

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE June 21, 2007 Meeting Notice

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, June 21, 2007 in the Associated General Contractors Offices, 1906 West Garvey Avenue South, Suite No. 100, West Covina, California, 91760.

Members are encouraged to send their alternate, or a proxy, if they cannot attend. Proxy forms can be located at:

www.Greenbookspecs.org

Teleconference Number: 1-800-224-9194 Code: 373192#

Rod Elderton, Secretary

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Scheduled Subcommittee Meetings:

New Materials & Methods	June 19, 2007 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	June 19, 2007 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	June 20, 2007 after Specifications	ECA / Erik Updyke
Standard Plans	June 21, 2007 after Greenbook	AGC / Omar Moheize
Specifications	June 20, 2007 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	June 14, 2007 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	June 6, 2007 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	May 22, 2007 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	May 31, 2007 9:30 AM	ECA Offices	Jerry Ellison
Pipe Rehab Task Force	Uncertain ?	AGC	Eugenia Chusid

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GREENBOOK COMMITTEE

MINUTES

May 17, 2007

Presiding: Dan Peterson, AGC Co-Chair

- 1. Called to Order: 9:35 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Tom Cazares	City of L.A.	(213) 847-2442
Eugenia Chusid	City of Santa Monica	(310) 434-2618
Tom Clark	Neenah Foundry	(760) 535-2267
Greg Clayton	AGC	(949) 863-0202
Buddy Coover	County of Orange	(714) 567-7844
Mike Costello	County of Orange	(714) 567-7843
Jerry Cowden	Rialto Concrete Pipe	(909) 822-0200
Rod Elderton	MWD	(909) 392-5429
Jerry Ellison	Consultant	(818) 843-0616
Curt Gilley	Terrain Engineering	(916) 952-0704
Bijan Khamanian	HOBAS	(949) 494-2550
Randall Macfarlane	City of L.A. BCA	(213) 847-2359
Bill Mahoney	BNi	(800) 873-6397
David Mitchell	City of Long Beach	(562) 570-6384
Omar Moheize	City of Burbank	(818) 238-3943
Mike Murphy	Ameron Int'l.	(909) 944-4100
Linda Newton	Sully-Miller	(714) 578-9622
Dan Peterson	AGC	(626) 446-3117
Said Poosti	LADWP	(213) 367-2697
Walt Shioji	Consultant	(562) 431-7750
Donna Won	LACSD	(562) 908-4288

Teleconferencing:
NONE

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was NOT established. (a minimum of 13 voting members, including 1 utility member and 1 contractor member are required).

- 4. Approval of the Minutes of the last meeting:** Minutes of the May 17, 2007 meeting were NOT approved due to lack of a quorum.

5. Correspondence:

- a. PROXY form from Tommy Sung designating Donna Won as his PROXY for the meeting of May 17, 2007.
- b. Proposal to modify 500-1.13 by Keith Hanks was assigned Change Number 185NU.

6. Old Business:

- a. Supplement Changes:
 - 118NU, 149NU & 150NU – Held over for an additional 30-day period to review the comments received due to lack of a quorum.
- b. Videoconferencing/Teleconferencing: Joe announced web-based videoconferencing and is ready to conduct a demonstration at the next meeting.
- c. Website (www.greenbookspecs.org): The administration of the website will transfer to BNi when the new contract with them is initiated. Mike will continue in the interim. (Note: The new contract is expected to be sign by both parties this afternoon)
- d. Other Old Business: None.

7. New Business:

- a. Co-Chairman's Report:
 - The Public Works Standards Board of Directors' meeting will be held this afternoon. The new BNi contract is expected to be signed.
- b. Secretary's Report: No report
- c. Communication Report: Rod distributed updated copies of the Submittal Log.
- d. Editorial Report: No report
- e. New Materials and Methods – Underground Subcommittee Report:

Curtis reported the following:

- Change No. 52NU investigation is on hold pending the outcome of Change No. 124NU.
- Change No. 124NU submitted with a recommendation to accept for publication in the 2008 Supplement. The item was placed on a 3-day hold for review.
- Changes 118NU & 150NU were resubmitted and placed on a 30-day hold for review of the various comments received.

- Change No. 149NU was withdrawn from consideration by the Subcommittee.
- Changes 161NU is being rewritten by Jerry.
- Change No. 167NU was held over without a quorum available to vote.
- Change No. 177NU is progressing and is in draft form.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

1) Asphalt Task Force:

- Change No. 125NS – The proposal has been submitted by the Sub-Task Force to the Asphalt Task Force and is still under discussion and consideration.
- The Task Force is progressing on Changes 180NS & 181NS. The proposals were submitted to the APA Rubberized Asphalt Committee for review and will be retrieved with or without comment soon.
- The APA Rubberized Asphalt Committee is still discussing RAP.
- Porous asphalt concrete is still under discussion.

2) Concrete Ad Hoc:

- Change No. 176NS - The Pervious Concrete specification is still with the Editorial Subcommittee for review.
- Aggregates Task Force will meet again in June and revisit their goals.
- Change No. 184NS the combined efforts of Fiber Reinforcement, Color and Class N Pozzolan are progressing.
- Following a discussion of Metric reversion a separate subcommittee was suggested by the Greenbook and Omar volunteered to chair.
- Modification of Section 202 is also underway.

3) Traffic & Street Lighting Task Force:

- No meeting last month. Jerry is seeking “Traffic Striping” expertise to assist in this area.

4) Base Material Task Force:

- Still working on Change No. 164 NS and is almost complete.
- Still working on Section 301, including CTB (with the Concrete Ad Hoc Group input) and Lean Concrete Base is in the future.

5) Change No. 165NS:

- The proposed change is almost complete. Still finalizing some quality control testing.

g. Specifications Subcommittee Report:

Jerry reported the following:

- Reviewing 174NS, 175NS and 182S.
- Jerry is progressing on updating 7-9 & 7-10.
- The Subcommittee is seeking assistance with more attendance. If you have an interest, please attend the next meeting.

h. Standard Plans Subcommittee Report:

Omar reported that his Subcommittee is awaiting input regarding the precast concrete box structures.

i. Special Provisions Guide Subcommittee Report:

No report.

j. Editorial Standards Subcommittee Report:

- Finalized review of 124NU and forwarded back to the Underground Subcommittee for submittal to the Greenbook Committee.
- Subcommittee progressing with the reviews of 176NS, & 179NS.

k. Other New Business:

The Committee created a Task Force to review Part 1 under the direction of chair Barney Kamine.

8. General Discussion:

None

9. Adjourn:

The meeting was adjourned at 10:30 a.m. The next meeting is scheduled for June 21, 2007 at 9:30 A.M.

By:

Rod Elderton, Secretary

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