

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

May 19, 2016

Presiding: Erik Updyke, APWA Co-Chair

1. Called to Order: 9:30 a.m.

2. Self-Introduction of those present (from the sign-in sheet):

Diaz, David*	Griffith Co. / AGCC
Gilley, Curt*	Terrain Eng/AGCC
Grindle, Lance*	LA County
Ducharm, Bryce	Thompson Pipe Group
Macfarlane, Randall*	City of LA
Mitchell, David*	Member-at-Large
Peterson, Dan*	DJP CO. / AGCC
Ramirez, Onofre*	City of Long Beach
Tatalovich, Mike*	LACSD
Updyke, Erik*	LA County

Via Webconference / Teleconference:

Barnum, Brad*	AGCA San Diego
De Augustine, Tony	
Garcia, Mike	LF Manufacturing
Jahshan, AJ*	Pal Gen. Eng./AGCASD
Lukkarila, Jay	
Mercado, Edgar*	City of LA DWP
Mossabki, Raffi*	City of LA, BOE
Vivant, Don*	Sully-Miller/AGCC
Wilhelm, Vin	BNi
Yanez, David*	MWD

(* 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 April 21, 2016 meeting were approved. Motion to approve by Dan Peterson; seconded by Curt Gilley; unanimously approved.

5. Correspondence:

- Email dated April 11, 2016 from Curt Gilley to Mike Tatalovich, with proposed changes to Section 207-20 Fiberglass Reinforced Polymer Mortar (FRPM) Pipe. Requests a U change number.
- Email dated April 26, 2016 from Erik Updyke to Mike Tatalovich, with:
 - GB Committee of PWSI 2015 Annual Report
 - Revised GB Committee Roster - March 18, 2016
 - Revised GB Committee Operating Policies and Procedures - March 18, 2016
- Email dated May 10, 2016 from Erik Updyke to Rita Cassida informing her that a supplement to the 2012 Standard Plans for Public Works Construction will be issued, instead of a new 2015 edition, because there are no significant changes to the Plans.
- Email dated May 16 from Erik Updyke to Patrick Gallagher that the GB is a standard specifications document, which is for materials and methods of construction that are common. Further, that materials and methods added to the GB are historically first used by a member agency in their special provisions on a number of projects before being submitted to the GB Committee, and the sponsoring agency served as a technical expert during the review process.

6. Old Business:

- a. Supplement Changes: Change No. 278U was assigned, per request made via email on April 11, 2016.
 - Change No. 278U – Section 207-20 Fiberglass Reinforced Polymer Mortar Pipe
- b. Other Old Business:
None

7. New Business

- a. Co-Chairman's Report:
Erik Updyke reported:
 - 1) PWSI's annual corporate meeting went well and was very productive.
 - 2) Hot In-Place Recycling (HIR) – Erik summarized an email response dated May 16, in which he was asked to consider placing HIR specifications into the GB. Erik declined primarily because HIR is not commonly used by local agencies. The entire response can be viewed in the attached email.
- b. Secretary's Report:
Nothing to Report, but requested an update to the Change Submittal Log.
- c. Communication Report:
Nothing to report, but a brief discussion did ensue between Erik, Lance, and Vin on the status of the 2016 Supplement, which should be finalized shortly.

- f. Surface Materials and Methods Subcommittee Report:
Curt Gilley reported:
 - 1) No actions taken. Work on Changes 246, 267, 270, and 272 NS continues.
 - 2) Neenah Enterprises Inc. presented to the subcommittee, and standards were discussed for gray cast iron.

- d. Underground Materials and Methods Subcommittee Report:
Curt Gilley reported:
 - 1) Old Business Status Update:
 - a. Requested copies of Sections 307 and 308.
 - b. Have been focusing on updates to Part 5 and Table 217, and Cast-in-place RC box specifications.

- h. Standard Plans Subcommittee Report:
David Mitchell reported:
 - 1) Section 1 updates continue. Issues with Standard Plans 101-1, 110-2, 11-4, 120-2, 121-2, 122-2, 123-2, and 130-2 were discussed. Action items were assigned.

- g. General Provisions Subcommittee Report:
David Yanez reported:
 - 1) Status Update:
 - a. Reviewing definitions and terms continues.

- i. Special Provisions Guide Subcommittee Report:
Nothing to report.

- e. Editorial Standards Subcommittee Report:
Eric Updyke reported:
 - 1) No changes are under review at this time.
 - 2) Part 1: revisions to terms and definitions continues. Discussions continued for both Parts 1 and 4.

- j. Other New Business:
None

8. General Discussion: None

9. Date of Next Meeting: June 16, 2016

10. Adjourn: 9:56 a.m.

Submitted by: Michael E. Tatalovich, Secretary
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2016 Meeting Dates

Jan 21	Feb 18	March 17	April 21	May 19	June 16
July 21	Aug 18	Sept 15	Oct 20	Nov 17	Dec 15