

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE MEETING MINUTES – June 15, 2023

Presiding: DAN PETERSON

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

2. Self-Introduction:

Voting Members & Alternates

1	Andy DaSilva (alternate for Dickie Fernandez)	T	Orange County Sanitation District
2	Angelita Jaro a(proxy for Elaine James)	**	City of San Diego
3	Anthony Howard	T	LA County Sanitation District
4	Armen Avazian	T	City of Glendale
5	Brian Platt (NEW member)	T	SCCA / G3 Quality Inc
6	Catherine Dungca	T	City of San Diego
7	Curt Gilley	T	ECA
8	Dan Peterson (presiding)	T	AGCC
9	David Yanez	T	Metropolitan Water District
10	Harry Cong (alternate for Charles Chen)	T	County of Los Angeles – Public Works
11	Jim St. Martin	T	AGC / All State Materials
12	Kyle Hilton (alternate for Temo Galvez)	T	Fountain Valley Public Works
13	Raffie Yeremian	T	AGC
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	Colin McCarter	T	County of Los Angeles – Public Works
5	Gean Na	T	American Concrete Pipe Association
6	Irene Chia	T	County of Los Angeles – Public Works
7	Jacob Monroe	T	Advanced Training Systems
8	Kent Carlson	T	National Clay Pipe Institute
9	Lonnie Clausen	T	SCCA
10	Marco Estrada	T	Pavement Recycling Systems
11	Phil Phan	T	County of Los Angeles – Dept of Water & Power
12	Rodolpho Garduno	T	County of Los Angeles
13	Scott Johnson	T	Ferreira Construction

(**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 18, 2023 meeting minutes approved.

6. Correspondence: NONE

7. Old Business: NONE

8. **New Business:**

- a) **APWA Co-Chairman's Report:** NONE
- b) **Secretary's Report:** Bill reported the following:
 - Final change submittals to BNi must use this style. Strike through for deletions and underline for new text. **DO NOT USE TRACK CHANGES.**
~~This is the old text~~ And now we will insert the new text.
- 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 but doesn't seem like they will make it in the 2024 Greenbook.
The **Asphalt task force** approved changes, 301 SM, 305 SM, 313 SM, 325 SM, 326 SM, and moved them up to the Surface Committee for review and to vote on for next month.
The **Concrete task force** is trying to push change 304 SM and 324 SM for a vote at their July meeting.
- f) **Underground Materials and Methods Subcommittee Report:** Gean Na reported the following:
 - Change 284 UM "Part Five" – This will be distributed to the entire subcommittee this week for comments to review in July and then hopefully place on 30-day hold.
 - Change 321 UM "The Pickle Jar Test" – Minor comments from editorial being finalized.
 - Change 328 UM "Barrel Deflection" – Came off of 30-day hold at subcommittee, was voted on and approved. This change now moving up to editorial.
 - Change 329 UM "Minimum Mandrel Diameter" table 306-7.8.3.2" – After monthly discussions, a task force has been created to look at the language that ASTM and GREENBOOK have to verify if the figures should be based on base dimensions or average dimensions.
 - Change 330 UM "18 Leg Mandrel" – discussion was held with a proposal to change the mandrel legs from 9 to 12 and has been tabled for next month.
 - Change 331 UM "11-Month Warranty Reference" – this change is also tabled for discussion for next month.
 - Change 332 UM "Causes for Rejection of Precast Reinforced Concrete Box (PRCB)" – proposed language will be revised per LA City asking to limit the language to storm drain only and not sewer.
- g) **Standard Plans Subcommittee Report:** Kyle Hilton reported the following:
 - Did meet and working on finalizing the micro trenching Standard Plan.
- h) **General Provisions Subcommittee Report:** NO REPORT.
 - **Material Price Adjustment Task Force –**
- i) **Editorial Standards Subcommittee Report:** Colin McCarter reported the following:
 - Change 323 UM "Grey Iron and Ductile Iron Castings" – Charles will send this change to Greenbook Committee to place on 30-day hold.
 - Preliminary changes for permeable pavers from Concrete task force were discussed.
 - July's meeting will be adjusting the date to Wednesday before the Greenbook Meeting.

- j) **Greenbook Retention Subcommittee Report:** NO REPORT.
- k) **Landscaping and Irrigation Subcommittee Report:** NO REPORT.
- l) **Street Lighting and Traffic Systems Subcommittee Report:** NO REPORT.
- m) **Other New Business:** NONE

9. General Discussion:

- Kent Carlson addressed three previous deletions in the Greenbook. Erik Updyke was referred as a good source to contact relating to these past work orders.
- Gean asked if change 323 UM can be placed on 30-day hold and sent out for distribution. Since Charles has not submitted the final draft to share with committee, this change will have to wait.

10. Next meeting: July 20, 2023

11. Adjourn: 10:11 a.m.

Submitted by: Greenbook Committee Secretary
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