

# PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE MEETING MINUTES – May 18, 2023

**Presiding:** LANCE GRINDLE

**1. Called to Order:** 9:33 a.m.

**2. Self-Introduction:**

## Voting Members & Alternates

1	Alex Salazar	T	City of Irvine
2	Anthony Howard	T	LA County Sanitation District
3	Brian Platt ( <b>NEW member</b> )	T	SCCA / G3 Quality Inc
4	Charles Chen	T	County of Los Angeles – Public Works
5	Dan Peterson	T	AGCC
6	Dickie Fernandez	T	Orange County Sanitation District
7	Hersy Enriquez ( <b>proxy for Alaine James</b> )	**	City of San Diego
8	Jim St. Martin	T	AGC / All State Materials
9	Lance Grindle (presiding)	T	County of Los Angeles – Public Works
10	Nikki DuranAubrecht ( <b>proxy for David Yanez</b> )	T	Metropolitan Water District
11	Raffie Yeremian	T	AGC
12	Rob Hunig ( <b>alternate for Edward Arrington</b> )	T	City of Los Angeles
13	Tim Saenz	T	AGC / RMA Companies
14	Vinh Tran	T	County of Orange – Public Works

## Other Participants

1	Ana Varela	T	BNI
2	Bill Mahoney	T	BNI
3	Brandon Turner	T	Griffith Company
4	Corina Wong	T	Griffith Company
5	Daniel Quintana	T	County of Los Angeles
6	Dave Badgley	T	Badgley and Associates
7	Gean Na	T	American Concrete Pipe Association
8	Irene Chia	T	County of Los Angeles – Public Works
9	Jacob Monroe	T	Advanced Training Systems
10	Phil Phan	T	County of Los Angeles – Dept of Water & Power
11	Randy Encinas	T	City of San Diego
12	Rodolpho Garduno	T	County of Los Angeles
13	Scott Johnson	T	Ferreira Constrution

(\*\*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:** APRIL 20, 2023 meeting minutes approved.

**6. Correspondence:**

- Nomination letter appointing Brian Platt as SCCA's representative to the Greenbook Committee.

7. **Old Business:** NONE

8. **New Business:**

a) **APWA Co-Chairman's Report:** Lance Grindle reported the following:

- APWA'S Social Greenbook Seminar, went well and was a success. Thanks to all that participated and be prepared as you may be called on again for the fall seminar.

b) **Secretary's Report:** Bill reported the following:

- September is deadline for final change submittals for the new 2024 Greenbook.
- The roster was updated per April's meeting. Robert Newman's contact information and the addition Brian Platt as the new SCCA representative were made.

c) **Vice Chair Communication Report:** NO REPORT.

d) **Vice Chair Editorial Report:** NO REPORT.

**Greenbook Subcommittees:**

e) **Surface Materials and Methods Subcommittee Report:** Vin Tran reported the following:

- The **Geosynthetics task force** continuing to work on change 303 SM and trying to meet September deadline.  
The **Asphalt task force** will be voting on four items, 301 SM, 313 SM, 325 SM, and 326 SM in June.  
The **Concrete task force** will try to push that change 324 SM make the September deadline.

f) **Underground Materials and Methods Subcommittee Report:** Gean Na reported the following.

- Change 284 UM "Part Five" – The task force is working on a draft to be posted on TEAMS and distributed to everyone via e-mail. Committee members are encouraged to give their input on this draft.
- Change 321 UM "The Pickle Jar Test" – Minor comments received and moving along well.
- Change 323 UM "Grey Iron and Ductile Iron Castings" – Still waiting for editorial comments.
- Change 328 UM "Barrel Deflection" – Is now on 30-day hold at subcommittee level and up for vote next month.
- Change 329 UM "Minimum Mandrel Diameter" table 306-7.8.3.2" – The change history log was requested for review after discovering a diameter was changed without any change request.
- Change 330 UM "18 Leg Mandrel" – will be addressed at the June 2023 meeting and hoping to get involvement from LA City.
- Change 331 UM "11-Month Warranty Reference" – this change will also be addressed at the June 2023 meeting.

g) **Standard Plans Subcommittee Report:** Alex Salazar reported the following:

- No meeting held and the next meeting is scheduled for June 1st with Microtrenching standard as the main focus.

h) **General Provisions Subcommittee Report:** Dan Peterson reported the following:

- **Material Price Adjustment Task Force** – has not been able to meet.

i) **Editorial Standards Subcommittee Report:** Charles Chen reported the following:

- Change 321 UM "The Pickle Jar Test" – was returned back to subcommittee to review & finalize.
- Change 323 UM "Grey Iron and Ductile Iron Castings" – all comments have been addressed and this may be sent back to subcommittee for 30-day hold.

- j) **Greenbook Retention Subcommittee Report:** Edward Huning reported for Ed Arrington:
  - NO REPORT.
- k) **Landscaping and Irrigation Subcommittee Report:** NO REPORT.
- l) **Street Lighting and Traffic Systems Subcommittee Report:** Daniel Quintana reported:
  - NO REPORT.
- m) **Other New Business:** NONE

- 9. **General Discussion:** Omar Moheize announced his retirement and today as his last meeting. Omar served on the committee for 27 years.
- 10. **Next meeting: June 15, 2023**
- 11. **Adjourn: 9:56 a.m.**

Submitted by: Greenbook Committee Secretary  
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