

# PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

## MEETING MINUTES

November 19, 2020

**Presiding:** Lance Grindle, Co-Chair

1. **Called to Order:** 9:30 am

2. **Self-Introduction:**

### Voting Members & Alternates

1	Arrington, Edward	T	City of Los Angeles
2	Datuin, Elmer	T	Riverside County
3	Dungca, Catherine	T	City of San Diego
4	Fahey, Keegan	T	Los Angeles County Public Works
5	Fernandez, Dickie	T	Orange County Sanitation District
6	Galvez, Temo	T	City of Fountain Valley
7	Grindle, Lance	T	Los Angeles County Public Works
8	Howard, Anthony	T	Los Angeles County Sanitation District
9	Mitchell, David	T	Member at Large
10	Moheize, Omar	T	City of Burbank
11	Peterson, Dan	T	AGCC
12	Ramirez, Onofre	T	City of Long Beach
13	Salazar, Alex	T	City of Irvine
14	Solis, Christopher	T	County of Ventura
15	Tran, Vinh	T	Orange County Public Works
16	Vivant, Don	T	Sully-Miller Contracting Corp.

### Other Participants

1	Badgley, David	T	Badgley & Associates and Performance Pipe
2	Allen, Lance	T	
3	Alvarez, Veronica	T	RedZone Robotics
4	Edwards, Montgomery	T	
5	Johnson, Scott	T	Ferreira
6	LaRue, Thomas (Tom)	T	ADS
7	Mendoza, Tony	T	City of El Cajon
8	McCarter, Colin	T	Los Angeles County Public Works
9	Na, Gean	T	ACPA
10	Pollard, Jeff	T	
11	Rajswing, Aidan	T	Thompson Pipe Group
13	Taylor, Carl	T	

14	Varela, Ana	T	BNI Building News
15	Wilhelm, Vincent	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 October 2020 and November 5, 2020 Greenbook Committee meeting minutes were voted on and approved.

**5. Correspondence:** *Change Nos 246, 270, 285, 286, 300, and 307 were received from the Editorial Subcommittee for a late addition to this meeting agenda.*

**6. Old Business:** *None.*

**7. New Business:**

- a) Co-Chairman's Report: *Changes from APWA have been received for consideration and incorporation into the Greenbook.*
- 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: *The Geosynthetics Task Force is proceeding and will meet next in February 2021. The Asphalt Task Force is proceeding with Changes. Tom Williams will step down as Chair of the Task Force. The Concrete Ad Hoc has submitted the changes on the Agenda for today.*
- f) Underground Materials and Methods Subcommittee Report: *The Part 5 rewrite is still in progress. The Plastic Liner change has been revised per Editorial comments and is on the Agenda for today.*
- g) Standard Plans Subcommittee Report: *No report. The Standard Plans Subcommittee has completed their error and omissions changes and will begin structural revisions for the next edition. A change to the Table of Contents will be discussed at a later date.*
- h) General Provisions Subcommittee Report: *No report.*
- i) Editorial Standards Subcommittee Report: *Changes on this Agenda have been approved. Change 307 will require minor edits.*
- j) Other New Business:
  - 1) *The Change 306 UM was voted on and approved.*
  - 2) *The Change 246 SM was placed on a 30 day hold.*
  - 3) *The Change 270 SM was placed on a 30 day hold.*
  - 4) *The Change 285 SM was placed on a 30 day hold.*
  - 5) *The Change 286 SM was placed on a 30 day hold.*

- 6) *The Change 300 SM was placed on a 30 day hold.*
- 7) *The Change 307 UM was placed on a 30 day hold.*

**8. General Discussion:** *The proposed transition to Microsoft Teams will be at a date to be determined, not in January as discussed at the November 5 meeting. A pdf copy of the Greenbook that is individually licensed will be available in the 2021 publication.*

**9. Next Meeting:** December 17, 2020.

**10. Adjourned:** 9:53 am

Submitted by; Greenbook Committee Secretary

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