

**NEW MATERIALS AND METHODS UNDERGROUND SUBCOMMITTEE - MINUTES**

**August 18, 2009**

**11:00 a.m.**

**AGC Offices**

**1906 West Garvey Avenue**

**West Covina, CA 91790**

- I.** Meeting called to order at 11:00 a.m. followed by self-introductions. See list below from sign-in sheet:

NAME	AGENCY/COMPANY	TELEPHONE	E-MAIL ADDRESS
Mark Baker (MB)	Contech Const. Products, Inc.	(909) 797-1367	bakerm@contech-cpi.com
Chuck Brannan (CB)	Advanced Drainage Systems	(949) 315-5539	chuck.brannan@ads-pipe.com
Tom Cazares (TC)	L. A. City BCA	(213) 847-2442	tom.cazares@lacity.org
Arturo Chavarria (AC)	Hansen Pipe	(602) 809-2979	arturo.chavarria@hansen.com
Greg Clayton (GC)	AGC/Contracting Eng., Inc.	(949) 548-2010	greg@4cei.com
Jerry Cowden (JC)	Rialto Concrete Pipe	(909) 201-5121	jcowden@ktircp.com
Jerry Ellison (JE)	Consultant: Contech	(818) 843-0616	jrellison07@yahoo.com
Steve Hiner (SH)	Rinker Materials	(281) 435-8237	shiner@cemexusa.com
Rich Julio (RJ)	L.A. County Sanitation Dist.	(562) 908-4288	rjulio@lacs.org
Roger Kohlenberger (RK)(Chair)	L.A. County D.P.W./CON	(626) 458-4964	rkohlenb@dpw.lacounty.gov
Walt Shioji (WS)	Consultant: Ribloc & Sekisui	(562) 546-8467	youcladad@hotmail.com
Robert Swartz (RS)	L.A. County D.P.W./SMD	(626) 300-3367	rswartz@dpw.lacounty.gov
Doug Todd (DT)	Contech Const. Products, Inc.	(770) 331-6418	dtodd@contech-cpi.com

- II.** Meeting minutes of July are being held for review at the next meeting:

**III.** Announcements:

- A.** Change 177 NU – complete and is on 30 day hold at the subcommittee and Change 185 NU – complete, received minor changes by Editorial Standards up for GB Committee approval 08/20/09. Check website for posting.
- B.** Change 192 NS remains in Editorial Standards and 164 NS is at Surface Subcommittees on a 30 day hold for review. Changes 201S and 203S were returned to Editorial Standards with minor modifications.
- C.** APWA Standard Plans are available.
- D.** Change 125 NS modifications were made. 185 NU, 192 NS & 194 NS are up for GB Committee approval on 08/20/09. The Style Guide is being prepared.
- E.** Orange County Sanitation District is responding to GB Committee’s invitation to be voting participant.

**IV.** Old Business:

- A. Pipeline Rehab. Task Force Report:** (No report)

**B. Reinforced Concrete Box Task Force Report:**

- i. **Change 177 NU – Pre-cast Reinforced Concrete Box.** Change will be sent to Editorial with minor revisions by the subcommittee as noted on the latest submission. Move to accept by RJ, second by WS. (County of Los Angeles)

**C. Section 306 Overhaul:**

Skeleton outline including suggested headings of subsections by CG is deferred to next meeting.  
(County of Los Angeles)

- V. **New Business** – JE introduced a request for the evaluation of “Quake Wrap” to determine if it qualifies as an adaptation of existing technology or will be considered as a new technology requiring an Agency sponsor. Clarification was requested by RK as to the reason for indicating whether the change being proposed on the new Change Form is proprietary or sole source. GC will follow up.
- VI. **Next Meeting:** September 15, 2009 at 11:00 a.m.
- VII. **Adjournment:** 12:00 p.m.