

GREENBOOK COMMITTEE

MEETING NOTICE

January 21, 2016

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, January 21, 2016 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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Scheduled Subcommittee Meetings:

New Materials & Methods-S	Jan 19, 2016	9:30 AM	AGCC	Edward Frondoso
New Materials & Methods-U	Jan 19	11:00 AM	AGCC	Curtis Gilley
Special Provisions Guide	**No Meeting Scheduled**			
Editorial Standards	Jan 20	11:00 AM	LACDPW	Erik Updyke
Standard Plans	Jan 7	9:30 AM	On-Line	Temo Galvez
Specifications	Jan 20	9:00 AM	Corona City Hall/On-Line	Yanez & Phelps

Scheduled Task Force Meetings:

Concrete Ad Hoc	Jan 14, 2016	9:30 AM	CTS Cement, Cypress	Ken Sears
Asphalt Task Force	Jan 6	1:00 PM	Caltrans Lab, Fontana	Tom Williams
Stabilized Base Task Force	Jan 5	9:30 AM	Orange Co. Public Works	Krishna Nadaraja

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

November 19, 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):

Raffi Massabki*	City of LA, BOE
Dan Peterson*	DJP CO./AGCC
Onofre Ramirez*	City of Long Beach
Mike Tatalovich*	LA County Sanitation
Erik Updyke*	LA County DPW
Dai Bui	LA County DPW

Via Webconference / Teleconference:

Kevin Carter*	City of Glendale
June Kim*	Ventura County PWA
Bill Manhoney	BNi
Elmer Datuin*	Riverside County
Dan Phelps*	Gill a& Baldwin
David Phillips*	OCSD
Jim St. Martin*	Herzog / AGCC
Vin Wilhelm	BNi
David Yanez*	MWD
Edgar Mercado*	LA County DWP

(* denotes voting member)

(** denotes voting member with proxy)

3. Establish a Quorum:

Self-introductions were made. At the time of the meeting, it was believed that a quorum was not established, because Edgar Mercado was not identified as a voting member.

4. Approval of Minutes from Last Meeting:

Minutes of the October 15, 2015 meeting were not approved.

5. Correspondence:

- Email dated 10/28/15 from Brennan Mack to Vin Wilhelm notifying that the Oct Mtg Minutes and Nov Agenda have been published.
- Proxy for 11/19/15 mtg – Dave Sorem for Curtiss Gilley

6. Old Business:

a. Supplement Changes: were proposed as shown below, but were not voted on. The changes will be voted on at the next meeting scheduled on January 21, 2016.

- Change No. 225 NS – Lime Stabilized Pulverized Base
- Change No. 253NS – Add Polymer Modified and Performance-Graded Tire Rubber Modified Binders
- Change No. 273P – Revisions to Standard Plans

b. Other Old Business:

- None

7. New Business

a. Co-Chairman's Report:

Erik Updyke reported the following:

- 1) Greenbook seminar held November 5, 2015 at the City of Santa Ana Public Works Yard had approx. 90 attendees and was well received.

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 Sorem reported:

- 1) The format of the CIPP specifications were discussed.

f. New Materials and Methods – Surface Subcommittee Report:

Nothing to Report

g. Specifications Subcommittee Report:

David Yanez reported the following:

- 1) Moved the regularly scheduled meeting from the 3rd week to the 2nd week each month, still on Wednesdays.
- 2) Discussed terms in Part 1 Section 1 and recommended changes
- 3) Diverse changes to Part 1 Section 2 require additional investigation

h. Standard Plans Subcommittee Report:

Temo Galvez reported the following:

- 1) A regular meeting date was established: first Thursday each month, beginning December 3, 2015.
- 2) First task: develop a mission statement for the subcommittee

i. Special Provisions Guide Subcommittee Report:

Nothing to report.

j. Editorial Standards Subcommittee Report:

Nothing to Report

k. Other New Business:

Nothing to Report

8. General Discussion:

- WATCH Manual: update will be completed in December, and typesetting will be complete in January 2016.
- Temo Galvez will be considered for voting member at large.

9. Date of Next Meeting: January 21, 2016

10. Adjourn: 10:00 a.m.

Submitted by:

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2016 Meeting Dates

January 21	February 18	March 17	April 21	May 19	June 16
July 21	August 18	September 15	October 20	November 17	December 15

