

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

February 20, 2020

Presiding: Lance Grindle, Co-Chair

1. **Called to Order:** 9:34 am

2. **Self-Introduction:**

Voting Members & Alternates		
1	Datuin, Elmer	^T Riverside County
2	Fahey, Keegan	LA County DPW
3	Fernandez, Birger (Dickie)	^T Orange County Sanitation District
4	Galvez, Temo	^T City of Fountain Valley
5	Gasaway, Dave (Edgar)	^T San Diego County Public Works
6	Grindle, Lance	LA County DPW
7	Hilton, Kyle	^T City of Fountain Valley
8	Massabki, Raffi	City of Los Angeles BOE
9	Mitchell, David	^T Member at Large
10	Moheize, Omar	^T City of Burbank
11	Patricelli, Richard	^T Orange County Public Works
12	Peterson, Dan	DJP Co.
13	Vivant, Don	Sully-Miller Contracting Corp.
14	Yanez, David	^T Metropolitan Water District
15	Yeremian, Raffie	^T Bali Construction

Other Participants		
1	LaRue, Thomas (Tom)	ADS
2	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 **14** voting members present.

4. Approval of Minutes from previous Meetings:

A vote to approve the October 2019, November 2019 and January 2020 Greenbook Committee meetings were unanimously approved; Motion to approve by Dan Peterson; Seconded by Keegan Fahey.

5. Correspondence: Next Change number is "304"

6. Old Business:

Supplement Changes:

a) Actions taken:

1. Change No. 272SM "Stone for Riprap" - Motion to approve by Richard Patricelli; Seconded by Keegan Fahey.

7. New Business:

a) Co-Chairman's Report: Lance Grindle,

Raffi Massabki has resigned as Secretary of the Greenbook (GB) General Committee, effective February 20, 2020. Lance thanked Raffi for his work and organization and asked for volunteers interested in the position (*in the interm, Colin McCarter, LACo DPW will fill-in as secretary*).

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: Richard Patricelli

1. Surface is revisiting at all its outstanding changes, and will get a better picture as to which sections each task force will work on.
2. Transmittal Letter recommending Nathan Forest as new chair for the Concrete Ad Hoc (replacing Duran Long) will be resent to Public Works Standards, Inc. (Dan Phelps) and copied to Lance Grindle and Keegan Fahey.

f) Underground Materials and Methods Subcommittee Report:

Keegan Fahey: Underground is making progress on reorganizing Part V. Keegan noted that the dead line to get the changes approved by the committee is targeted for May 2020 in order to make it in the 2021 Greenbook.

g) Standard Plans Subcommittee Report: Temo Galvez (Next meeting Feb. 6, 2020).

Gearing up to start the Structural Changes of the Standard Plans. Per Temo, the Subcommittee had low attendance due to the Holidays season.

h) General Provisions Subcommittee Report: No Report

i) Editorial Standards Subcommittee Report: No Report

j) Other New Business:

- *Dan Peterson:* Add agenda item for next meeting (March 2020) to discuss publishing a 2021 Supplement to the 2018 Greenbook vs. a 2021 Greenbook.

8. General Discussion:

- *Raffie Yeremian*: Shortage of Ameron T-Lock Agency (*Raffi Massabki* pointed to on going agency coordination meetings regarding the topic hosted by "Birger (Dickie) Fernandez" of Orange County Sanitation District BFernandez@ocsd.com and "Edward Arrington" of the City of Los Angeles Bureau of Engineering edward.arrington@lacity.org).

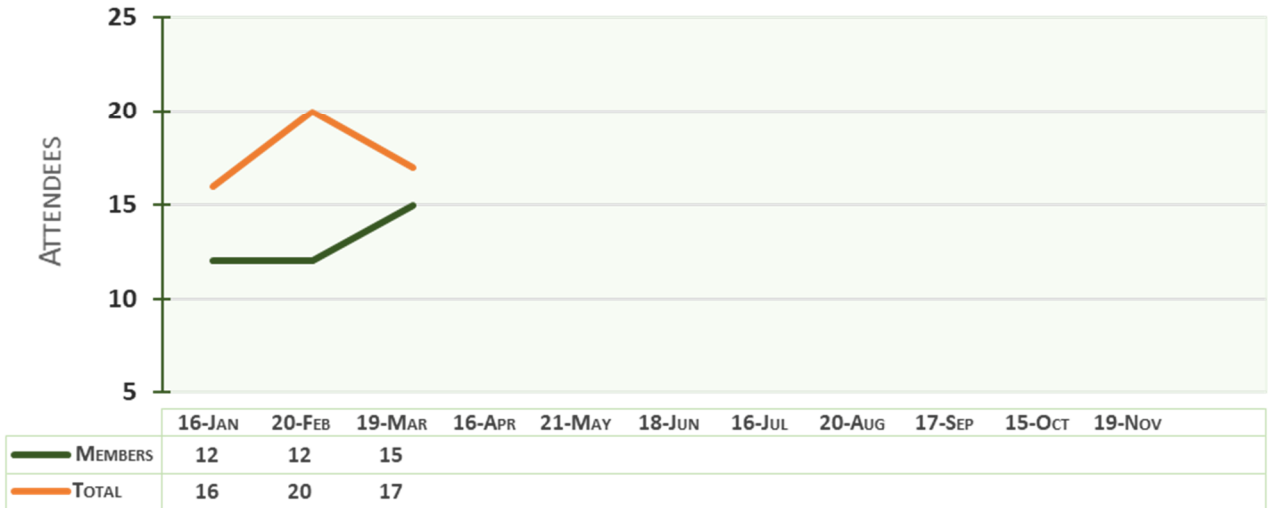
9. Next Meeting: March 19, 2020

10. Adjourned: 10:00 am

Submitted by; Geenbook Committee Secretary

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2020
GREENBOOK COMMITTEE ATTENDANCE



MONTHLY MEETINGS