

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

April 18, 2019

Presiding: Lance Grindle, APWA Co-Chair

1. **Called to Order:** 9:34 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	Grindle, Lance	LA County DPW
5	Kim, Jeewoong (Jun) ^T	Ventura County
6	Massabki, Raffi	City of Los Angeles BOE
7	Mitchell, David	Member at Large
8	Moheize, Omar ^T	City of Burbank
9	Peterson, Dan	DJP Co.
10	Phelps, Daniel J.	Gill & Baldwin, P.C.
11	Ramirez, Onofre	City of Long Beach
12	Vivant, Don ^T	Sully-Miller Contracting Corp.
13	Yeremian, Raffie	Murray Company

Other Participants		
1	Galvez, Temo ^T	City of Fountain Valley
2	Jordan, Paul ^T	JG&B Landscape Architects
3	LaRue, Thomas (Tom)	ADS
4	Rajswing, Aidan	Thompson Pipe Group
5	Salazar, Alex ^T	City of Irvine
6	Thomann, Blaine ^T	Orange County Public Works
7	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 established at the beginning of the meeting with 13 voting members present.

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

A vote to approve the minutes of the March 21st, 2019 Greenbook Committee meetings was unanimously approved; Motion to approve by Keegan Fahey; Seconded by Dan Peterson.

5. Correspondence: *None*

e-mail from Alex Salazar (City of Irvine) to Raffi Massabki dated April 10, 2019, expressing interest in becoming a voting member in the Greenbook Committee representing the City of Irvine. E-mail response by Raffi was forwarded to Lance Grindle & Keegan Fahey April 15, 2019 for consideration.

6. Old Business:

- a) Supplement Changes: none
- b) Other Old Business: none

7. New Business:

- a) Co-Chairman's Report: *No report.*

Richard Patricelli appointment as Chair for materials & methods surface sub-committee: Motion moved by Lance Grindle and seconded by Dan Peterson.

- b) Secretary's Report: *No report.*

- c) Vice Chair Communication Report: *Keegan Fahey.*

General Comment about low attendance at Sub-Committee levels; members, agencies need to get more involved, attendance is specially low in the materials & methods surface sub-committee. A new "Geotextiles" Task Force started under Surface and more participation is needed there as well.

- d) Vice Chair Editorial Report: *Keegan Fahey*

See item i) below.

- e) Surface Materials and Methods Subcommittee Report: *Blaine Thomann.*

A meeting was held April 16th (*next meeting May 14th, 2019*)

- 1) The Geosynthetics Task Force met for the first time in April 2nd, 2019 at Orange County Public Works looking at Sections 308, 309 & 310 of the Greenbook.
- 2) Concrete Ad Hoc continuing reorganization of Section 201. 272SM Stone for Rip-Rap & 286SM Supplemental Cementitious Materials drafts completed and distributed for review and discussions.
- 3) The asphalt concrete task force will proceed on the super pave mix design. Input for specifications on berm mix is needed and, possible introduction for RAP specification for Micro surfacing & Slurry aggregates.
- 4) Surface is asking the GBC if there are any other surface sections that need to be addressed/ reviewed for revisions.

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

A meeting was held April 16th (*next meeting May 14th, 2019*)

- 1) 289UM moved (after the 30 day hold) to editorial and standard plans committees.
- 2) Setting Part V task force outline is in progress with David Badgley.
- 3) Curt cautioned inspectors to read the greenbook before referencing it. This is following an instance he encountered regarding plant certification where a field inspector started referencing the Greenbook asking for things that did not apply and was out-of-line creating a big

mess out of things all because he was not familiar the applicability of the greenbook.

- g) Standard Plans Subcommittee Report: Temo Galvez.
 - 1) Incorporating changes in Std Plans Parts 2, 4, 5 & 6 will be discussed with BNi offline.
 - 2) Std Plans Parts 1 & 3 need to be reviewed by Editorial.
 - 3) Moving next to the comprehensive changes in the Std Plans providing consistency with other specifications.

- h) General Provisions Subcommittee Report: Dan Phelps - No meeting was held.

- i) Editorial Standards Subcommittee Report: Keegan Fahey
 A meeting was not held Apr 17th (next meeting May 15th, 2019)
 - 1) Need access to GoTo meeting account.
 - 2) Vacancies in some alternate members need to be filled.

- j) Other New Business:
 - 1) Dan Peterson has a Plaque to present to Erik Updyke.
 - 2) Brief discussion started about the need for monthly vs. bi-monthly GBC meetings and concluded that it will lead to loosing participation.

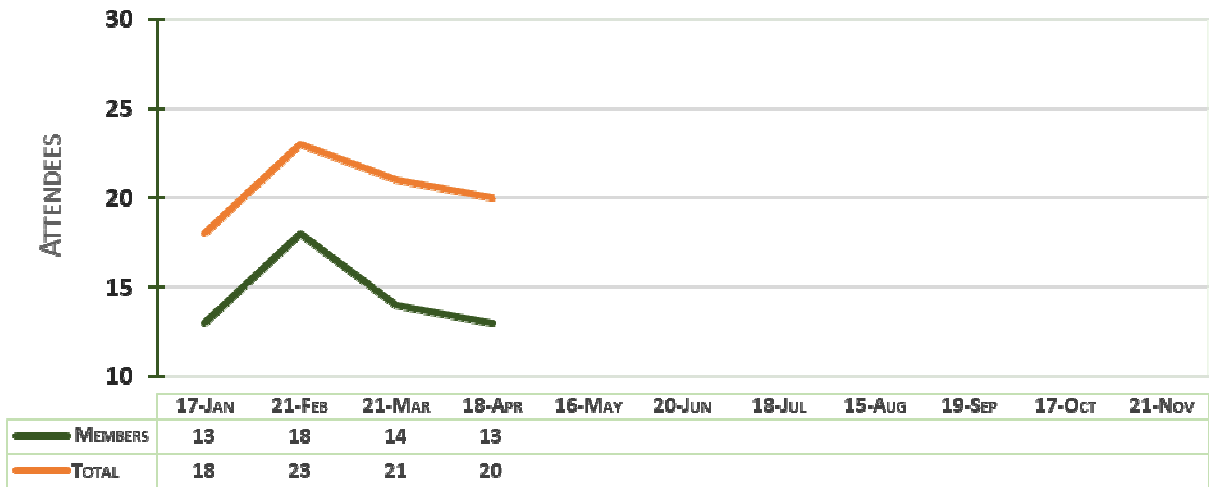
8. **General Discussion:** None

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

10. **Adjourned:** 10:15 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**



MONTHLY MEETINGS