

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MEETING NOTICE

October 15, 2015

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, October 15, 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.

Mike Tatalovich, Secretary
Los Angeles County Sanitation Districts
1955 Workman Mill Road
Whittier, CA 90601
(562) 908-4288, ext. 1602
mtatalovich@lacsds.org

Scheduled Subcommittee Meetings:

New Materials & Methods	Oct 13, 2015	11:00 AM – [Underground]	AGCC / Curtis Gilley
New Materials & Methods	Oct 13, 2015	9:30 AM – [Surface]	AGCC / Edward Frondoso
Special Provisions Guide	* No Scheduled Meeting *		
Editorial Standards	Oct 14, 2015	11:00 AM	LACDPW / Erik Updyke
Standard Plans	Nov 20, 2015	9:00 AM	On-Line / Temo Galvez
Specifications	Oct 14, 2015	9:30 AM	On-Line / Yanez & Phelps

Scheduled Task Force Meetings:

Concrete Ad Hoc	Oct 08, 2015	9:30 AM	CTS Cement, Cypress	Ken Sears
Asphalt Task Force	Oct 07, 2015	1:00 PM	Caltrans Lab, Fontana	Tom Williams
Stabilized Base Task Force	Oct 06, 2015	9:30 AM	Orange Co. Public Works	Krishna Nadaraja

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

September 17, 2015

Presiding: Erik Updyke, APWA Co-Chair

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

Bezad Basiri	Thompson Pipe Group
Jon Ganz*	LACSD
Lance Grindle*	LA County DPW
Curt Gilley*	Terrain Eng. / AGCC
David Mitchell*	Member-at-Large
Dan Phelps*	Gill & Baldwin / AGCC
Dan Peterson*	DJP Co. / AGCC
Dave Sorem*	Mike Bubalo Con. / ECA
Mike Tatalovich	LACSD
Russell Tripp	ACPA / CPCPA
Erik Updyke*	LA County DPW
David Yanez*	MWD

Via Webconference / Teleconference:

Juan Avalos	City of LA, DWP
Jerry Borja	City of San Diego
Kevin Carter*	City of Glendale
Elmer Datuin*	Riverside County
Catherine Dungca*	City of San Diego
Temo Galvez*	City of Fountain Valley
Larry Horsman*	San Diego County
Alaine James	City of San Diego
June Kim*	Ventura County PWA
Bill Mahoney	BNi
Hudson McLintock	City of San Diego
Omar Moheize*	City of Burbank
Blaine Thomann	OCPW

(* denotes voting member)

(** denotes voting member with proxy)

3. **Establish a Quorum:**

Self-introductions were made and a quorum was established with 16 voting members present, including 1 utility member and 1 contractor.

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

Minutes of the August 20, 2015 meeting were approved. Motion to approve by Dan Peterson; seconded by Omar Moheize; unanimously approved.

5. **Correspondence:**

- Email dated 8/20/15 from E. Updyke to V. Wilhelm and L. Grindle transmitting Change Nos. 175NS, 254S and 255S which were approved by Greenbook Committee on 8/20/15.
- Email dated 8/20/15 from E. Updyke to V. Wilhelm and L. Grindle transmitting Change Nos. 266NU and 276NS which were approved by Editorial on 8/19/15.
- Email dated 9/16/15 from E. Updyke to V. Wilhelm and L. Grindle transmitting Change Nos. 256S and 262NS which were approved by Editorial on 9/16/15.
- Email dated 9/16/15 from L. Grindle to E. Updyke transmitting updated Change Log dated 9/15/15.

6. **Old Business:**

a. Supplement Changes:

- Change No. 265S – Section 7.2, Labor: Dan Phelps distributed memorandum dated 9/17/15 summarizing Labor Code §§ 1771, 1774 and 1777.5 and stated that Change No. 265S as proposed was appropriate. Motion to approve by Dave Sorem; seconded by Dan Peterson; unanimously approved.
- Change No. 266NU – Polypropylene Pipe: Motion to approve by Curt Gilley; seconded by Dan Peterson; unanimously approved.
- Change No. 276NS – Section 400: Motion to approve by Dan Peterson; seconded by Curt Gilley; unanimously approved.

b. Other Old Business:

- None.

7. **New Business**

a. Co-Chairman's Report:

Erik Updyke reported the following:

- 1) On 9/24/15, there will be an APWA Luncheon in Lakewood. The presentation will be on the use of drones in construction.
- 2) On 11/5/15, there will be a Greenbook Seminar in Santa Ana.
- 3) Greg Clayton recently had heart surgery and is doing well. The Greenbook Committee wishes him a speedy recovery!
- 4) Jon Ganz notified Erik Updyke that he is resigning from LACSD and as Secretary of the Greenbook Committee. He will be working for a consultant, RMC Water and Environment, in Santa Monica. This is his last meeting. The Greenbook Committee wishes him the best and welcomes his continued participation as he is able!

b. Secretary's Report:

Jon Ganz reported the following:

- 1) Jon extended his appreciation to the members of the Greenbook Committee for the work they do. He enjoyed his experience over the last three years, learned a lot, and wishes the Committee all the best in the future.
- 2) Jon introduced Mike Tatalovich from LACSD. Mike will be replacing Jon as the Section Head of the Sewer Design Section for LACSD and will also assume the responsibilities of the Secretary for the Greenbook Committee.

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 9/15/15.
- 2) Section 5 – No progress. D. Badgely was not able to attend.
- 3) Section 307 – D. Sorem is compiling comments from jacking contractors.
- 4) Change No. 275NU (RCB) – Work proceeding.
- 5) Table 217-2.2 – Under review.
- 6) Section 500-1.1.4 – Under review.
- 7) Next meeting on 10/13/15.

f. New Materials and Methods – Surface Subcommittee Report:

Blaine Thomann reported the following:

- 1) Asphalt Task Force:
 - a) No report.
- 2) Concrete Ad Hoc:

- a) No report.
- 3) Stabilized Base Task Force:
 - a) Change No. 225NS (Lime Stabilized Base) – Completed and under final review.
- 4) Surface Subcommittee:
 - a) Met on 9/15/15.
 - b) Change No. 270NS (Shrinkage Compensating Cement) – Approved.

The next Surface Subcommittee meeting will be on 10/13/15 at 9:30 am at AGCC.

g. Specifications Subcommittee Report:

David Yanez reported the following:

- 1) Met on 9/16/15.
- 2) Section 500-1.1.5 (CCTV Inspection) – Under review.
- 3) E. Updyke requested that the Subcommittee provide objective review of Part 1 and compare with front end specifications prepared by agencies like CalTrans, ADOT, Maricopa Association of Governments (MAG), and MWD.
- 4) Next meeting on 10/14/15.

h. Standard Plans Subcommittee Report:

Temo Galvez reported the following:

- 1) Subcommittee meetings will be scheduled for the last Friday of each month.

i. Special Provisions Guide Subcommittee Report:

Nothing to report.

j. Editorial Standards Subcommittee Report:

Erik Updyke reported the following:

- 1) Met 9/16/15.
- 2) Change Nos. 256S and 262NS have been approved by Editorial and were placed on 30-day hold before submitting for vote at next month's Committee meeting.
- 3) Part 4 – To discuss what to insert in Part 4 (deleted under Change No. 276NS) at next meeting.
- 4) Next meeting on 10/14/15.

k. Other New Business:

- None.

8. General Discussion:

- None.

9. Date of Next Meeting: October 15, 2015

10. Adjourn: 10:09 a.m.

Submitted by:

Jon Ganz, Secretary
Los Angeles County Sanitation Districts
1955 Workman Mill Road
Whittier, CA 90601
(562) 908-4288, ext. 1602
jganz@lacsdsd.org

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