NEW MATERIALS AND METHODS UNDERGROUND SUBCOMMITTEE - MINUTES

September 18, 2007 11:00 a.m. AGC Offices 1906 West Garvey Avenue West Covina, CA 91790

I. Meeting called to order at 11:05 a.m. followed by self-introductions. See list below from sign-in sheet with the exception of EC who attended by teleconferencing:

NAME	AGENCY/COMPANY	TELEPHONE	E-MAIL ADDRESS
Carlos Amaya (CA)	L. A. City BOE	(213) 458-1553	carlos.amaya@lacity.org
Dave Badgley (DB)	Sancon	(818) 843-3318	dbadge@aol.com
Eugenia Chusid (EC)	City of Santa Monica	(310) 434-2618	eugenia-chusid@santa-monica.org
Jerry Ellison (JE)	Consultant	(818) 843-0616	jrellison07@yahoo.com
Ralph Garcia (RG)	Contech Const. Products, Inc.		garciar@contech-cpi.com
Curt Gilley (CG) (Chair)	Terrain Engineering	(916) 952-0704	cwgilley@sbcglobal.net
Jacquie Jaques (JJ)	Chevalier Pipe Tee	(818) 845-2394	jmjfrance@aol.com
Brian Jones (BJ)	Contech Const. Products, Inc.		b.jones@contech-cpi.com
Rich Julio (RJ)	L.A. County Sanitation Dist.	(562) 699-7411	rjulio@lacsd.org
Roger Kohlenberger (RK)	L.A. County D.P.W./CON	(626) 458-4964	rkohlenb@dpw.lacounty.gov
Andy Leung (AL)	L. A. City BOE	(213) 458-5883	andy.leung@lacity.org
Jamie Quick (JQ)	Consultant/Easy-Liner		sauphtale@yahoo.com
Mike Saltikov (MS)	Ameron International		mike_saltikov@ameron.com
Walt Shioji (WS)	Consultant	(562) 431-7750	youcladad@hotmail.com
George Stofila (GS)	City of LA/BCA		george.stofila@lacity.org

Meeting minutes of August are approved.

II. Announcements:

A. Teleconferencing is available for NM & MU subcommittee meetings by calling 1-800-244-9194, and when prompted, entering the passcode 373192#. Before calling to establish a connection, NM & MU attendees should contact the AGC office to find out if anyone is waiting, and thus avoid needless charges to the AGC which has agreed to pay the cost of teleconferencing.

III. Old Business:

A. Pipeline Rehab. Task Force Report:

Change 52 NU – Service Connections. RJ submitted copies of the task force' completed specifications.
Minor comments were discussed. CG placed the change on a 30-day hold for comments. (Walt Shioji/Raja Abi-Hashim)

B. Reinforced Concrete Box Task Force Report:

i. Change 177 NU – Pre-cast Reinforced Concrete Box. Ongoing. (County of Los Angeles)

- C. Change 161 NU Sample Thickness for Chemical Resistance Test. The latest revision was distributed for comments. RJ suggested that should P.C. Lin of the City of Los Angeles and a Ramtech representative be in attendance at future meetings it would greatly assist the subcommittee in guiding this change. (Jerry Ellison, formerly City of L.A.)
- D. Change 185 NU Machine Spiral Wound Polyvinyl Chloride (PVC) Pipe Liner. Discussion between JE, WS, RJ, CG, JJ, and RK centered on whether the change is one of a new material or process requiring a sponsor, and whether it represents an exclusive material, process or technology which would not be appropriate for inclusion in the GB. RK offered an opinion that the NM & MU subcommittee should focus on changes that are more general for all methods of rehabilitation and leave the specifics to the Agency for inclusion in their Special Provisions. RJ commented that as presently submitted, the change does not follow current GB convention for breakdown of a subsection in parts and should be reformatted. JJ agreed that it would be done. (Keith Hanks, City of L.A.)
- V. New Business None.
- VI. Next Meeting: October 16, 2007 at 11:00 a.m.
- VII. Adjournment: 12:05 p.m.