

PUBLIC WORKS STANDARDS, INC.

**GREENBOOK COMMITTEE
October 18, 2007 Meeting Notice**

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, October 18, 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: 1-800-244-9194 Code: 373192#

Rod Elderton, Secretary

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Scheduled Subcommittee Meetings:

New Materials & Methods	October 16, 2007 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	October 16, 2007 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	October 17, 2007 after Specifications	ECA / Erik Updyke
Standard Plans	October 17, 2007 after Greenbook	AGC / Omar Moheize
Specifications	October 17, 2007 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	October 9, 2007 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	October 3, 2007 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	September 25, 2007 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	September 27, 2007 9:30 AM	ECA Offices	Jerry Ellison
Pipe Rehab Task Force	Uncertain ?	AGC	Eugenia Chusid

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

September 20, 2007

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:34 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Dragos Andrei	MACTEC Engineering	(323) 889-5311
Tom Cazares	City of LA Insp.	(213) 847-2442
Eugenia Chusid	City of Santa Monica	(310) 434-2618
Buddy Coover	County of Orange	(714) 567-7844
Mike Costello	County of Orange	(714) 567-7843
Rod Elderton	Metropolitan Water District	(909) 382-5429
Jerry Ellison	Consultant	(818) 843-0616
Curt Gilley	Terrain Engineering	(916) 952-0704
Richard Julio	LACSD	(562) 908-4288
David Mitchell	City of Long Beach	(562) 570-6384
Omar Moheize	City of Burbank	(818) 238-3943
Joe Parker	NCPI	(909) 821-8674
Jim St. Martin	APACA	(949) 855-6489
Erik Updyke	LA County DPW	(626) 458-4914
Paul Von Berg	Brutoco Engineering	(909) 350-3535
Vincent Wilhelm	BNi	(760) 734-1113

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established.

- 4. Approval of the Minutes of the last meeting:** Minutes of the August 16, 2007 meeting were approved as distributed.

- 5. Correspondence:**

- a. PROXY form from Hugh Smith designating Buddy Coover as his PROXY for the meeting of September 20, 2007.
- b. PROXY form from Randall Macfarlane designating Tom Cazares as his PROXY for the meeting of September 20, 2007.
- c. PROXY form from Gregory Clayton designating Dan Peterson as his PROXY for the meeting of September 20, 2007. (NOTE: Dan Peterson NOT in attendance)

- d. Proposal to modify Table 203-11.3 (A) by Thomas Kirk was assigned Change Number 188NS.
- e. Proposal to modify Table 203-11.4.1 by Thomas Kirk was assigned Change Number 189NS.
- f. Correspondence from The Surety & Fidelity Association of America regarding a disagreement with “Prosecution, Progress, and Acceptance of the Work” clause. The correspondence was forwarded to the Specifications Subcommittee for review.
- g. Email correspondence from Phillip Esqueda questioning the availability of a “Special Provisions Guide” for the 2006 Greenbook and the response from Erik.
- h. Email correspondence from Walt Shioji regarding Change No. 158NU and Rib Loc’s concerns.
- i. Email correspondence from Brandon Milar from California Pavements requesting meeting times.

6. Old Business:

- a. Supplement Changes: None
- b. Videoconferencing/Teleconferencing: The purchasing of WEBEX by the AGC is still in process and should be accomplished by next meeting.
- c. Website (www.greenbookspecs.org): Vin continues to do an excellent job of managing the site.
- d. Other Old Business:
 - The “straw vote” requested by Eric for interest in an APWA sponsored BBQ for Greenbook participants is still underway.
 - Maureen Lull, chosen to fill the position of Executive Secretary, has not communicated with Erik regarding her responsibilities and schedule for assuming her duties.

7. New Business:

- a. Co-Chairman’s Report: Erik reported on the Greenbook Workshop given in Riverside by he, Jerry, and Mike.
- b. Secretary’s Report: No report
- c. Communication Report: Updated copies of the Submittal Log distributed. Two copies of Change No. 172NS were given to Jerry.
- d. Editorial Report: None
- e. New Materials and Methods – Underground Subcommittee Report:

Curtis reported the following:

- Change No. 52NU is almost complete.
- Change 161NU is still being rewritten by Jerry.
- Change No. 177NU-P is progressing; both the specification and the standard plan revision.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

1) Asphalt Task Force:

- Change No. 125NS – The proposal is being held over until next meeting for further discussion due to lack of meeting participation.
- Changes 180NS & 181NS were finalized and submitted to the Surface Subcommittee with a recommendation to accept and were placed on a 30-day hold for review.
- APA submitted comments on recycled asphalt concrete and will be discussed at the next meeting.
- Porous asphalt concrete is still under discussion and the Task Force is researching San Diego's specification.

2) Concrete Ad Hoc:

- Change No. 176NS - The Pervious Concrete specification is still with the Editorial Subcommittee and may be returned by next meeting.
- Aggregates Task Force has expanded its scope and will meet again on 8-30.
- Change No. 184NS the combined efforts of Fiber Reinforcement, Color and Class N Pozzolan is complete and was submitted to the Subcommittee with a recommendation for adoption, and placed on the 30-day hold for review.
- Modification of Section 202 is still underway and almost complete. Representative from the Masonry Institute attended the last meeting and submitted valuable input.
- Change No. 164NS was reviewed for the Base Task Force and returned with no comment.

3) Traffic & Street Lighting Task Force:

- Change No. 179NS is still with Editorial Subcommittee for review and comments.
- Changes No. 174NS & 175NS are still with the Specifications Subcommittee for review and comments.
- Traffic Striping is under review and will include thermo plastics; therefore the entire subject may have to be moved from the Paint Section.

4) Base Material Task Force:

- Still working on Lean Concrete Base.

- The Task Force will perform one final review of Change No. 164NS prior to submission to the Surface Subcommittee for adoption.

5) Change No. 165NS:

- The proposed change is almost complete. Jerry is compiling the proposed test method with the Change and will present them at the next meeting.

6) Change No. 187NS:

The Subcommittee is discussing the merits of reviewing this proposal (gray iron castings) as a full Subcommittee versus the creation of another Task Force. Erik is opposed to the creation of another Task Force and requests Jerry to submit an outline of the issues for his review prior to any action.

g. Specifications Subcommittee Report:

Jerry reported the following:

- 1) Change No. 139S – WATC is complete and was passed along to Editorial for their review and comments.
- 2) Change No. 182NS was reviewed after modifications made by Editorial.
- 3) Reviewing Part 1 and comparing to other Agency wording of similar subject matter.

h. Standard Plans Subcommittee Report: No report

i. Metric Reversion Task Force Report: No report but discussion of ASTM C 30 usage.

j. Special Provisions Guide Subcommittee Report: No Report

j. Editorial Standards Subcommittee Report:

Erik reported the following:

- Reviewing the 2007 Supplement for the combination of it and the 2008 accepted Changes into the “2008 Combined Supplement”.
- Subcommittee progressing with the reviews of 176NS, & 179NS.

k. Other New Business: None

8. General Discussion:

None

9. Adjourn:

The meeting was adjourned at 10:40 a.m. The next meeting is scheduled for October 18, 2007 at 9:30 A.M.

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