/16/15.
  - b) Change No. 262NS (Clearing and Grubbing) – Under review.

The next Surface Subcommittee meeting will be on 7/14/15 at 9:30 am at AGCC.

g. Specifications Subcommittee Report:

Erik Updyke reported the following:

- 1) David Yanez has volunteered to Chair the Subcommittee. Erik will meet with David and Dan Phelps prior to the next meeting and make a formal appointment.

h. Standard Plans Subcommittee Report:

Temo Galvez reported the following:

1) To meet with Erik Updyke and Dave Mitchell tomorrow and that would be the formal start of the new Subcommittee. Temo reported that, in the meantime, he has been soliciting new members and that he is continuing his efforts to grow the Subcommittee. Erik and Dan thanked Temo for his efforts.

i. Special Provisions Guide Subcommittee Report:

Nothing to report.

j. Editorial Standards Subcommittee Report:

Erik Updyke reported the following:

1) Met 6/17/15.

2) Change No. 175NS (Temporary Traffic Control Devices) – Comments received from OCPW and LA County DPW. Will work to finalize changes next month but comments still welcomed.

k. Other New Business:

- None.

**8. General Discussion:**

- Erik Updyke reported that he had been contacted by a consultant working on specifications for the City of Houston who wants to use or reference the chemical resistance test. Erik stated his concerns and solicited comments and discussion. Rafi noted the chemical resistance test was historically based on constituents found in City of Los Angeles sewage. A concern was raised about whether City of Houston constituents would be similar. Erik will prepare a response that will be reviewed by Dan Phelps prior to being sent.

**9. Date of Next Meeting:** July 16, 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