

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

November 15, 2018

Presiding: Erik Updyke, APWA Co-Chair

1. **Called to Order:** 9:32 a.m.
2. **Self-Introduction:**

| Voting Members & Alternates | | |
|-----------------------------|------------------------------------|---------------------------------------|
| 1 | Diaz, David | <i>Griffith Company</i> |
| 2 | Fahey, Keegan ^T | <i>LA County DPW</i> |
| 3 | Gasaway, Dave (Edgar) ^T | <i>San Diego County Public Works</i> |
| 4 | Grindle, Lance | <i>LA County DPW</i> |
| 5 | Kim, Jeewoong (Jun) ^T | <i>Ventura County</i> |
| 6 | Kubasek, Chris | <i>Orange County Public Works</i> |
| 7 | Macfarlane, Randall | <i>City of Los Angeles BCA</i> |
| 8 | Massabki, Raffi | <i>City of Los Angeles BOE</i> |
| 9 | Mitchell, David ^T | <i>Member at Large</i> |
| 10 | Moheize, Omar ^T | <i>City of Burbank</i> |
| 11 | Peterson, Dan ^T | <i>DJP Co.</i> |
| 12 | Ramirez, Onofre | <i>City of Long Beach</i> |
| 13 | Vivant, Don ^T | <i>Sully-Miller Contracting Corp.</i> |
| 14 | Yeremian, Raffie | <i>Muray Company</i> |

| Other Participants | | |
|--------------------|---------------------|----------------------------|
| 1 | LaRue, Thomas (Tom) | <i>ADS</i> |
| 2 | Stapp, Jordan | <i>Thompson Pipe Group</i> |
| 3 | Updyke, Erik | <i>Member at Large</i> |

(*** denotes Member with proxy, ^T denotes attendance via Teleconference*)

3. **Establish a Quorum:**
Self-introductions were made, and a quorum was established at the beginning of the meeting with 14 voting members present.
4. **Approval of Minutes from previous Meetings:**
A vote to approve the minutes of October 18, 2018 Greenbook Committee meetings was unanimously approved; Motion to approve by Dan Peterson; Seconded by Lance Grindle.

5. Correspondence:

- a. Emails dated 11/13/18 & 11/16/18 from Erik Updyke transmitting Change Nos: 292SP, 294SP, 295SP, 296SP (Standard Plans Parts 2, 4, 5 & 6 – *changes attached*) to be voted on in the January 2019 Greenbook Committee meeting.
- b. From Erik Updyke - 2018 SSPWC Errata No.1 dated 11/15/18 (*attached*). This version will be considered final unless Erik is made aware of any additional errors and omissions.

6. Old Business:

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

7. New Business:

- a) Co-Chairman's Report:
Over a 100 attended the November 14th, 2018 APWA Southern California Chapter [Greenbook Seminar](#) in Anaheim. ASCE also hosted a [Greenbook Seminar](#) November 29th, 2018 in San Diego.
- b) Secretary's Report: No report.
- c) Vice Chair Communication Report: *Lance Grindle*.
Next Change No. >> **299** >>
(*just issued last* Change No. 298 to Geotextiles and Geogrids 213-5)
- d) Vice Chair Editorial Report: *Keegan Fahey*.
Met last week (11/7/2018), all agreed on 294SP deletion of obsolete STD plans within Part 4 (Street Lighting and Traffic Signals).
- e) Surface Materials and Methods Subcommittee Report: *Chris Kubasek*,
A brief meeting was held Nov. 13th (*next meeting Jan. 15th, 2019*)
 - 1) 298SM - Tencate & Tensar (*two Geotextiles/ Geogrids vendors*) are both in agreement that 213-5 Change recommendations are ready for Subcommittee approval and be forwarded to Editorial by January 2019. Change 298SM is projected to be forwarded to the Greenbook Committee from Editorial for approval by March 2019.
 - 2) A Geosynthetics Task Force will be established in early 2019 lead by Vinh Tran (County of Orange) to update corresponding Geotextiles and Geogrids sections and references throughout Parts 2 & 3 of the Greenbook.
- f) Underground Materials and Methods Subcommittee Report: *Keegan Fahey (Curt Gilley not present)*. A meeting was held Nov. 13th (*next meeting Jan. 15th, 2019*)
 - 1) Review of precast MH installation specifications is almost complete, and changes projected to move to Editorial by February 2019.
 - 2) Work on Part V Pipeline System Rehabilitation restructuring and updating will follow.

- g) Standard Plans Subcommittee Report: David Mitchell
Special Joint meeting held November 8th, 2018 between Editorial Standards & Standard Plans subcommittees. Most comments received from Editorial Standards are completed/ some outstanding (*next meeting January 3rd, 2019*).
- h. General Provisions Subcommittee Report: No Report.
(*Subcommittee meeting will resume next month Jan. 9th, 2019.*)
Per Erik Updyke; David Yanez, Metropolitan Water District will not be able to participate in general provisions for the immediate future.
- i. Special Provisions Guide Subcommittee Report: No report.
- j. Editorial Standards Subcommittee Report: Erik Updyke.
A meeting was held Nov. 14th, 2018 (*next meeting Jan. 16th, 2019*)
Working interactively with the Standard Plans Subcommittee to fast track the process and get the 2018 book to the publisher. Attached are Change Nos: 292SP, 294SP, 295SP, 296SP (Standard Plans Parts 2, 4, 5 & 6) - Parts 1 & 3 will be submitted in the January meeting.
- k. Other New Business: (None)

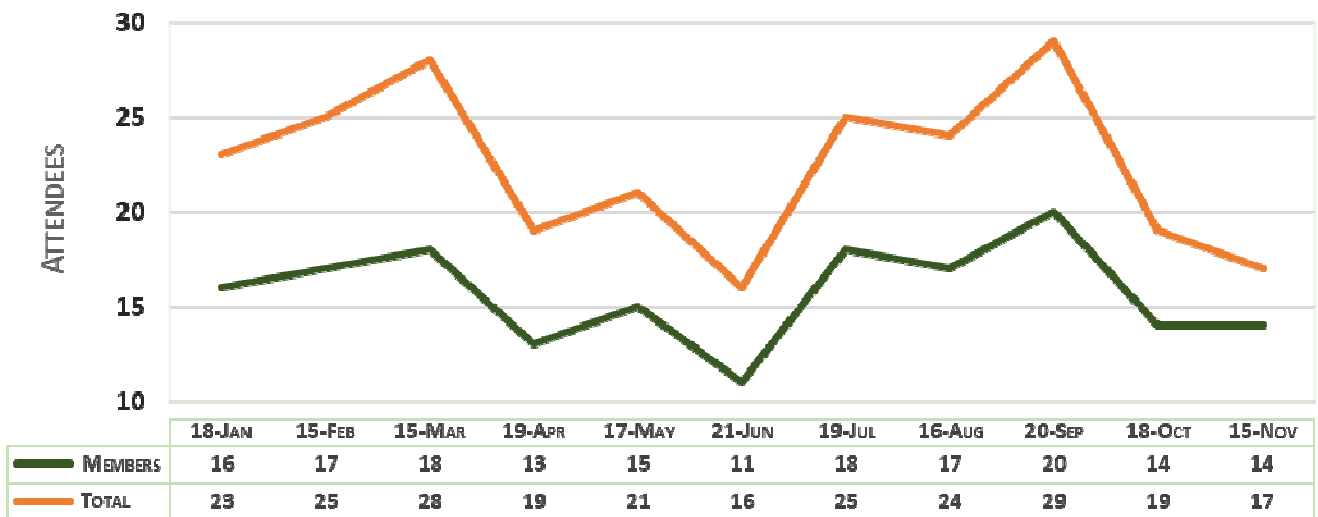
8. **General Discussion:** None

9. **Next Meeting:** January 17, 2018

10. **Adjourned:** 9:47 a.m.

Submitted by: Raffi Massabki, Secretary
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2018 GREENBOOK COMMITTEE ATTENDANCE



MONTHLY MEETINGS