

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

June 20, 2019

Presiding: Dan Peterson, Co-Chair

1. **Called to Order:** 9:35 am

2. **Self-Introduction:**

Voting Members & Alternates		
1	Fahey, Keegan	LA County DPW
2	Galvez, Temo	T City of Fountain Valley
3	Gasaway, Dave (Edgar)	T San Diego County Public Works
4	Gilley, Curt	T Terrain Engineering Inc.
5	Massabki, Raffi	City of Los Angeles BOE
6	McManus, Mike	T AGCSD
7	Moheize, Omar	T City of Burbank
8	Patricelli, Richard	T Orange County Public Works
9	Peterson, Dan	DJP Co.
10	Ramirez, Onofre	T City of Long Beach
11	Tsau, Allison	T LADWP
12	Vivant, Don	T Sully-Miller Contracting Corp.
13	Yeremian, Raffie	Murray Company

Other Participants		
1	LaRue, Thomas (Tom)	ADS
2	Moore, John	BNi Publications, Inc.
3	Na, Gean	ACPA
4	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 not 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 May 16, 2019 Greenbook Committee meetings was not held since a quorum was not established.

5. Correspondence:

- a) Letter dated 5/16/2019 (*received 5/21/2019*) from LA Sanitation Districts appointing Mr. Anthony Howard (voting member) & Ms. Jenny Hsu as an Alternate.
- b) Letter dated 2/5/2019 (*received 5/17/2019*) from City of Los Angeles Bureau of Contract Administration appointing Mr. Chris Smith (voting member) & Mr. Randall Macfarlane as an Alternate (unchanged).
- c) Email from Erik Updyke to Temo Galvez (City of Fountain Valley) dated May 22, 2019: *"By email vote, Fountain Valley status as a voting member agency, and your status as the voting member so representing, was approved by PWSI. I suggest Fountain Valley name an alternate member who would vote in your absence. A letter to PWSI nominating the person would be the mechanism to start that process. Thank you and the City for your interest and support of the Greenbook Committee."*

6. Old Business:

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

7. New Business:

- a) Co-Chairman's Report: *No report.*
- b) Secretary's Report: *No report.*
- c) Vice Chair Communication Report: *Keegan Fahey.*
Keegan will prepare a report of the status of all changes to the Greenbook and Greenbook Standard Plans (*due to members at least twice annually per the Operating Policies and Procedures*).
- d) Vice Chair Editorial Report: *Keegan Fahey*
See item i) below.
- e) Surface Materials and Methods Subcommittee Report: *Richard Patricelli.*
A meeting was held June 18th (*next meeting July 16th, 2019*)
 - 1) The Geosynthetics Task Force did not meet in July (*next meeting Aug. 6, 2019*). Updating Sections 308, 309, 310 & 213 related to Geosynthetics.
 - 2) The asphalt concrete task force met in June 5 (*next meeting Aug. 6, 2019*). Continuing work on the super pave mix design and updating the RAP Slurry Specifications.
 - 3) Concrete Ad Hoc (*next meeting July 11, 2019*).
- f) Underground Materials and Methods Subcommittee Report: *Curt Gilley.*
A meeting was held June 18th (*next meeting July 16th, 2019*)
 - 1) RCP industry will look at the RCP Specifications.
 - 2) Work continues on Part V (annotating, correcting and revising the technical content).
- g) Standard Plans Subcommittee Report: *Temo Galvez.*
 - 1) Section 200, 500 & 600 were proofed by Editorial (Editorial currently reviewing 600).
 - 2) Moving to the Structural changes in the Standard Plans.

- h) General Provisions Subcommittee Report: *No meeting was held.*
- i) Editorial Standards Subcommittee Report: *Keegan Fahey*
 A meeting was held June 19th (*next meeting July 17th, 2019*)
 - 1) Will forward comments on 293SP (Sec. 300) to the STD Plans subcommittee.
 - 2) Reviewed 289 & 298 (*Curt Gilley will forward change cover sheets*).
- j) Other New Business: *None*

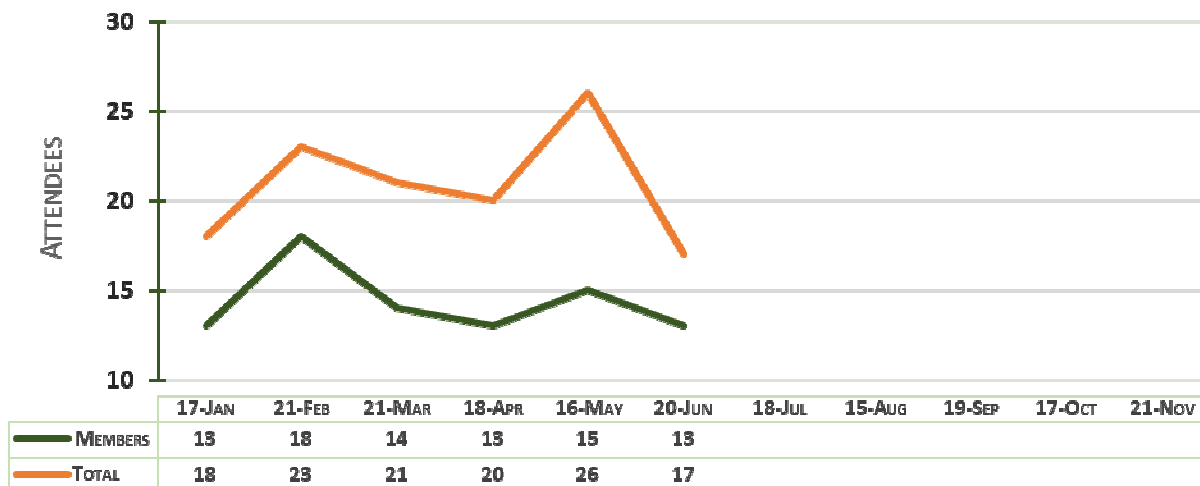
8. General Discussion: None

9. Next Meeting: July 18, 2019

10. Adjourned: 9:47 am

Submitted by: Raffi Massabki, Secretary
 City of Los Angeles, Dept. of Public Works
 Bureau of Engineering, Design Standards & Investigations
 1149 S. Broadway, Suite 635 Los Angeles, CA 90015
Raffi.Massabki@Lacity.org (213) 485-5310

2019
GREENBOOK COMMITTEE ATTENDANCE



MONTHLY MEETINGS



COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

1955 Workman Mill Road, Whittier, CA 90601-1400
Mailing Address: P.O. Box 4998, Whittier, CA 90607-4998
Telephone: (562) 699-7411, FAX: (562) 699-5422
www.lacsd.org

GRACE ROBINSON HYDE
Chief Engineer and General Manager

May 16, 2019

Mr. Lance Grindle
Public Works Standards, Inc.
AGC Southern California Regional Office
1906 West Garvey Avenue South, Suite 100
West Covina, CA 93009-1620

Dear Mr. Grindle:

Greenbook Committee / Public Works Standards, Inc.

The County Sanitation Districts of Los Angeles County (Districts) hereby nominates Mr. Anthony Howard to replace Mr. Michael Tatalovich as its designated voting member on the Greenbook Committee. Also, the Districts hereby nominate Ms. Jenny Hsu to replace Mr. Anthony Howard as its alternate voting member. The nominees' contact information is as follows:

Mr. Anthony Howard
Section Head
Sewer Design Section
1955 Workman Mill Road
Whittier, CA 90601
(562) 908-4288, ext. 1602
ahoward@lacsd.org

Ms. Jenny Hsu
Supervising Engineer
Sewer Design Section
1955 Workman Mill Road
Whittier, CA 90601
(562) 908-4288, ext. 1618
jhsu@lacsd.org

If you have any questions or need additional information, please contact the undersigned at (562) 908-4288, ext. 2101.

Very truly yours,

Samuel Espinoza
Department Head
Engineering Department

SE:AH:kl

cc: Tatalovich
Howard
Hsu

BOARD OF PUBLIC WORKS
MEMBERS

KEVIN JAMES
PRESIDENT

CECILIA CABELLO
VICE PRESIDENT

DR. MICHAEL R. DAVIS
PRESIDENT PRO TEMPORE

AURA GARCIA
COMMISSIONER

VACANT
COMMISSIONER

DR. FERNANDO CAMPOS
EXECUTIVE OFFICER

CITY OF LOS ANGELES
CALIFORNIA



ERIC GARCETTI
MAYOR

JOHN L. REAMER, JR.
Inspector of Public Works
and
Director
BUREAU OF
CONTRACT ADMINISTRATION

1149 S. BROADWAY, SUITE 300
LOS ANGELES, CA 90015
(213) 847-1922

<http://bca.lacity.org>

Public Works Standards, Inc.
c/o Associated General Contractors of California
1906 West Garvey Avenue South, Suite 100
West Covina, CA 91790

February 5, 2019

To Whom It May Concern:

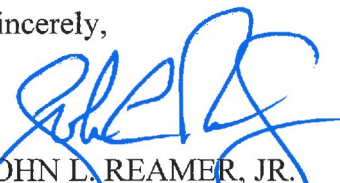
**CITY OF LOS ANGELES – BUREAU OF ENGINEERING REPRESENTATIVE FOR
THE GREENBOOK COMMITTEE**

This is to inform you that the **Assistant Director of Inspection Services, Mr. Chris Smith** is the designated Bureau of Contract Administration representative for all Public Works Standards related issues. The alternate is Randall Macfarlane, Civil Engineer. They are located at 1149 South Broadway, Suite 300, Los Angeles, CA 90015 and their contact information is as follows:

Chris Smith
Assistant Director
213-847-2370
chris.l.smith@lacity.org

Randall Macfarlane, MBA, P.E.
Civil Engineer
213-798-5153
randall.macfarlane@lacity.org

Sincerely,



JOHN L. REAMER, JR.
Inspector of Public Works

CLS:lg
20190205-BCARepsGreenbookCommittee

