

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE MEETING MINUTES – JANUARY 20, 2022

Presiding: LANCE GRINDLE

1. **Called to Order: 9:30a.m.**
2. **Self-Introduction:**

Voting Members & Alternates

1	Alaine James	T	City of San Diego
2	Anthony Howard	T	Los Angeles County Sanitation District
3	Charles Chen	T	County of Los Angeles
4	Chris Solis	T	County of Ventura
5	Curt Gilley	T	Terrain Engineering Inc
6	Dan Peterson	T	AGCC
7	David Yanez	T	Metropolitan Water District
8	Dickie Fernandez	T	Orange County Sanitation District
9	Don Vivant	T	AGC / Sully Miller Contracting
10	Edward Arrington	T	City of Los Angeles
11	Lance Grindle	T	County of Los Angeles
12	Onofre Ramirez	T	City of Long Beach
13	Raffie Yeremian	T	Murray Company
14	Temo Galvez	T	City of Fountain Valley
15	Vinh Tran	T	County of Orange Public Works
	Alex Salazar – 562-570-6183?	T	City of Irvine
	Elmer Datuin	T	County of Riverside

Other Participants

1	Ana Varela	T	BNI
2	Andy Dasilva	T	Orange County Sanitation District
3	Bijan Khamanian	T	Hobas Pipe
4	Chris Rave	T	County of Los Angeles
5	Colin McCarter	T	County of Los Angeles
6	Corina Wong	T	Granite Construction
7	David Gallagher	T	County of Los Angeles
8	Gean Na	T	Concrete Pipe
9	Jacob Monroe	T	Ads Pipe
10	Jason Sotto	T	Metropolitan Water District
11	Joel Ellazar	T	BNI
12	Nathan Forrest	T	California Nevada Cement Association
13	Nikki Duran Aubrecht	T	Metropolitan Water District
14	Paul Lovie	T	County of Los Angeles
15	Richard Louie	T	City of Los Angeles
16	Rodolpho Garduno	T	County of Los Angeles
17	Scott Johnson	T	Ferriera Construction
18	William Mahoney	T	BNI
	David Badgley	T	Badgley and Associates
	Gabriel Mason	T	County of Los Angeles – Public Works
	Rich Sack	T	Tencate Geosynthetics
	Yonah Halpern	T	County of Los Angeles – Public Works
	Andres Martinez	T	City of Los Angeles Dept of Water & Power

(**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 15 voting members present, additional voting members attended after the start of the meeting.
4. **Distribute Agenda - Online**
5. **Approval of Minutes:** November 18, 2021 minutes approved with minor corrections.
6. **Correspondence:** Proposed Change for Material Price Adjustment received from Dan Peterson. Dickie Fernandez – referred Andy DaSilva (adasilva@ocsan.gov) as new OC Sanitation alternate member.
Digital Greenbook files requested for DOT by Charles Chen and Edward Arrington.
7. **Old Business:** No production of 2022 Greenbook Supplement. Changes for the 2023 supplement must be brought up and voted on by September meeting and given 30 days to clear by October.
8. **New Business:**
 - a) **APWA Co-Chairman’s Report:** Lance is looking forward to another productive year and hoping the Caltrans issue is resolved and gets local specs approved through FHWA. Southern California Chapter chair has been contacted for some national support. APWA is doing the administration of the Greenbook Seminar and Greenbook can provide technical expert presenters. Dates to be determined.
 - b) **Secretary’s Report:** No Report.
 - c) **Vice Chair Communication Report:** No Report.
 - d) **Vice Chair Editorial Report:** No Report.

Greenbook Subcommittees:

- e) **Surface Materials and Methods Subcommittee Report:** Vinh Tran reported that: The **Geosynthetics task force** will meet in February 2022. The **asphalt task force** last met in December in smaller groups. Headway is made on change no. 305SM (to add rap aggregates to the surface treatment section) and a draft of change no. 313SM – CIR and CCP, will be shared at their next meeting. The **concrete ad hoc task force** is working on change no. 314SM – Coarse Aggregate Gradation and ready to vote on for Surface Committee review. Also working on change no. 304SM - reorganization of recycled materials and Portland limestone cement. Nathan Forrest offering assistance to agencies needing support in this topic. Lastly, due to problems with TEAMS account, they will be transitioning to ZOOM for their upcoming meetings.
- f) **Underground Materials and Methods Subcommittee Report:** Gene Na reported the technical components of change no. 284 are all complete. Different parts will be put together in a single WORD document for last review by this subcommittee. Dave Badgley is working on section 502 and 503. Dickie Fernandez met with newly created task force on the composite framing covers. He plans to submit a change request in February.
- g) **Standard Plans Subcommittee Report:** NO REPORT - Next meeting scheduled for February 3rd.
- h) **General Provisions Subcommittee Report:** Dan Peterson discussed the need to address wild material price swings during a project. CalTrans has a methodology they use and we can learn from it. Dan asked for volunteers. He will be starting a meeting as soon as he identifies a subcommittee.
- i) **Editorial Standards Subcommittee Report:** No Report.

- j) **Greenbook Retention Subcommittee Report:** Edward Arrington turned over the report to Richard Louie and Richard said that things are progressing slowly with CalTrans and FHWA. We have enlisted additional help from APWA. This seems to be an ongoing issue and Bill Mahoney will search the records since 1985 and document the evolution of the Greenbook and see if that helps us in our conversations.
- k) **Landscaping and Irrigation Subcommittee Report:** Dave is looking for assistance with editing the Greenbook's Landscape and Irrigation section, please contact him at your earliest convenience.
David Gallagher DGALLAGHER@dpw.lacounty.gov
- l) **Street Lighting and Traffic Systems Subcommittee Report:** Paul Lovie reporting not having any updates except communication with Julian Garcia regarding chairperson's replacement.
- m) **Other New Business:** None.

9. General Discussion: David Yanez mentioned that Nikki Duran Albrecht and Jason Sotto whom both are in construction management, will be participating with the subcommittees. Nikki is an alternate and Jason is a staff member. Moving forward, Nikki will be attending the general meeting as his alternate.

10. Next meeting: February 17, 2022

11. Adjourn: 10:42 a.m.

Submitted by: Greenbook Committee Secretary
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