

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

March 21, 2019

Presiding: Lance Grindle, APWA Co-Chair

1. **Called to Order:** 9:34 a.m.

2. **Self-Introduction:**

Voting Members & Alternates		
1	Avazian, Armen	T City of Glendale
2	Diaz, David	Griffith Company
3	Dungca, Catherine	T City of San Diego
4	Fahey, Keegan	LA County DPW
5	Fernandez, Birger (Dickie)	T Orange County Sanitation District
6	Gilley, Curt	T Terrain Engineering Inc.
7	Kim, Jeewoong (Jun)	T Ventura County
8	Macfarlane, Randall	City of Los Angeles BCA
9	Massabki, Raffi	City of Los Angeles BOE
10	Moheize, Omar	T City of Burbank
11	Peterson, Dan	T DJP Co.
12	Phelps, Daniel J.	T Gill & Baldwin, P.C.
13	Ramirez, Onofre	T City of Long Beach
14	Yeremian, Raffie	Murray Company

Other Participants		
1	Jordan, Paul	T JG&B Landscape Architects
2	LaRue, Thomas (Tom)	ADS
3	Long, Durand	T Orange County Public Works
4	Moore, John	BNi Publications, Inc.
5	Na, Gean	ACPA
6	Patricelli, Richard	T Orange County Public Works
7	Rajswing, Aidan	Thompson Pipe Group

(** 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 the February 21st, 2019 Greenbook Committee meetings was unanimously approved; Motion to approve by Dan Peterson; Seconded by Raffi Massabki.

5. Correspondence: *None*

6. Old Business:

- a) Supplement Changes: A vote to approve Changes 292SP, 294SP, 295SP, 296SP (Standard Plans Parts 2, 4, 5 & 6) was unanimously approved; Motion to approve by Dan Peterson; Seconded by Raffi Massabki.
- b) Other Old Business: A vote to approve the proposed 2019 changes to the Operating Policies and Procedures (OPP) was unanimously approved; Motion to approve by Dan Peterson; Seconded by Raffi Massabki.

7. New Business:

- a) Co-Chairman's Report: *No report.*
- b) Secretary's Report: *No report.*
- c) Vice Chair Communication Report: *No report.*
- d) Vice Chair Editorial Report: *Keegan Fahey*
See item i) below.
- e) Surface Materials and Methods Subcommittee Report: *Keegan Fahey*
A meeting was held March 19th (*next meeting Apr. 19th, 2019*)
 - 1) Chris Kubasek of Orange County Public Works retired.
 - 2) Made revisions to change 298SM (Edits on Geosynthetics Table).
 - 3) New Engineering Geosynthetics Task Force will have their first meeting April 2nd, 2019 at Orange County Public Works to discuss Geosynthetics construction methods in Parts II & III of the Greenbook. Anyone who wants to be involved please contact Vinh Tran, county of orange at (714) 955-0210.
 - 4) Concrete Ad Hoc is looking at change 272SM Stone for Rip-Rap & change 286SM Supplemental cementitious materials, ready for review in April.
 - 5) The AC TF was idle last month and will proceed on the super pave mix design in April. For more information contact Tom William.
- f) Underground Materials and Methods Subcommittee Report: *Curt Gilley.*
A meeting was held March 19th (*next meeting Apr. 19th, 2019*)
 - 1) Finishing up on 289UM, Pre-Cast Manhole, last item was gaskets and it is now updated to match the current Greenbook. 289UM was moved to a 30 day hold and will be moved by next meeting to editorial and standard plans committees.
 - 2) Keegan added, restructuring and editing Part V will be Task Force based. An outline is in the works with David Badgley and will be shared in the next meeting.
- g) Standard Plans Subcommittee Report: *No report.*
Changes 291SP and 293SP (Standard Plans Parts 1 & 3) are under Editorial review.
- h) General Provisions Subcommittee Report: *Dan Phelps - No meeting was held.*

- i) Editorial Standards Subcommittee Report: Keegan Fahey
 A meeting was not held Mar. 20th (next meeting Apr. 17th, 2019)
 - 1) Need to review 298SM “Geotextiles & Geogrids” & 289UM “PC Maintenance Holes”.
 - 2) Changes 291SP and 293SP (Standard Plans Parts 1 & 3) under review.

Anyone interested in Editorial please contact Keegan Fahey at (626) 459-3190.

- j) Other New Business:
 - 1) Paul Jordan, JG&B Landscape Architects; inquired about protocol & procedures regarding the new proposed “Landscaping and Irrigation” subcommittee. Keegan; Will discuss with Lance Grindle as to who will be chairing the Subcommittee after Public Works Standards, Inc. approves the proposed Operating Policies & Procedures at their upcoming annual meeting.
 - 2) Dan Phelps announced planning the PWSI annual meeting to follow the GB General Committee meeting on 4/18 11:30AM (or 4/19 provided conf. room availability at AGC).

8. **General Discussion:** None

9. **Next Meeting:** May 16, 2019

10. **Adjourned:** 9:48 a.m.

Submitted by: Raffi Massabki, Secretary
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 Bureau of Engineering, Design Standards & Investigations
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2019
GREENBOOK COMMITTEE ATTENDANCE

