

## **PUBLIC WORKS STANDARDS, INC.**

### **GREENBOOK COMMITTEE July 19, 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](http://www.Greenbookspecs.org)

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

Rod Elderton, Secretary

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#### **Scheduled Subcommittee Meetings:**

New Materials & Methods	July 17, 2007 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	July 17, 2007 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	July 18, 2007 after Specifications	ECA / Erik Updyke
Standard Plans	July 18, 2007 after Greenbook	AGC / Omar Moheize
Specifications	July 18, 2007 9:30 AM	ECA / Nelson Nelson

#### **Scheduled Task Force Meetings:**

Concrete Ad Hoc	July 12, 2007 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	July 11, 2007 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	June 26, 2007 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	June 28, 2007 9:30 AM	ECA Offices	Jerry Ellison
Pipe Rehab Task Force	Uncertain ?	AGC	Eugenia Chusid

**PUBLIC WORKS STANDARDS, INC.**

**GREENBOOK COMMITTEE**

**MINUTES**

**June 21, 2007**

*(Thank-you to David Mitchell for the taking of these minutes with no advanced warning)*

**Presiding: Rod Elderton, APWA Vice-Chair Communications**

**1. Called to Order: 9:40 AM**

**2. Self Introduction of those present (from the sign-in sheet):**

Ron Caudle	So Cal Gas	(213) 744-4361
Greg Clayton	CEI	(949) 963-0202
Buddy Coover	County of Orange	(714) 567-7844
Jerry Cowden	Rialto Concrete Pipe	(909) 822-0200
Steve Crandal		(714) 813-2089
Rod Elderton	MWD	(909) 392-5429
Jerry Ellison	Consultant	(818) 843-0616
Curt Gilley	Terrain Engineering	(916) 952-0704
Larry Horsman	County of San Diego DPW	(858) 694-2842
Larry Hudson	So Cal Edison	(310) 608-5156
Richard Julio	LACSD	(562) 908-4288
Mike Kimberlain	ADS/Hancor/PPI	(619) 886-7178
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
Dan Peterson	AGC	(626) 446-3117
Alec Pringle	County of Ventura	(805) 650-2096
Rick Sack	Mirafi/Ten Cate	(949) 716-3950
Walt Shioji	Consultant	(562) 431-7750
Jim St. Martin	APA of Ca	(949) 855-6426
Martha Tremblay	LACSD	(562) 908-4288
Paul Von Berg	Brutoco	(909) 350-3535

Teleconferencing:

Lance Grindle	LACDPW	(310) 348-6448
Omar Moheize	City of Burbank	(818) 238-3943

**3. Establish a Quorum:**

Self-introductions were made and a quorum was 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 April 19, 2007 and May 17, 2007 meetings were approved as distributed.

5. **Correspondence:**

- a. PROXY form from Tommy Sung designating Richard Julio as his PROXY for the meeting of June 21, 2007.
- b. Email correspondence from Walt Shioji commenting on Change No. 124NU.
- c. Email correspondence from Dan Peterson establishing a teleconference number and code for this meeting ONLY.
- d. Proposal to modify Table 201-1.1.2(A) by Don Vivant was assigned Change Number 186NS. The proposal was distributed, discussed, recommended for acceptance, and placed on the obligatory 30-day hold for review.

6. **Old Business:**

- a. Supplement Changes:
  - 118NU, 124NU, 149NU & 150NU –Comments received and placed back with the Editorial Subcommittee for review.
  - 167NU accepted for inclusion into the 2008 Supplement with the editorial correction of 43<sup>0</sup> C vs. 430<sup>0</sup> C in Section 211-2.
- b. Videoconferencing/Teleconferencing: Web-based videoconferencing is ready (following a successful demonstration) and will commence at the next meeting.
- c. Website ([www.greenbookspecs.org](http://www.greenbookspecs.org)): The administration of the website will transfer to BNi soon. Mike will continue in the interim. (Note: Mike is doing an excellent job keeping the website current)
- d. Other Old Business: None.

7. **New Business:**

- a. Co-Chairman's Report:
  - Jerry and Erik put on a Greenbook class for the APWA So Cal Chapter in Lakewood last Thursday. The class was reported to be very successful by Jerry.
- b. Secretary's Report: No report
- c. Communication Report: Rod distributed updated copies of the Submittal Log.
- d. Editorial Report: Lance reminded everyone that next month is the final meeting to submit any change desiring inclusion into the 2008 Supplement. Rod will review all of the accepted Changes to date and ensure electronic copies are made available to Lance & Bill.

e. New Materials and Methods – Underground Subcommittee Report:

Curtis reported the following:

- Change No. 52NU investigation is still on hold pending the outcome of Change No. 124NU.
- Changes No. 118NU, 124NU, 149NU & 150NU were resubmitted to the Editorial Subcommittee for review and comments.
- Changes 161NU is still being rewritten by Jerry.
- Change No. 167NU was accepted by the Committee earlier in this meeting.
- Change No. 177NU is progressing. Steve Hennessee is seeking a Standard Plan Number and Dave will advise. The next meeting of the Task Force will be on Wednesday July 18, 2007 at 1:00pm at the County Annex. Please call Steve Hennessee at (626) 458-7800 for information.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry & Rod reported the following:

1) Asphalt Task Force:

- Change No. 125NS – The proposal is still under discussion and consideration by the Task Force.
- The Task Force is progressing on Changes 180NS & 181NS. The proposals were re-submitted to the APA Rubberized Asphalt Committee for review.
- The APA Rubberized Asphalt Committee is still discussing RAP and the status of the proposed change is unclear.
- 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 is reorganizing and will consider manufactured aggregate as well as CalTrans newest aggregate gradation (X-value) changes.
- Change No. 184NS the combined efforts of Fiber Reinforcement, Color and Class N Pozzolan are progressing.
- Change No. 186NS discussed by the Committee earlier in this meeting.
- Modification of Section 202 is also underway.

3) Traffic & Street Lighting Task Force:

- Change No. 179NS is still with Editorial Subcommittee for review and comments.

- Changes No. 174NS & 175NS are with the Specifications Subcommittee for review and comments.
- Jerry is still seeking “Traffic Striping” expertise to assist in this area.
- Considering the reorganization of the Striping section, use & placement of thermo (plastic) is not currently addressed.

4) Base Material Task Force:

- Still working on Change No. 164 NS and closer to completion.
- 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 issues.

g. Specifications Subcommittee Report:

Jerry reported the following:

- Reviewing 174NS, 175NS, and 182S.
- Jerry is progressing on updating 7-9 & 7-10.
- Total review of Part 1, including review of local agency Standard Provisions will be initiated soon.
- The Subcommittee is still seeking assistance with more attendance. If you have an interest, please attend the next meeting.

h. Standard Plans Subcommittee Report:

No Report.

i. Special Provisions Guide Subcommittee Report:

No report.

j. Editorial Standards Subcommittee Report:

- Standard Plans should have a separate list of abbreviations and symbols (with definitions).
- Subcommittee is seeking Style manuals.
- Subcommittee progressing with the reviews of 176NS, & 179NS.

k. Other New Business:

Bill Mahoney distributed copies of CalTrans Traffic Control Manual to all in attendance.

**8. General Discussion:**

- a. Discussion regarding the role of the Editorial Subcommittee and the perception (by some) of refusing to elevate a Change to the Main Committee.
- b. Clarification of the LA County Sanitation District's change of representative. The proper procedure is to request the change through the APWA Board of Directors. Tommy Sung is leaving the Committee and the entire Committee extends our thanks for the many years of service Tommy has dedicated and wishes him well in his new endeavors.

**9. Adjourn:**

The meeting was adjourned at 10:55 a.m. The next meeting is scheduled for July 19, 2007 at 9:30 A.M.

Minutes taken by David Mitchell (thanks again Dave) and transcribed by:

*Rod Elderton*, Secretary

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