

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MEETING NOTICE**

November 19, 2015

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, November 19, 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	Nov 17, 2015	11:00 AM – <u>[Underground]</u>	AGCC / Curtis Gilley
New Materials & Methods	Nov 17, 2015	9:30 AM – <u>[Surface]</u>	AGCC / Edward Frondoso
Special Provisions Guide	Nov 18, 2015		
Editorial Standards	Nov 18, 2015	11:00 AM LACDPW	Erik Updyke
Standard Plans	Nov 20, 2015	9:00 AM On-Line	Temo Galvez
Specifications	Nov 18, 2015	9:00 AM Corona City Hall & On-Line	Yanez & Phelps

**Scheduled Task Force Meetings:**

Concrete Ad Hoc	Nov 12, 2015	9:30 AM	CTS Cement, Cypress	Ken Sears
Asphalt Task Force	Nov 4, 2015	1:00 PM	Caltrans Lab, Fontana	Tom Williams
Stabilized Base Task Force	Nov 3, 2015	9:30 AM	Orange Co. Public Works	Krishna Nadaraja

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**October 15, 2015**

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

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

Dave Badgley	Badgley & Associates
Roger Kohlenberger**	LA County DPW
David Mitchell*	Member-at-Large
Mike Prayoonvech	Thompson Pipe Group
Mike Tatalovich*	LACSD
Erik Updyke*	LA County DPW
David Yanez*	MWD

Via Webconference / Teleconference:

Elmer Datuin*	Riverside County
Isabel Devera	City of LA, DWP
Catherine Dungca*	City of San Diego
Temo Galvez*	City of Fountain Valley
Larry Horsman*	San Diego County
June Kim*	Ventura County PWA
Randy Mcfarlane*	City of LA, BOCA
Hudson McLintock	City of San Diego
Omar Moheize*	City of Burbank
Dan Phelps*	Gill a& Baldwin
David Phillips*	OCSD
Jim St. Martin*	Herzog / AGCC
Russell Tripp	ACPA / CPCPA
Don Vivant*	Sully-Miller / AGCC
Vin Wilhelm	BNi

(\* denotes voting member)

(\*\* denotes voting member with proxy)

### **3. Establish a Quorum:**

Self-introductions were made. 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 September 17, 2015 meeting were approved. Motion to approve by Omar Moheize; seconded by David Yanez; unanimously approved.

### **5. Correspondence:**

- Email dated 10/15/15 from E. Updyke to V. Wilhelm transmitting Change No. 273P which was approved by Standard Plans on 8/7/15.
- Email dated 10/15/15 from E. Updyke to V. Wilhelm transmitting Change Nos. 225NS and 253NS which were approved by Editorial on 10/14/15.
- Email dated 10/15/15 from E. Updyke to M. Tatalovich and Dan Phelps transmitting a request by the City of San Diego to replace alternate voting members. Once PWSI completes a follow up letter by/for Ken Montgomery, these and other roster changes will be implemented.
- Letter dated 09/23/15 to E. Updyke from Calvin Jin nominating Michael Tatalovich to replace Jon Ganz as a voting member and Secretary to the Greenbook Committee.
- Proxy for 10/15/15 meeting – Roger Kohlenberger for Lance Grindle.

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

#### **a. Supplement Changes:**

- Change No. 256S – Subsections 5-5 and 6-6, Delays Due to Utility Conflicts: Motion to approve by David Mitchell; seconded by Catherine Durca; unanimously approved. David Yanez did request that some subjective phrases left within the specification be corrected, and it was agreed the phrases would be revised in the future.
- Change No. 262NS – Section 300-1, Removal of Existing Improvements: Motion to approve by David Mitchell; seconded by Omar Meheize; unanimously approved. David Yanez asked why tree trimming/removal (TTR) was separated from the rest of clearing and grubbing and referred to the requirements being in the Special Provisions. E. Updyke explained that TTR in urban areas often requires supervision or oversight by a Certified Arborist, and that some agencies strictly regulated tree removals. The intent of the provision as written was to provide the Agency with control over tree removals by specifying their specific requirements.

#### **b. Other Old Business:**

- None

## 7. New Business

a. Co-Chairman's Report:

Erik Updyke reported the following:

- 1) Subjective phrases in the specifications should be avoided and if found during review should be removed.
- 2) Change No. 236S will be retitled 236NU and Underground will be the lead.

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:

Dave Badgley reported:

- 1) Curt Gilley was not present. Dave Badgley chaired the meeting which focused on the Part 5 re-write.
- 2) The format for the first lining subsection to be revised was discussed.

f. New Materials and Methods – Surface Subcommittee Report:

Edward Frondoso was not present. Erik noted that Change Nos. 225NS and 253NS had been approved and submitted to Editorial Standards.

g. Specifications Subcommittee Report:

David Yanez reported the following:

- 1) Change No. 236S was reviewed during the meeting.
- 2) Change No. 277S was assigned to the Part 1 revisions.
- 3) Discussed priorities for subcommittee with Erik. Erik directed Change No. 236S be re-numbered 236NU and assigned to NMU.

h. Standard Plans Subcommittee Report:

Temo Galvez reported the following:

- 1) Subcommittee is working toward its mission, but a regular meeting date and time have not yet been set.

i. Special Provisions Guide Subcommittee Report:

Nothing to report.

j. Editorial Standards Subcommittee Report:

Erik Updyke reported the following:

- 1) Erik submitted Change Nos. 225NS and 253NS which were approved by Editorial Standards yesterday. Erik mentioned these would be the last two changes included in the 2016 Supplement.
- 2) Erik stated the following regarding other changes for inclusion in the 2016 Supplement: Table 201-1.1.2 will be replaced, Table 203-11.3 will be replaced, and awaiting editorial corrections to Section 201 from Concrete Ad Hoc.
- 3) Moving Sections 214 and 314 into Part 4 was discussed. Erik stated this would provide a structure similar to that in the Caltrans Standard Specifications and facilitate forming a Traffic Subcommittee to oversee traffic-related Parts.

k. Other New Business:

- John Hakel gave an overview of AB219, which requires a prevailing wage for hauling and delivery of ready mix cement.

**8. General Discussion:**

- None.

**9. Date of Next Meeting:** November 19, 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