

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE MEETING MINUTES – JUNE 16, 2022

Presiding: LANCE GRINDLE

1. **Called to Order: 9:31 a.m.**
2. **Self-Introduction:**

Voting Members & Alternates

1	Alex Salazar	T	City of Irvine
2	Anthony Howard	T	County of Los Angeles – Sanitation District
3	Charles Chen	T	County of Los Angeles – Public Works
4	Curt Gilley	T	Terrain Engineering Inc
5	Dan Peterson	T	AGCC
6	David Diaz	T	Griffith Company
7	David Mitchell	T	Member at Large
8	Dickie Fernandez	T	Orange County Sanitation District
9	Don Vivant	T	Sully Miller
10	Lance Grindle	T	County of Los Angeles – Public Works
11	Nikkie Duran Aubrecht	T	Metropolitan Water District
12	Omar Moheize	T	City of Burbank
13	Temo Galvez	T	City of Fountain Valley
14	Vinh Tran	T	Orange County Public Works

Other Participants

1	Ana Varela	T	BNI
2	Andy DaSilva-alt to Dickie Fernandez.	T	Orange County Sanitation District
3	Chris Rave	T	County of Los Angeles – Public Works
4	Colin McCarter	T	County of Los Angeles – Public Works
5	David Badgley	T	Badgley and Associates
6	Jacob Monroe	T	ADS
7	Jaime Lienberger	T	Lienberger & Associates
8	Jim O’Kane	T	SCCA
9	Phil Phan	T	County of Los Angeles – Public Works
10	Rodolpho Garduno	T	County of Los Angeles – Public Works
11	Sarah Chavez.	T	City of San Diego
12	Scott Johnson	T	Ferreira Construction
13	Vincent Wilhelm	T	BNI
14	Yonah Halpern	T	County of Los Angeles

(**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, additional voting members attended after the start of the meeting.
4. **Distribute Agenda - Online**
5. **Approval of Minutes:** May 19, 2022 minutes approved
6. **Correspondence:**
 - Committee chair names updated on Greenbook Site.
 - Editorial Standard Committee approved Change No. 314 SM – Coarse Aggregate Gradation.
 - BNI emailed Section 203-6 (Asphalt Concrete) of the 2021 Greenbook to Erik Updyke.
 - BNI emailed Change order log to Catherine Dungca.
 - Carl Taylor questions regarding Standard Plan # 618-3 emailed to Temo Galvez & Dave Mitchell

7. **Old Business:** NONE

8. **New Business:**

- a) **APWA Co-Chairman's Report:** No Report.
- 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 subcommittee met on June 14th and not much updates.

The **Geosynthetics task force** -

- Did not meet this month.

The **asphalt task force** -

- Change 301 SM is distributed within the task force to be voted on.
- Change 313 SM is still being reviewed.
- Meetings will increase from 1 to 2 hours, allowing for time to review everything on the agenda.

The **concrete ad hoc task force** –

- Change 314 is approved and went to editorial with minor correction to Table 200-1.4(B) making it more in line with ASTM and Caltrans.

- f) **Underground Materials and Methods Subcommittee Report:** Jamie Lienberger reported for Gean Na.

- Change 284 UM almost done for final review before moving it onto editorial.
- Change 318 (Composite Frame and Cover for Maintenance Forms) is now complete and on a 30-day hold. This will meet the deadline for the Greenbook Supplement.
- Change 321 (the Pickle Jar Test) has no updates and will be reviewed next month.

- g) **Standard Plans Subcommittee Report:** Temo reported that they met on June 2nd with good participation and members of the contracting community.

- Micro trenching is still a topic with consideration of developing a standard Plan in the next 2-3 months.
- Challenges may arise with a senate bill which will be discussed and worked on.
- Next meeting is July 14.

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

The **Materials Price Adjustment Task Force** –

- Will meet this month and present updates to committee at next month's meeting.

- i) **Editorial Standards Subcommittee Report:** Charles Chen reported:

- Change No. 314 SM has been approved.
- Standard Plan 121 and 311 submitted to subcommittee and will be reviewed next month. Comments will be forwarded to the Standard Plans Subcommittee.

- j) **Greenbook Retention Subcommittee Report:** no representative present. General discussion started by Omar Moheize who attended the meeting.

- Subcommittee is still working on language and formed a small group to help.
- General feeling is nothing will be changed unless legislative helps assists in pushing Caltrans to change.

k) **Landscaping and Irrigation Subcommittee Report:** No report.

- l) **Street Lighting and Traffic Systems Subcommittee Report:** Phil Phan reported:
- Invites have been sent in hopes of having a good number of volunteers.
 - Hoping to set up first meeting soon.

m) **Other New Business:** NONE

9. **General Discussion:**

- The Caltrans, Greenbook topic is top of list where maybe Public Works Standards Inc and others can get this solved.
- Material Price Adjustment discussed with comments of oil index prices going up or down and agencies entitled to a credit.
- Subcommittee should get their changes approved by October to be considered for this year's Greenbook supplement.

10. **Next meeting: July 21, 2022**

11. **Adjourn: 10:15 a.m.**

Submitted by: Greenbook Committee Secretary
Bill Mahoney / Ana Varela
BNi Building News
990 Park Center Dr Ste E
Vista CA 92081
Office: (760) 734-1113