

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

December 17, 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	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	Macfarlane, Randy	T	City of Los Angeles
9	McCarter, Colin**	T	Los Angeles County Public Works
10	Mitchell, David	T	Member at Large
11	Moheize, Omar	T	City of Burbank
12	Peterson, Dan	T	AGCC
13	Ramirez, Onofre	T	City of Long Beach
14	Solis, Christopher	T	County of Ventura
15	Tran, Vinh	T	Orange County Public Works
16	Yeremian, Raffie		Murray Company

Other Participants

1	Badgley, David	T	Badgley & Associates and Performance Pipe
2	Forrest, Nathan	T	California Nevada Cement Association
3	Johnson, Scott	T	Ferreira
4	LaRue, Thomas (Tom)	T	ADS
5	Mahoney, William	T	BNi Building News
6	Na, Gean	T	ACPA
7	Varela, Ana	T	BNi Building News
8	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 November 19, 2020 Greenbook Committee meeting minutes were voted on and approved.

5. Correspondence: *Greenbook pricing for 2021 Editions will be discussed as new business.*

6. Old Business: *None.*

7. New Business:

- a) Co-Chairman's Report: *Changes in progress to finalize the 2021 edition.*
- 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 still seeking a new chair.*
- f) Underground Materials and Methods Subcommittee Report: *The Part 5 rewrite is still in progress and changes are expected to be finished by next week to submit to subcommittee review and approval January. The UV Liner spec has been modified for inclusion in a 2021 edition independent of the major Part 5 rewrite. The Plastic Liner change will require further review, but is desired to be a part of the 2021 edition.*
- g) Standard Plans Subcommittee Report: *No report. The Standard Plans Subcommittee is excited to start work on the next edition.*
- h) General Provisions Subcommittee Report: *No report.*
- i) Editorial Standards Subcommittee Report: *No report.*
- j) Other New Business:
 - 1) *The Change 246 SM was voted on and approved.*
 - 2) *The Change 270 SM was voted on and approved.*
 - 3) *The Change 285 SM was voted on and approved.*
 - 4) *The Change 286 SM was voted on and approved.*
 - 5) *The Change 300 SM was voted on and approved.*
 - 6) *The Change 302 UM was voted on and approved.*
 - 7) *The Change 307 UM was withdrawn and will be considered for a vote in January pending final editorial changes.*

8. General Discussion: *The 2021 SSPWC and SPPWC pricing was discussed including the formats included with the combination print/pdf/design file formats. Email addresses will need to be provided for each individual license at the time of order from member agencies in order to access the electronic copies if combination orders are selected. Microsoft Teams was discussed again, and it was confirmed that Greenbook meetings will not switch over until after the 2021 edition is completed. BNi will be able to provide members with Teams access to their paid account.*

9. Next Meeting: January 21, 2021.

10. Adjourned: 10:22 am

Submitted by; Greenbook Committee Secretary

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