

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

May 21, 2020

Presiding: Lance Grindle, Co-Chair

1. **Called to Order:** 9:32 am

2. **Self-Introduction:**

Voting Members & Alternates

1	Arrington, Edward	T	City of Los Angeles BOE
2	Avazian, Armen	T	City of Glendale
3	Datuin, Elmer	T	Riverside County
4	Dungca, Catherine	T	City of San Diego
5	Fahey, Keegan	T	Los Angeles County Public Works
6	Fernandez, Birger (Dickie)	T	Orange County Sanitation District
7	Galvez, Temo	T	City of Fountain Valley
8	Gilley, Curt	T	Terrain Engineering Inc.
9	Grindle, Lance	T	Los Angeles County Public Works
10	Kim, June	T	Ventura County
11	Howard, Anthony	T	Los Angeles County Sanitation District
12	Patricelli, Richard	T	Orange County Public Works
13	Peterson, Dan	T	DJP Co.
14	Ramirez, Onofre	T	City of Long Beach
15	Vivant, Don	T	Sully-Miller Contracting Corp.
16	Yanez, David	T	Metropolitan Water District

Other Participants

1	Bandzulis, Ruta	T	Tencate Geosynthetics
2	Bustamante, Ramses	T	City of San Diego
3	Hilton, Kyle (Alt.)	T	City of Fountain Valley
4	Huning, Robert		City of Los Angeles BOE
5	LaRue, Thomas (Tom)	T	ADS
6	McCarter, Colin	T	Los Angeles County Public Works
7	Na, Gean	T	ACPA
8	Newman, Robert	T	City of Santa Clarita
9	Rajswing, Aidan	T	Thompson Pipe Group
10	Salazar, Alex	T	City of Irvine
11	Womack, Keith	T	Press Seal
12	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 **16** voting members present.

4. Approval of Minutes from previous Meetings:

The April 2020 Greenbook Committee meetings were voted on and approved.

5. Correspondence:

- a) OC Public Works nomination of Richard Patricelli as voting member.
- b) Randall MacFarlane of City of LA BCA – Forwards offer from “Road Soup” to provide product information and/or demonstration.
- c) Update from Gean Na to broaden scope of Change No. 306 UM within the Rejection Criteria for RCP.
- d) Dickie Fernandez will include Part 3 revision to Plastic Liners Change No. 307 UM.
- e) Dickie Fernandez proposes changes in future publications to a digital format that is more user friendly.

6. Old Business:

- a) None.

7. New Business:

a) Co-Chairman’s Report:

Public Works Standards Committee meeting May 21, 2020. Will be discussing the agreement with BNi and changes to the Greenbook Committee Roster.

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: *Reviewing changes to the Geosynthetics Sections. Task Force is asking for a drop dead date for revisions to make the 2021 edition of the SSPWC. September of 2020 was established as the deadline to make it to this Committee for inclusion in the 2021 SSPWC. Don Vivant advocated for a further move to digital publications to maintain the relevance of the SSPWC. There was general discussion of the usability of the existing digital format of the SSPWC. Suggestions were for shared limited pdf formats similar to what is used by ASTM which will be brought up at the Public Works Standards Committee meeting. The Sustainable “Green” efforts were briefly discussed for greater emphasis in the next efforts of the committee. Don Vivant has records of previous efforts on this task.*

f) Underground Materials and Methods Subcommittee Report: *The UV Cured Pipe Liner and External Pipe Wrap special provisions are on a Subcommittee 30-day hold prior to a vote to send to the Editorial Standards Subcommittee next month. The subject of annular grouting was discussed at the Task Force level. The Underground Subcommittee advised the Task Force in question, that changes to eliminate annular grouting are beyond the scope of the Part 5 revisions and would require its own sponsor and separate Change No. Keegan Fahey requests advanced copies of an of the Part 5 changes to have the Editorial Subcommittee begin review as soon as possible. Keegan also advised with regards to the topic of annular space grouting, to leave the SSPWC sections with annular grouting required by default unless otherwise stated in the Special Provisions.*

- g) Standard Plans Subcommittee Report: Subcommittee is making progress and expects to move on to the Editorial Subcommittee within the next 2 months.
- h) General Provisions Subcommittee Report: No Report. David Yanez would like to step down from his Co-Chair duties.
- i) Editorial Standards Subcommittee Report: No Report.
- j) Other New Business: None.

8. General Discussion: Items “c” and “d” from Correspondence will be handled at the Underground Subcommittee level and do not warrant discussion in this Committee at this time. Other general discussion was covered within the Surface Materials and Methods Subcommittee Report.

9. Next Meeting: June 18, 2020

10. Adjourned: 10:13 am

Submitted by; Greenbook Committee Secretary

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