

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

January 17, 2019

Presiding: Erik Updyke, APWA Co-Chair

1. **Called to Order:** 9:32 a.m.

2. **Self-Introduction:**

| Voting Members & Alternates | | |
|-----------------------------|------------------------------------|--------------------------------|
| 1 | Fahey, Keegan | LA County DPW |
| 2 | Gasaway, Dave (Edgar) ^T | San Diego County Public Works |
| 3 | Gilley, Curt ^T | Terrain Engineering Inc. |
| 4 | Kim, Jeewoong (Jun) ^T | Ventura County |
| 5 | Macfarlane, Randall | City of Los Angeles BCA |
| 6 | Massabki, Raffi | City of Los Angeles BOE |
| 7 | Mitchell, David | Member at Large |
| 8 | Peterson, Dan ^T | DJP Co. |
| 9 | Ramirez, Onofre ^T | City of Long Beach |
| 10 | Vivant, Don | Sully-Miller Contracting Corp. |
| 11 | Yanez, David ^T | Metropolitan Water District |
| 12 | Yeremian, Raffie ^T | Muray Company |

| Other Participants | | |
|--------------------|-------------------------------|-------------------------|
| 1 | Bandziulis, Ruta ^T | Tencate Geosynthetics |
| 2 | Galvez, Temo ^T | City of Fountain Valley |
| 3 | LaRue, Thomas (Tom) | ADS |
| 4 | Updyke, Erik | Member at Large |
| 5 | Woolsey, Rory ^T | BNi Building News |

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

3. **Establish a Quorum:**

Self-introductions were made, and a quorum was not established at the beginning of the meeting with 12 voting members present.

4. **Approval of Minutes from previous Meetings:**

A vote to approve the minutes of November 15th, 2018 Greenbook Committee meeting was not held since a quorum was not established.

5. **Correspondence:**

- From Erik Updyke - 2018 SSPWC Errata No.1 dated 1/9/19 (attached) will be posted on the BNi website.
- Email dated 1/10/19 to Erik Updyke from Paul Jordan - Jordan, Gilbert & Bain Landscape Architects, Ventura - expressing interest in participating in a Part 8 "Landscape & Irrigation" future greenbook subcommittee.

- c. Erik Updyke' resignation letter as the APWA Co-Chair of the Greenbook Committee dated January 17th, 2019 (attached)

6. Old Business:

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

7. New Business:

a) Co-Chairman's Report:

Erik attended the APWA Southern California Chapter strategic planning meeting in November 2018.

Erik Updyke read his resignation letter to all attendees and thanked everyone for his tenor with the greenbook committee. On behalf of the committee, Dan Phelps & Don Vivant followed with words of appreciation to Erik for all his work.

Erik highlighted the need of having practical common-sense specifications that are enforceable, constructible, meeting today's work environment, and getting a balance among these different parameters with different stakeholders and that the greenbook concept of participation from different entities, although slow at times, is a solid and sound concept.

Erik Updyke' last meeting as Co-Chair of the Greenbook Committee will be March 2019.

b) Secretary's Report: No report.

c) Vice Chair Communication Report: No report.

d) Vice Chair Editorial Report: No report.

e) Surface Materials and Methods Subcommittee Report: *Keegan Fahey.(for Chris Kubasek)*

A brief meeting was held Jan. 15th (*next meeting Feb. 19th, 2019*)

- 1) Discussed creating a Task Force to look into Geosynthetics in Part-III of the greenbook. Orange county (Vinh Tran) will lead this task force around March.
- 2) Approved change 298SM (Edits on Geosynthetics Table) and moved it to Editorial.

f) Underground Materials and Methods Subcommittee Report: *Curt Gilley.*

A meeting was held Jan. 15th (*next meeting Feb. 19th, 2019*)

- 1) Curt proposed creating a Task Force for Part V.
- 2) Erik Updyke concurred as long as the Task Force meet continuously, and progress is made to finish the task within a year allowing time to get it ready for the next greenbook edition and proposed to start with the technical corrections as Part V is written since it was restructured in anticipation of these revisions. Erik also noted that there is no sense of having a Part V if agencies (such as CLA & LaCo Sanitation) are going to change it significantly, these agencies have to be at the

table on the Task Force and get a Part V That they are comfortable with, otherwise it will be a waste of time and effort.

- g) Standard Plans Subcommittee Report: Temo Galvez.
Changes 292SP, 294SP, 295SP, 296SP (Standard Plans Parts 2, 4, 5 & 6) - Parts 1 & 3 will be ready for Editorial Standards by the Feb. meeting & work on structural changes to the Standard plans will follow.
- h. General Provisions Subcommittee Report: David Yanez - No Report.
David Yanez expects to resume meetings on Part I revisions starting February.
- i. Special Provisions Guide Subcommittee Report: No report.
- j. Editorial Standards Subcommittee Report: Erik Updyke.
A meeting was not held (*No agenda items*)
- k. Other New Business:
Erick Updyke proposed the following revisions to the Operating Policies & Procedures (Attached) to be voted on next meeting:
 - 1) The deletion of the City of Huntington Beach as a voting member agency.
 - 2) The Addition of two future sub-committees namely,
 - Street Lighting & Traffic Signal systems (Part VII)
 - Landscaping & Irrigation (Part VIII)

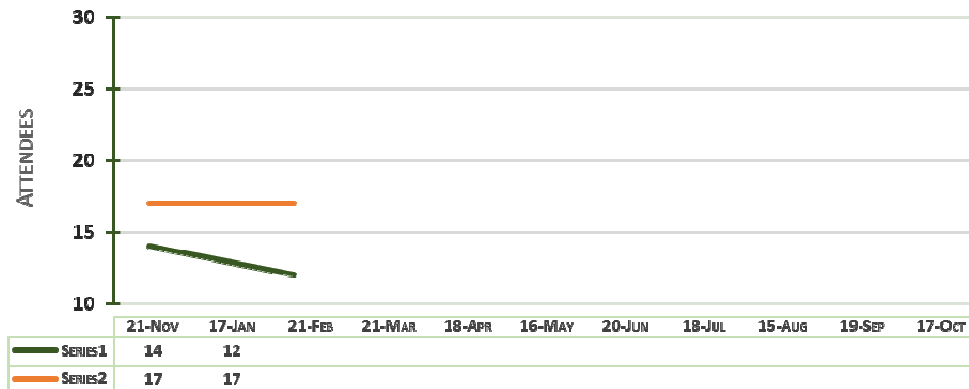
8. General Discussion: None

9. Next Meeting: February 21, 2019

10. Adjourned: 10:02 a.m.

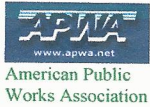
Submitted by: Raffi Massabki, Secretary
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**2019
GREENBOOK COMMITTEE ATTENDANCE**



MONTHLY MEETINGS

Members



Associated General
Contractors of
California



Engineering Contractors'
Association



Southern California
Contractors Association

The Greenbook Committee
of
Public Works Standards, Inc.

Publications

Standard
Specifications
for Public Works
Construction
(Greenbook)

Standard Plans
for Public Works
Construction

January 17, 2019

Dear PWSI Board and Greenbook Committee Members;

After 14 years, it is now time for me to resign as the APWA Co-Chair of the Greenbook Committee. The March, 2019 meeting will be my last in that capacity.

I want to thank each of you for your cooperation, support, and the progress in content and quality that has been made. My tenure has been one of the highlights of my career. However, it is now time to take a step back. I would like to remain as a Member Nominated by the Greenbook Committee and contribute and participate in that role.

I will be recommending to the PWSI Board of Directors that Lance Grindle become APWA Co-Chair. Lance has a long tenure as a voting member and is very familiar with the history of the Greenbook Committee.

I look forward to my continued personal and professional relationship with each of you.

Very truly yours,

A handwritten signature in black ink that reads "Erik Updyke".

Erik Updyke

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