

# PUBLIC WORKS STANDARDS, INC.–GREENBOOK COMMITTEE

## MEETING NOTICE

February 18, 2016

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, February 18, 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](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-S	Feb 16, 2016	9:30 AM	AGCC	Chris Kubasek
New Materials & Methods-U	Feb 16	11:00 AM	AGCC	Curtis Gilley
Special Provisions Guide	**No Meeting Scheduled**			
Editorial Standards	Feb 17	11:00 AM	LACDPW	Erik Updyke
Standard Plans	Feb 4	9:30 AM	F-V City Hall/On-Line	Temo Galvez
Specifications	Feb 17	9:00 AM	Corona City Hall/On-Line	Yanez & Phelps

### Scheduled Task Force Meetings:

Concrete Ad Hoc	Feb 11	9:30 AM	CTS Cement, Cypress	Ken Sears
Asphalt Task Force	Feb 3	1:00 PM	Caltrans Lab, Fontana	Tom Williams
Stabilized Base Task Force	Feb 2	9:30 AM	Orange Co. Public Works	KrishnaNadaraja

# PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

## MEETING MINUTES

January 21, 2016

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

- 1. Called to Order: 9:30 AM**
- 2. Self-Introduction of those present (from the sign-in sheet):**

David Diaz*	Griffith Co. / AGCC
Larry Horsman*	San Diego County
Anthony Howard*	LACSD
Danny Jeon	Thompson Pipe Group
David Mitchell*	Member-at-Large
Dan Peterson*	DJP CO. / AGCC
Daniel Phelps*	Gill & Baldwin / AGCC
David Phillips*	OCSO
Onofre Ramirez*	City of Long Beach
Dave Sorem	Mike Bubalo Con. / ECA
Mike Tatalovich*	LACSD
Erik Updyke*	Los Angeles County

Via Webconference / Teleconference:

Juan Avalos*	
Curt Gilley*	
June Kim*	Ventura County PWA
Omar Moheize*	
Vin Wilhelm	BNi
Krishna Nadaraja*	OC Public Works

(\* 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 October 15, 2015 meeting were approved. Motion to approve by Omar Moheize; seconded by Dan Peterson; unanimously approved.

Minutes of the November 19, 2015 meeting were approved. Motion to approve by Dan Peterson; seconded by Onofre Ramirez; unanimously approved.

## 5. Correspondence:

- Dan Phelps provided copies of recent committee appointments, which include:
  - Andrew Ferrigno - City of Huntington Beach voting
  - Jerry Borja - City of San Diego alternate
  - Alaine James - City of San Diego alternate
  - Michael Tatalovich - LACSD voting
  - Anthony Howard - LACSD alternate
  - Edgar Mercado - LADWP voting
  - Juan Avalos - LADWP alternate
  - Chris Kubasek - OCPW voting
  - Krishna Nadaraja - OCPW alternate
- Email dated January 19, 2016 from Erik Updyke to Greenbook Committee members and alternates: makes recommendations to ratify/remove agencies, rename the Specifications Subcommittee and revise names for Surface and Underground Subcommittees, discusses participation in the subcommittees, and clarifies procedure to designate/change members.
- Email dated January 15 from Betsy Cooper (City of Ventura) to Erik Updyke requesting an educational seminar covering the 2015 Greenbook to be provided to APWA, and follow up emails tentatively agreeing to a seminar in March to May and requesting presenters.
- Email dated January 11, 2016 from Ahmad Shahnawaz to Erik Updyke and Dan Phelps tentatively scheduling the PWSI annual meeting in March.
- Email dated January 11, 2016 from Mike Tatalovich to Erik Updyke transmitting letter request to change LACSD alternate voting member from Anketell to Howard.
- Email dated December 14, 2015 from Edgar Mercado to Erik Updyke checking on status of Committee member updates for LADWP.
- Email dated November 24, 2015 from Erik Updyke to Robert Rose (construction inspector with City of Burbank) welcoming Robert's future participation in the NMS and NMU Subcommittees.
- Email dated November 23, 2015 from Temo Galvez to Mike Tatalovich: provides the Standard Plans Committee Meeting agenda for December 3, 2015.
- Email dated November 19, 2015 from Erik Updyke to Mike Tatalovich: Transmits Orange County's change to voting member and NMS Chair effective January 1, 2016 from Edward Frondoso to Chris Kubasek, P.E. And, requires a response from PWSI Inc. before Chris can become a voting member. Also includes changes NMS will address in 2016.

## 6. Old Business:

- a. Supplement Changes:

- Change No. 225 NS – Lime Stabilized Pulverized Base: Motion to approve by Dan Peterson; seconded by Onofre Ramirez; unanimously approved.
- Change No. 253NS – Add Polymer Modified and Performance-Graded Tire Rubber Modified Binders: Motion to approve by Dan Peterson; seconded by Omar Moheize.
- Change No. 273P – Revisions to Standard Plans: Motion to reject by Lance Grindle and rescinded; Motion to approve by Dan Peterson and rescinded; Motion to continue for 30 days by Dan Peterson to clarify railing embedment, and quality of revision markings.

b. Other Old Business:

- None

## 7. **New Business**

a. Co-Chairman's Report:

Erik Updyke reported:

- 1) Gave summary discussion of email dated January 19, 2016 from Erik Updyke to Greenbook Committee members and alternates.
- 2) Emphasized the importance of member participation in meetings.
- 3) Stated that all necessary documentation is up to date for voting and alternate members, and that an updated Greenbook Committee Membership Roster would be distributed following the annual meeting in March 2016.

b. Secretary's Report:

Nothing to report.

c. Communication Report:

Lance Grindle and Erik Updyke reported:

- 1) The two changes voted on today will be the last included in the 2016 Supplement.

d. Editorial Report:

Nothing to report.

e. New Materials and Methods – Underground Subcommittee Report:

Curt Gilley reported:

- 1) Met Tuesday, January 19, 2016.
- 2) Discussed scheduling of tasks for 2016, which will include revisions to:
  - a. Section 215 Cast-in-Place RCB, headed by Ray Louie.
  - b. Section 307 Tunneling and Jacking and Section 308 Micro-tunneling, headed by Dave Sorem.
  - c. 500 Pipeline, Manhole, and Structure Rehabilitation, headed by Dave Badgely.

3) CIPP specifications format was discussed.

f. New Materials and Methods – Surface Subcommittee Report:

Nothing to Report. The January meeting was not held.

g. Specifications Subcommittee Report:

David Yanez reported:

- 1) Met Wednesday, January 13, 2016 at AGC.
- 2) Working on Change No. 277S, Updates to Part 1. Currently reviewing terms and conditions, and bond requirements. Headed by Dan Phelps.

h. Standard Plans Subcommittee Report:

Nothing to report.

i. Special Provisions Guide Subcommittee Report:

Nothing to report.

j. Editorial Standards Subcommittee Report:

Erik Updyke reported:

- 1) Met Wednesday, January 20, 2016
- 2) Part 1 revisions ongoing.

k. Other New Business:

Nothing to Report

**8. General Discussion:**

- Erik Updyke requested that future revision markings to plans be clearly shown and clouded.
- The subcommittee Chair Person was requested to post when a normally scheduled meeting will not be held, and to notify the Secretary (Mike Tatalovich).
- David Phillips announced that he is retiring and requested Erik Updyke send a letter to OCSD (Rob Thompson) requesting continued support for the Greenbook Committee. Erik expressed appreciation for David's support.
- Erik welcomed Anthony Howard's return to the Greenbook Committee.
- Krishna reminded Erik Updyke that Edward Frondoso is no longer the Chair or attending Underground Subcommittee. Erik requested that Krishna follow up with Chris Kubasek to determine if he is indeed assuming the role of Chair as previously relayed to him by Chris.

**9. Date of Next Meeting:** February 18, 2016

**10. Adjourn:** 10:11 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