

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MEETING NOTICE

August 20, 2015

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, August 20, 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	Aug 18, 2015	11:00 AM – [Underground]	AGCC / Curtis Gilley
New Materials & Methods	Aug 18, 2015	9:30 AM – [Surface]	AGCC / Edward Frondoso
Special Provisions Guide	* No Scheduled Meeting *		
Editorial Standards	Aug 19, 2015	11:00 AM	LACDPW / Erik Updyke
Standard Plans	* No Scheduled Meeting *		AGCC / Temo Galvez
Specifications	* No Scheduled Meeting *		On-Line / Yanez & Phelps

Scheduled Task Force Meetings:

Concrete Ad Hoc	Aug 13, 2015	9:30 AM	CTS Cement, Cypress	Ken Sears
Asphalt Task Force	Aug 05, 2015	1:00 PM	Caltrans Lab, Fontana	Tom Williams
Stabilized Base Task Force	Aug 04, 2015	9:30 AM	Orange Co. Public Works	Krishna Nadaraja

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

July 16, 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):**

Bryce Ducharme	Thompson Pipe Group
Randall Macfarlane*	City of LA, BOCA
Raffi Massabki*	City of LA, BOE
David Mitchell*	Member-at-Large
Dan Phelps*	Gill & Baldwin
Onofre Ramirez*	City of Long Beach
Dave Sorem*	Mike Bubalo Con. / ECA
Erik Updyke*	LA County DPW
Don Vivant*	Sully-Miller / AGCC

Via Webconference / Teleconference:

Juan Avalos	City of LA, DWP
Edward Frondoso*	OCPW
Temo Galvez	City of Fountain Valley
Jon Ganz*	LACSD
Curt Gilley*	Terrain Eng. / AGCC
Larry Horsman*	San Diego County
Erich Kunze	MWD
Omar Moheize*	City of Burbank
Jim St. Martin*	Herzog
Vin Wilhelm	BNi
Paul Zolezzi*	Powell Con. / SCCA

(* denotes voting member)

(** denotes voting member with proxy)

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 15 voting members present, including 1 utility member and 1 contractor.

4. Approval of Minutes from Last Meeting:

Minutes of the June 18, 2015 meeting were approved. Motion to approve by Omar Moheize; seconded by Onofre Ramirez; unanimously approved.

5. Correspondence:

- Email dated 6/18/15 from E. Updyke to L. Grindle assigning Change No. 275NU for reinforced concrete box.
- Email dated 7/7/15 from E. Updyke to Michael Casteel of the Alliance for PE Pipe responding to 7/7/15 email requesting information about the revision process and to contribute revisions to Greenbook sections regarding HDPE. Erik provided contact info and clarified that contributed revisions must not be proprietary or covered by patents.
- Email dated 7/8/15 from E. Updyke to members of the Specifications Subcommittee announcing that Dan Phelps and David Yanez will serve as Co-Chairs.
- Email dated 7/10/15 from D. Philips to E. Updyke and J. Ganz regarding concern with the use of chemical resistance test (i.e., pickle jar test) by City of Houston. Concern includes lack of documentation for engineering basis used to select chemicals for test and suitability of Southern California test in Houston,
- Email dated 7/15/15 from E. Updyke to V. Wilhelm transmitting Change No. 255S, which was approved by Editorial on 2/18/15, and Change Nos. 175NS, 254S and 265S, which were approved by Editorial on 7/15/15.

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 is preparing a response to the City of Houston's request to use or reference Greenbook specifications for chemical resistance testing (i.e., pickle jar testing).

2) Erik announced that Dan Phelps and David Yanez will serve as Co-Chairs for the Specifications Subcommittee.

b. Secretary's Report:

Nothing to report.

c. Communication Report:

No report.

d. Editorial Report:

No report.

e. New Materials and Methods – Underground Subcommittee Report:

Curt Gilley reported the following:

- 1) Met on 7/14/15.
- 2) Change No. 266NU (Polypropylene Pipe) – Work continues.
- 3) Change No. 275NU (Reinforced Concrete Box) – Review initiated.
- 4) Section 307 (Tunneling and Jacking) – Work continues.
- 5) Next meeting on 8/18/15.

f. New Materials and Methods – Surface Subcommittee Report:

Edward Frondoso reported the following:

- 1) Asphalt Task Force:
No report.
- 2) Concrete Ad Hoc:
No report.
- 3) Stabilized Base Task Force:
No report.
- 4) Surface Subcommittee:
 - a) Met on 7/14/15.
 - b) Change No. 274NS (Cellular Concrete for Annular Fill) – Approved by Concrete Ad-Hoc on 6/11/15 and forwarded to Surface Subcommittee.
 - c) Change No. 276NU (Section 400) – Deletion of section under review.
 - d) Change No. 262NS (Clearing and Grubbing) – Work continues.

The next Surface Subcommittee meeting will be on 8/18/15 at 9:30 am at AGCC.

g. Specifications Subcommittee Report:

Dan Phelps reported the following:

- 1) Next meeting of Subcommittee to be scheduled.

h. Standard Plans Subcommittee Report:

Temo Galvez reported the following:

- 1) Temo met with Erik Updyke to discuss vision for the Subcommittee. Next meeting of Subcommittee to be scheduled for end of August or beginning of September.

i. Special Provisions Guide Subcommittee Report:

Nothing to report.

j. Editorial Standards Subcommittee Report:

Erik Updyke reported the following:

- 1) Met 7/15/15.
- 2) Change Nos. 175NS, 254S, 255S and 265S have been approved by Editorial and were placed on 30-day hold before submitting for vote at next month's Committee meeting.
- 3) Change No. 266NU – To review and approve at next month's Subcommittee meeting.

k. Other New Business:

- Lance Grindle requested that the Meetings page of the website be updated and correct GoToMeeting links be provided. Jon Ganz to work with Tim Peterson to compile a list of links for Vin Wilhelm.
- 2016 Supplement targeted for November 2015.

8. General Discussion:

- Omar Moheize asked whether anyone had any knowledge regarding new Title 24 requirement to install truncated domes for full length of pedestrian access ramps and, if so, would this apply in public right-of-way. Dave Mitchell confirmed that this was the case and that Title 24 requirements do apply in public right-of-way.

9. Date of Next Meeting: August 20, 2015

10. Adjourn: 10:06 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