

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MEETING NOTICE

September 17, 2015

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, September 17, 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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(562) 908-4288, ext. 1602
jganz@lacsdsd.org

Scheduled Subcommittee Meetings:

| | | | |
|--------------------------|--------------------------|--------------------------|--------------------------|
| New Materials & Methods | Sep 15, 2015 | 11:00 AM – [Underground] | AGCC / Curtis Gilley |
| New Materials & Methods | Sep 15, 2015 | 9:30 AM – [Surface] | AGCC / Edward Frondoso |
| Special Provisions Guide | * No Scheduled Meeting * | | |
| Editorial Standards | Sep 16, 2015 | 11:00 AM | LACDPW / Erik Updyke |
| Standard Plans | Sep 25, 2015 | 9:00 AM | On-Line / Temo Galvez |
| Specifications | * No Scheduled Meeting * | | On-Line / Yanez & Phelps |

Scheduled Task Force Meetings:

| | | | | |
|----------------------------|--------------|---------|-------------------------|------------------|
| Concrete Ad Hoc | Sep 10, 2015 | 9:30 AM | CTS Cement, Cypress | Ken Sears |
| Asphalt Task Force | Sep 02, 2015 | 1:00 PM | Caltrans Lab, Fontana | Tom Williams |
| Stabilized Base Task Force | Sep 01, 2015 | 9:30 AM | Orange Co. Public Works | Krishna Nadaraja |

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

August 20, 2015

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:35 AM**
- 2. Self-Introduction of those present (from the sign-in sheet):**

| | |
|------------------|---------------------------|
| Jon Ganz* | LACSD |
| Lance Grindle* | LA County DPW |
| Raffi Massabki* | City of LA, BOE |
| Mark Moeller | Advanced Drainage Systems |
| Dan Phelps* | Gill & Baldwin / AGCC |
| Mike Prayoonvech | Thompson Pipe Group |
| Onofre Ramirez* | City of Long Beach |
| Dave Sorem* | Mike Bubalo Con. / ECA |
| Erik Updyke* | LA County DPW |
| Derek Wieske | City of Long Beach |
| David Yanez* | MWD |

Via Webconference / Teleconference:

| | |
|------------------|-------------------------|
| Juan Avalos | City of LA, DWP |
| Edward Frondoso* | OCPW |
| Temo Galvez* | City of Fountain Valley |
| June Kim* | Ventura County PWA |
| Omar Moheize* | City of Burbank |
| Joe Parker | Gladding, McBean |
| Jim St. Martin* | Herzog |
| 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 13 voting members present, including 1 utility member and 1 contractor.

4. **Approval of Minutes from Last Meeting:**

Minutes of the July 16, 2015 meeting were approved. Motion to approve by Jim St. Martin; seconded by Omar Moheize; unanimously approved.

5. **Correspondence:**

- Email dated 8/18/15 from L. Grindle to E. Updyke transmitting updated Change Log dated 7/15/15.

6. **Old Business:**

a. Supplement Changes:

- Change No. 175NS – Work Area Traffic Control Installation: Motion to approve by Dave Sorem; seconded by Onofre Ramirez; unanimously approved.
- Change No. 254S – Section 2-7, Subsurface Data: Motion to approve by Onofre Ramirez; seconded by Omar Moheize; unanimously approved.
- Change No. 255S – Section 4-1.6, Trade Names or Equals: Motion to approve by Onofre Ramirez; seconded by Lance Grindle; unanimously approved.
- Change No. 265S – Section 7.2, Labor: Motion tabled for vote at next meeting. It was requested that Dan Phelps review changes for conformity with Labor Code.

b. Other Old Business:

- None.

7. **New Business**

a. Co-Chairman's Report:

Erik Updyke reported the following:

- 1) Change 276P assigned to Revisions to 2015 Standard Plans.

b. Secretary's Report:

Nothing to report.

c. Communication Report:

Lance Grindle reported the following:

- 1) 2016 Supplemental - Changes will be carried through October 2015.

d. Editorial Report:

No report.

e. New Materials and Methods – Underground Subcommittee Report:

Raffi Massabki reported the following:

- 1) Met on 8/18/15.
- 2) Section 5 – Discussed annular space grouting requirements.
- 3) Next meeting on 9/17/15.

f. New Materials and Methods – Surface Subcommittee Report:

Edward Frondoso reported the following:

- 1) Asphalt Task Force:
 - a) Meeting cancelled.
- 2) Concrete Ad Hoc:
 - a) Change No. 246NS (Alkali-Silica Reactions) – Work continues.
 - b) Change No. 272NS (Rip Rap) – Work continues.
 - c) Change No. 274NS (Cellular Concrete for Annular Fill) – Forwarded to Surface Subcommittee.
- 3) Stabilized Base Task Force:
 - a) Meeting cancelled.
- 4) Surface Subcommittee:
 - a) Met on 8/18/15.
 - b) Change No. 276NS (Section 400) – Approved.
 - c) Change No. 262NS (Clearing and Grubbing) – Approved.

The next Surface Subcommittee meeting will be on 9/17/15 at 9:30 am at AGCC.

g. Specifications Subcommittee Report:

Dan Phelps reported the following:

- 1) Dan will schedule to meet with Nelson Nelson the first week of September and will tentatively schedule a Subcommittee meeting later in September.
- 2) Derek Wieske expressed interest in participating on the Subcommittee.

h. Standard Plans Subcommittee Report:

Temo Galvez reported the following:

- 1) Subcommittee has grown to seven (7) members.
- 2) Subcommittee meetings will be scheduled for the last Friday of each month with next meeting tentatively scheduled for 8/28/15 at 9:00 AM.

- i. Special Provisions Guide Subcommittee Report:
Nothing to report.
- j. Editorial Standards Subcommittee Report:
Erik Updyke reported the following:
 - 1) Met 8/19/15.
 - 2) Change Nos. 266NU and 276NS 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. 262NS (Clearing and Grubbing) – Under review.
 - 4) Change No. 256S (Sections 5-5 & 6-6) – Under review.
 - 5) Next meeting on 9/16/15.
- k. Other New Business:
 - None.

8. General Discussion:

- Derek Wieske considered that the amount specified for liquidated damages seemed low and asked whether there were any thoughts on revising. Erik Updyke explained that there has been a past concern with a “price fixing” perception. Liquidated damages – the amount and whether to include an amount – will be reviewed by Specifications.
- Derek Wieske asked whether there has been any discussion of including a bonus clause? Erik Updyke responded that this was a sensitive issue and that a bonus clause would not be considered.

9. Date of Next Meeting: September 17, 2015

10. Adjourn: 10:16 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 |

