

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

August 20, 2020

Presiding: Keegan Fahey, Vice-Chair

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

2. **Self-Introduction:**

Voting Members & Alternates

1	Arrington, Edward	T	City of Los Angeles
2	Dungca, Catherine	T	City of San Diego
3	Fahey, Keegan	T	Los Angeles County Public Works
4	Fernandez, Dickie	T	Orange County Sanitation District
5	Galvez, Temo	T	City of Fountain Valley
6	Grindle, Lance	T	Los Angeles County Public Works
7	Howard, Anthony	T	Los Angeles County Sanitation District
8	Kim, June	T	Ventura County
9	Mitchell, David	T	Member at Large
10	Macfarlane, Randy	T	City of Los Angeles
11	Moheize, Omar	T	City of Burbank
12	Peterson, Dan	T	AGCC
13	Salazar, Alex	T	City of Irvine
14	Tran, Vinh	T	Orange County Public Works
15	Vivant, Don	T	Sully-Miller Contracting
16	Yeremian, Raffie	T	Murray Company

Other Participants

1	Badgley, David	T	Badgley & Associates and Performance Pipe
2	Bandzulis, Ruta	T	Tencate Geosynthetics
3	Cooper, Jeffery	T	APWA
4	Hilton, Kyle	T	City of Fountain Valley
5	Johnson, Scott	T	Ferreira
6	LaRue, Thomas (Tom)	T	ADS
7	Mahoney, William	T	BNi Building News
8	McCarter, Colin	T	Los Angeles County Public Works
9	Na, Gean	T	ACPA
10	Rajswing, Aidan	T	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:

The June 2020 Greenbook Committee meeting were voted on and approved with minor corrections. The July 2020 Greenbook Committee meeting were voted on and approved

5. Correspondence: *No report.*

6. Old Business:

a) The June 2020 Operating Policies and Procedures was discussed.

7. New Business:

a) Co-Chairman's Report: *The agreement with PWSI is nearing completion.*

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

c) Vice Chair Communication Report: *General inquiries about polling members to maintain attendance and continue metric unit inclusions.*

d) Vice Chair Editorial Report: *No report.*

e) Surface Materials and Methods Subcommittee Report: *The Geosynthetics Task Force has met and is making progress on proceeding as per the feedback received from the Editorial Subcommittee. The revisions are expected to be complete within 4 to 6 months. The Asphalt Task Force is making progress on assigned changes, but has had difficulty with the Super Pave efforts. The Concrete Ad Hoc is continuing progress on Fly Ash, but has had difficulty engaging industry representatives. The Section 201 rewrite is proceeding as well.*

f) Underground Materials and Methods Subcommittee Report: *Several sections are complete and have moved on to Editorial. The Spiral Wound and Segmented Pipe Sliplining are on a 30 day internal hold. The Folded in Reformed and the Fusible Wall Sliplining are still in progress. An entire Part 5 review will follow. The Change Nos. 306 and 307 are on a 30 day hold and will be ready for a vote next month. Sad news was shared that Curt Gilley is not in good health. Members should relay their well wishes to his family.*

g) Standard Plans Subcommittee Report: *Met with Editorial Subcommittee to work changes through with minor comments. There was discussion about maintaining metric conversions and it was decided within the Standard Plans Subcommittee that any change would be beyond the scope of their current errors and omission revisions. The remaining changes remain on schedule for completion within the near future.*

h) General Provisions Subcommittee Report: *No report.*

- i) Editorial Standards Subcommittee Report: *Discussed changes proposed by the Standard Plans Subcommittee. Comments will be complete by the end of next week on the UV Cured Liner and the Part 5 changes from the Underground Subcommittee. Gean Na of the Underground Subcommittee inquired about editorial deadlines for the 2021 Edition. Bill Mahoney shared that all changes would need to be submitted by the October Greenbook Committee meeting in order to meet a publication in January/February 2021. BNi would prefer to keep the publication on the regular release schedule rather than wait for additional content and delay the 2021 Edition. The Editorial Subcommittee does not have the resources with current participation to fully vet all changes that are anticipated to move through the other Subcommittees. An alternative schedule was proposed to submit all changes to the Editorial Subcommittee by November, in order to move changes to the Greenbook Committee in January for a 30 day hold and vote in February.*
- j) Other New Business: *The Change 299 SM was placed on a 30 day hold.*

8. General Discussion: *None.*

9. Next Meeting: September 17, 2020

10. Adjourned: 10:15 am

Submitted by; Greenbook Committee Secretary

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