

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

March 17, 2016

Presiding: Erik Updyke, APWA Co-Chair

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

Carter, Kevin*	City of Glendale
Diaz, David*	Griffith Co. / AGCC
Ducharm, Bryce*	Thompson Pipe Grp
Macfarlane, Randy*	City of LA, BOCA
Mahoney, Bill	BNi
Peterson, Dan*	DJP CO. / AGCC
Phelps, Dan*	Gill & Baldwin/AGCC
Ramirez, Onofre*	City of Long Beach
Smith, Hugh*	Riverside County
Tatalovich, Mike*	LACSD
Tripp, Russell	ACPA / CPCPA
Updyke, Erik*	LA County
Woolsey, Rory	BNi

Via Webconference / Teleconference:

Dungca, Cathy*	City of San Diego
Galvez, Temo	City of Fountain Valley
Garcia, Mike	LF Manufacturing
Gilley, Curt*	Terrain Eng/AGCC
Grindle, Lance*	LA County
Horsman, Larry*	San Diego County
James, Alaine*	City of San Diego
Khamanian, Bijan	Hobas
Kim, June*	Ventura County PWA
Mercado, Edgar*	City of LA DWP
Moheize, Omar*	City of Burbank
Newman, Robert	APWA
St. Martin, Jim*	Herzog/AGCC

(* denotes voting member)

(** denotes voting member with proxy)

3. Establish a Quorum:

Self-introductions were made and a quorum was established with 19 voting members present, including 1 utility member and 1 contractor.

4. Approval of Minutes from Last Meeting:

Minutes of the Feb 18, 2016 meeting were approved. Motion to approve by Omar Moheize; seconded by Dan Peterson; unanimously approved.

5. Correspondence:

- Email dated March 14, 2016 from Erik Updyke to GB Committee Officers transmitting the updated PWSI and GB Committee Roster.
- Email dated March 8, 2016 from Don Carter to Erik Updyke, expressing appreciation for hosting the GB seminar in Thousand Oaks.
- Email dated March 8, 2016 from Erik Updyke to Surface Subcommittee members appointing Keegan Fahey as Co-Chair, and stating that the meeting location will remain at AGCC in West Covina.
- Email dated March 7, 2016 from Erik Updyke to Joseph Dale to revise the language in Section 7-10.4.2 from “State Division of Industrial Safety” to “Division of Occupational Safety and Health”.
- Email dated Feb 18, 2016 from Erik Updyke to Mike Tatalovich to include a minor revision to Section 207-15.3 (Pickle Jar Test) regarding ASTM callout D1987. This email was forwarded to Dan Phelps and David Yanez of the Specifications Subcommittee.
- Email dated Feb 18, 2016 from Erik Updyke to Mike Tatalovich responding to a question from Joe Nuciforo Jr., “What are the procedures for getting materials tested and approved for the Greenbook.”
- Email dated Feb 18, 2016 from Erik Updyke to Mike Tatalovich to include a minor revision to Section 7-3.3. The revision was copied to Dan Phelps and David Yanez of the Specifications Subcommittee.
- Three emails regarding the appointment of AJ Jahshan of PAL Engineering to the Greenbook Committee representing AGC San Diego. Emails all dated Feb 18, 2016. First email is from Brad Barnum to Erik Updyke transmitting the appointment letter. The second email is from Erik Updyke transmitting AJ’s appointment letter to Dan Phelps. The third email is from Erik Updyke to Brad Barnum confirming AJ’s appointment will be effective upon issuance of a letter from PWSI, and explaining the Committee attendance policy.

6. Old Business:

- a. Supplement Changes:
None
- b. Other Old Business:
None

7. New Business

- a. Co-Chairman's Report:
Erik Updyke reported:
 - 1) APWA seminar on the Greenbook, sponsored by the Ventura County Chapter in Thousand Oaks, took place March 3 and had 46 attendees.
 - 2) PWSI's annual corporate meeting is scheduled for 12 noon today. Erik's report will be included will be sent out with the meeting minutes.
 - 3) The APWA Southern California Chapter will be having its annual Complete Streets and Technology Conference on April 20 at the Carson Civic Center. This conference is usually very well attended.
- b. Secretary's Report:
Nothing to report.
- c. Communication Report:
Nothing to report.
- d. Editorial Report:
Lance Grindle reported:
 - 1) Working on review of the draft 2016 Supplement and is approximately 1/3 complete.
- e. New Materials and Methods – Underground Subcommittee Report:
Curt Gilley reported:
 - 1) Met Tuesday, March 15, 2016.
 - 2) New Business: Reviewing Section 207-15.3 Chemical Resistance (Pickle Jar Test). ASTM D1987 is called out, but no such test exists. It was determined that ASTM D1897 should have been referenced; however upon further review, ASTM D1897 is no longer valid. Investigation is under way.
 - 3) Old Business Status Update:
 - a. Part 5: developing an organizational outline for review of sliplining specifications.
 - b. Part 5: Sect Section 500-1.1.4 - clarifying 95% as diameter or area, relates to sewer cleaning, and is headed by Dave Badgley.
 - c. First task force meeting was last week. Developing specification for cast-in-place RC box for addition to GB.

f. New Materials and Methods – Surface Subcommittee Report:

Erik Updyke reported:

- 1) Keegan Fahey has been appointed as the new Co-Chair.
- 2) Discussion is underway with Chris Kubasek of OCPW as to whether he wishes to be Chair.

g. Specifications Subcommittee Report:

Dan Phelps reported:

- 1) Met Wednesday, March 9 at AGC.
- 2) Erik Updyke explained that last year he had requested this subcommittee to review and update Part 1 of the GB in its entirety, and encouraged those at the meeting to provide input to the subcommittee for any sections that they would like reviewed.
- 3) Status Update:
 - a. Reviewing definitions continues.
 - b. Requested case sensitive search capability of the GB. Bill Mahoney was present and agreed it was doable, and discussion would continue following the meeting. Erik Updyke supported the effort.

h. Standard Plans Subcommittee Report:

Temo Galvez reported:

- 1) Status Update:
 - a. Many items are under review, including ~~Proposed~~ Change No. 277S 273P.
- 2) Open discussion occurred with GB Committee Members debating whether to publish a new book of 2015 Standard Plans or just a 2015 Supplement update to the 2012 Standard Plans. Because the only proposed change to the 2012 Standard Plans is 273P, it was determined that a Supplement is most appropriate. The Supplement would be published once Change 273P is finalized.
- 3) Meetings will resume in May.

i. Special Provisions Guide Subcommittee Report:

Nothing to report.

j. Editorial Standards Subcommittee Report:

Erik Updyke reported:

- 1) Met Wednesday, March 16.
- 2) Part 4: investigating developing a new Part 4 of the GB, similar to Section 15 of the CalTrans Standard Specifications that would address performing work on existing improvements.

k. Other New Business:

- 1) Bill Mahoney explained that the City of San Diego and PWSI are discussing the development of a separate GB for the City. This would be an entirely separate physical book than the existing GB. An agreement between PWSI and the City would be required, and PWSI would receive a royalty for publication of the City GB. Publication of the City GB would be the responsibility of the City.

8. General Discussion:

- Mike Garcia requested a list of labs that conduct the City of LA Pickle Jar Test. Curt Gilley agreed he could assist, and would provide Mike Tatalovich with information to forward to Mike Garcia.

9. Date of Next Meeting: April 21, 2016

10. Adjourn: 10:16 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