

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

August 18, 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
Hindman, Chris	Robertsons Ready Mix
Kubasek, Chris*	OCPW
Macfarlane, Randy*	City of L.A. BOCA
Oganesyan, Sarkis*	City of Glendale
Tatalovich, Mike*	LACSD
Tripp, Russell	ACPA / CPCPA
Updyke, Erik*	LA County

Via Webconference / Teleconference:

Avalos, Juan*	City of L.A. DWP
Gasaway, David	San Diego County
Grindle, Lance*	LA County
Jahshan, AJ*	Pal Gen. Eng./AGCASD
Kim, Jeewoong*	Ventura County PWA
Moheize, Omar*	City of Burbank
Phelps, Dan*	Gill & Baldwin / AGCC
Salazar, Alex	City of Fountain Valley
Sorem, Dave**	Mike Bubalo Con. / ECA
Vivant, Don*	Sully-Miller / AGCC
Woolsey, Rory	BNi

(* denotes voting member)

(** denotes voting member with proxy)

3. Establish a Quorum:

Self-introductions were made and a quorum was established with 14 voting members present, including 1 utility member and 1 contractor.

4. Approval of Minutes from Last Meeting:

Minutes of the July 21, 2016 meeting were unanimously approved; motion to approve by Chris Kubasek; seconded by Dave Sorem.

5. Correspondence:

- Proxy – Dave Sorem for Curtiss Gilley
- Letter dated August 9, 2016 from Dennis Ambayec to Erik Updyke appointing Sarkis Oganexyan to replace Kevin Carter as alternate representative on the Greenbook Committee for the City of Glendale.
- Email dated August 17 from Erik Updyke to Carl Taylor with Huitt-Zollears inviting his participation on the Greenbook Committee and subcommittees.
- Email dated July 28 from Joe Parker with Gladding McBean to Mike Tatalovich committing Gladding McBean's new sales engineer, Veronica Alvarez, to participate on the Greenbook Committee.

6. Old Business:

- a. Supplement Changes: (Next Change is 279)
None
- b. Other Old Business:
None

7. New Business

- a. Co-Chairman's Report:
Erik Updyke reported:
- 1) Erik is reviewing the Greenbook Committee website for updates. If you have any revisions/updates, please send to Erik.
 - 2) Minutes on the Greenbook Committee website for the various subcommittees are out of date. Subcommittees should forward their recent meeting minutes to Vin Wilhelm for posting.
 - 3) Erik Updyke has been invited to present a lunchtime seminar on the Greenbook for ASCE San Diego on November 22, 2016.
 - 4) The City of San Diego has decided it will not publish its own edition to the Greenbook.
- b. Secretary's Report:
Nothing to report
- c. Communication Report:
Lance reported: the change log will be updated next month.
- f. Surface Materials and Methods Subcommittee Report:
Chris Kubasek reported:
- 1) Work on Changes 246S, 267S, 270S, and 272S continues. 246S was adopted and will go to Editorial Standards Subcommittee next month.
 - 2) Microsurfacing work is being added to the Section 302-3 by the Asphalt Task Force as Change Number 279S.

d. Underground Materials and Methods Subcommittee Report:

Russell Tripp reported:

- 1) Change 278U is scheduled for the September agenda.
- 2) Section 217 went to Editorial Standards Subcommittee. Editorial returned the section with edits, which are being reviewed and incorporated.
- 3) Development of RC box specifications continues.
- 4) Work on Part 5 and Section 307 continues.
- 5) The subcommittee began using “Slack”, a cloud-based team collaboration tool for review and commenting of documents online.

h. Standard Plans Subcommittee Report:

Alex Salazar reported:

- 1) The Subcommittee continues to define the approach and extent of work, with a long-term goal of completing updates to the Standard Plans in 2 to 3 years.
- 2) Section 1 updates continue. Discussion and action items continue for issues with Standard Plans 101-1, 101-2, 110-2, 111-5, 120-2, 121-2, 122-2, 123-2, and 130-2.
- 3) Next meeting will focus on comments to Standard Plans 101-1, 101-2, and 110-2.
- 4) Google Drive application is now being used to access the Standard Plans.

g. General Provisions Subcommittee Report:

David Yanez reported:

- 1) Status Update:
 - a. Part 1: review of Sections 1 and 2 continues under Change 277S.

i. Special Provisions Guide Subcommittee Report:

Nothing to report

e. Editorial Standards Subcommittee Report:

Eric Updyke reported:

- 1) Reviewed and returned Section 217 to the Underground Subcommittee with edits.
- 2) Part 1: restructuring to more closely align with sections of CalTrans' specifications.
- 3) Part 4: to be similar to Part 1.5 of CalTrans' specifications, includes cold mill, removals, manhole adjustment and reconstruction, etc. Draft revisions were sent to Surface Subcommittee for review.
- 4) Investigation is ongoing to determine if striping and pavement should be moved into its own section, since this work is mostly done by subcontractors. Whereas, Parts 2 & 3 include common methods by contractors.

j. Other New Business:

None

8. General Discussion:

- a.) Russell Tripp announced that he accepted a position in Florida with his current employer, American Pipe Association, effective September 15, 2016.
- b.) Russell Tripp announced that two new concrete pipe manufacturing facilities would open in Southern California soon, including Forterra Precast and Thompson Pipe Company, manufacturing up to 120-inch diameter single and double gasket pipe. Thompson is anticipated to re-open the plant in Palmdale.
- c.) Erik Updyke requested that the subcommittees make determinations on what material they would like to include in the 2018 Supplement.
- d.) Erik Updyke announced that Kevin Carter has resigned as a Greenbook Committee representative for the City of Glendale, and thanked Kevin for his service.
- e.) Erik Updyke announced that Ken Sears has resigned as the Chair of the Concrete Ad-Hoc Task Force, and thanked Ken for his service.

9. Date of Next Meeting: September 15, 2016

10. Adjourn: 10:00 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