

# **PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE MEETING MINUTES – September 21, 2023**

**Presiding:** LANCE GRINDLE

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

**2. Self-Introduction:**

## **Voting Members & Alternates**

1	Alaine James	T	City of San Diego
2	Anthony Howard	T	County of Los Angeles Sanitation
3	Brandon Turner	T	AGC
4	Charles Chen	T	County of Los Angeles – Public Works
5	Dan Peterson	T	AGC
6	Dickie Fernandez	T	Orange County Sanitation District
7	Don Vivant	T	AGC
8	Edgar Dave Gasaway	T	County of San Diego – Public Works
9	Huang Zheng (proxy for Sarkis Oganessian)	**	City of Glendale
10	Jim St. Martin	T	AGC
11	Lance Grindle	T	County of Los Angeles – Public Works
12	Raffie Yeremian	T	AGC
13	Rob Hunig (alternate for Edward Arrington)	T	City of LA
14	Sarah Chavez	T	City of San Diego
15	Temo Galvez	T	City of Fountain Valley
16	Vinh Tran	T	County of Orange – Public Works

## **Other Participants**

1	Ana Varela	T	BNI
2	Bijan Khamanian	T	Hobas Pipe
3	Bill Mahoney	T	BNI
4	Carl Taylor	T	Huitt Zollars
5	Catherine Dungca	T	City of San Diego
6	Colin McCarter	T	County of Orange – Public Works
7	Corina Wong	T	Granite Construction
8	David Gallagher	T	County of Los Angeles
9	Edgar Mercado	T	City of Los Angeles – Water & Power
10	Gean Na	T	American Concrete Pipe Association
11	Hong Wang	T	City of Culver City
12	Jacob Monroe	T	Advanced Training Systems
13	Jeff Boshert	T	National Clay Pipe Institute
14	Jennifer Ekrami	T	Guest
15	Phil Phan	T	County of Los Angeles – Dept of Water & Power
16	Rodolfo Garduno	T	County of Los Angeles - Public Works

(\*\*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, additional voting members attended after the start of the meeting.

**4. Distribute Agenda - Online**

**5. Approval of Minutes:** August 17, 2023 meeting minutes approved.

6. **Correspondence:**

- SCCA appointed Qiang Li as their new representative to the Greenbook Committee. He is replacing Brian Platt.
- Proxy received - Huang Zheng representing City of Glendale for Sarkis Oganessian

7. **Old Business:**

- The Price Fluctuation Final Draft under Change 317 GB will be posted as a Provision on the Greenbook website. Bill will work with Erik and take care of this.

8. **New Business:**

- a) **APWA Co-Chairman's Report**:- Lance Grindle encouraging for Part 5 to be reviewed as deadline is approaching cut off time for change submissions. Also reported that SCCA will be more involved with Greenbook and has appointed a new member.
- b) **Secretary's Report**: Bill Mahoney also encouraging everyone to work hard on changes to make it into the 2024 Greenbook edition.
- 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 the following:  
Three items have been sent to Editorial and reaching the GBC next month.
  - The **Geosynthetics task** - NO REPORT, they did not meet.
  - The **Asphalt task force** had a special guest from City of San Diego who did a presentation with Superpave and shared the cities specs. Also, the latest draft of Change 327 SM is approved and back to Surface Material for their review. This change will not make it into the 2024 Greenbook.
  - The **Concrete task force** - NO REPORT, they did not meet.
- f) **Underground Materials and Methods Subcommittee Report**: Gean Na reported the following:
  - **Change 284 UM "Part Five"** – This change continues to be the big topic. All comments are welcomed and Editorial has a copy to get a head start on their review as this is a big change.
  - **Change 321 UM "The Pickle Jar Test"** – NO new update given.
  - **Change 329 UM "Minimum Mandrel Diameter" table 306-7.8.3.2** – This change was discussed and does not look like it will make it into the 2024 Greenbook.
  - **Change 330 UM "18 Leg Mandrel"** – Not discussed and still on hold until further notice.
  - **Change 331 UM "11-Month Warranty Reference"** – Not discussed and still on hold until further notice.
  - **Change 332 UM "Causes for Rejection of Precast Reinforced Concrete Box (PRCB)"** – This change is currently with editorial.
- g) **Standard Plans Subcommittee Report**: Temo Galvez reported the following:
  - Nothing new for Standard Plans and their next meeting will be on October 5th.
- h) **General Provisions Subcommittee Report**: Dan reported the following:
  - **Material Task Force** - has approved the final Price Fluctuation draft distributed to GBC and awaiting instructions to proceed with posting this Special Provision on Greenbook site.

- i) **Editorial Standards Subcommittee Report:** Charles Chen reported the following:
  - Six changes already submitted.
  - Changes 304 SM and 324 SM are approved and will be sent to Ana to include at next GBC meeting for 30-day hold.
  - A meeting towards the end of this month, will be set up to begin review of Part 5.
- j) **Greenbook Retention Subcommittee Report:** Rob Huning had no updates.
- k) **Landscaping and Irrigation Subcommittee Report:** David Gallagher reported having meetings and discussions but no updates for the Greenbook changes.
- l) **Street Lighting and Traffic Systems Subcommittee Report:** NO report.
- m) **Other New Business:** None.

9. **General Discussion:**

- Jennifer Ekrami was a guest at today's meeting. She is taking over for Trish and helping with APWA, Southern California and Greenbook Seminar which is coming up October 30 through November 3rd. The next seminar may have extra speakers

10. **Next meeting: October 19, 2023**

11. **Adjourn: 10:02 a.m.**

Submitted by: Greenbook Committee Secretary  
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