

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES – November 16, 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	Artin Megerdichian	T	City of Burbank
4	Brandon Turner	T	AGC
5	Charles Chen	T	County of Los Angeles – Public Works
6	Chiu "Alan" Tam (alt. for Edward Arrington)	T	City of Los Angeles
7	Dan Peterson	T	AGC
8	David Yanez	T	Metropolitan Water District
9	Dickie Fernandez	T	Orange County Sanitation District
10	Don Vivant	T	AGC
11	Edgar Dave Gasaway	T	County of San Diego – Public Works
12	Huang Zheng (proxy for Sarkis Oganessian)	**	City of Glendale
13	Jim St. Martin	T	AGC
14	Kyle Hilton (alt. for Temo Galvez)	T	City of Fountain Valley
15	Lance Grindle	T	County of Los Angeles – Public Works
16	Qiang Li	T	SCCA
17	Sarah Chavez (alt. for Catherine Dungca)	T	City of San Diego
18	Tim Saenz	T	AGC
19	Vinh Tran	T	County of Orange – Public Works

Other Participants

1	Ana Varela	T	BNI
2	Bill Mahoney	T	BNI
3	Colin McCarter	T	County of Orange – Public Works
4	James Nguyen	T	BNI
5	Jeff Boschert	T	National Clay Pipe Institute
6	Lonnie Clausen	T	Southern CA Contractors Association
7	Nandini Moran	T	County of Los Angeles - Public Works
8	Nathan Forrest	T	California Nevada Cement Association
9	Phil Phan	T	County of Los Angeles – Dept of Water & Power
10	Rodolfo Garduno	T	County of Los Angeles - Public Works
11	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 18 voting members present, additional voting members attended after the start of the meeting.

4. Distribute Agenda - Online

5. Approval of Minutes: October 19, 2023 meeting minutes approved.

6. Correspondence:

- Typo on Table 207-2.4.2 received and has been corrected by Bill.
- Charles Chen submitted corrections to Roster which have been updated as of 11/10/23.
- LA County letter received nominating Nandini Moran as alternate voting member for Lance Grindle.
- **Charles Dunn retired which opens up GBC representative slot for LA City Dept of Water and Power.**
- **City of Glendale Proxy - Huang Zheng is voting member for Sarkis Oganessian**

7. Old Business:

- The following changes placed on 30-Day hold with Greenbook Committee in October got voted on today for addition to the 2024 Greenbook.
 - 304 SM - *Restructure and update Portland Cement Concrete.* **Approved.**
 - 324 SM - *Concrete Paver*, approved by editorial. **Approved.**
 - 334 SM - *Revision Request For Rip Rap.* **Approved.**

8. New Business:

- a) **APWA Co-Chairman's Report:** Lance Grindle announced he will be retiring in February of 2024.
- b) **Secretary's Report:** Bill Mahoney requested that a clean word file be used by anyone working on updates to the Greenbook. Ana is available to email a word file upon request.
- 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:
 - The **Geosynthetics task** - NO REPORT, they did not meet.
 - The **Asphalt task force** NO REPORT, they did not meet.
 - The **Concrete task force** - NO REPORT, they did not meet.
- f) **Underground Materials and Methods Subcommittee Report:** Gean Na did not attend meeting but Lance reported the following:
 - **Change 284 UM "Part Five"** – The subcommittee is actively working on this change and hope to have it completed by March 2024.
 - **Change 329 UM "Minimum Mandrel Diameter" table 306-7.8.3.2"** – Not discussed.
 - **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)"** – Not discussed.
- g) **Standard Plans Subcommittee Report:** Kyle Hilton reported that the micro trenching standard is in final review and will be ready to present to GBC.
- h) **General Provisions Subcommittee Report:** Dan had nothing to report.
 - **Material Task Force** - NO REPORT
- i) **Editorial Standards Subcommittee Report:** Charles Chen reported the following:
 - Change 332 was reviewed and minor corrections are being sent to Gene to correct.

- j) **Greenbook Retention Subcommittee Report:** Dan Peterson attended the meeting and no actions taken.
- k) **Landscaping and Irrigation Subcommittee Report:** NO REPORT.
- l) **Street Lighting and Traffic Systems Subcommittee Report:** Daniel did not attend meeting but emailed that there is nothing to report.
- m) **Other New Business:** None.

9. General Discussion:

- Alan Tam opened up a discussion and is wondering if any agency has a spec section or experience with requirements for EV construction equipment in the Greenbook. GBC not in favor of adding it to the Greenbook. Sarah Chavez shared that City of San Diego has a Sustainability department and recommended Alan to look for that department within LA City for more information.

10. Next meeting: January 18, 2024

11. Adjourn: 10:03 a.m.

Submitted by: Greenbook Committee Secretary
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