

**NEW MATERIALS AND METHODS-UNDERGROUND
SUBCOMMITTEE MINUTES
May 15, 2012
11:00 a.m.
AGC Offices
1906 West Garvey Avenue
West Covina, CA 91790**

I. Meeting called to order at 11:08 a.m. followed by self-introductions.

NAME	AGENCY/COMPANY	TELEPHONE	E-MAIL ADDRESS
Dave Badgley (DB)*	Sancon Engineering	(818) 843-3318	dbadge@aol.com
Mark Baker (MB)	Contech Const. Products	(909) 797-1367	mbaker@conteches.com
Greg Clayton (GC)	CEI/AGC	(949) 548-2010 x101	greg@4cei.com
Steve Cooper (SC)*	PVC Pipe Association	-----	-----
Karl Francis (KF)	City of Anaheim	(714) 765-5175	kfrancis@anaheim.net
Curt Gilley (CG) (Chair)	Terrain Engineering/AGC	(916) 952-0704	cgilley@terrainengineeringinc.com
Keith Hanks (KH)*	City of Los Angeles BOE	(213) 485-1694	keith.hanks@lacity.org
John Hoover (JHo)	Southern California Gas Co.	(562) 762-9265	jhoover@semprautilities.com
Roger Kohlenberger (RK)	L.A. County D.P.W./CON	(626) 458-4964	rkohlenb@dpw.lacounty.gov
David Philips (DPh)	Orange County San. District	(714) 593-7895	dphilips@ocsd.com
Dennis Phinney (DP)	Psomas	(714) 481-8057	dennis.phinney@psomas.com
Tiberius Rosu (TR)	City of Anaheim	(714) 765-4113	trosu@anaheim.net
Donna Won (DW)	L.A. County San. District	(562) 908-4288 x1628	dwon@lacsdsd.org

* denotes remote attendance via WebEx or teleconference.

Meeting minutes of March 1012 and April 2012 were approved as submitted.

II. Announcements:

A. CG commented on items discussed at the April General Meeting. Refer to the General Meeting Minutes of April 17, 2012 posted on the GB website, www.greenbookspecs.org.

III. Old Business:

- A. Change 222NU, Pipe Joints Types and Materials, Table 208-2.2.2(B) and Table 208-3(A) – Pending ASTM review in June. (Approved by GB Committee on July 21, 2011).
- B. Change 223NU, Section 306 Reorganization: Discussion continued on trench dewatering, bracing of open excavations, and length and width of open trench.
- C. Change 241NU – Irrigation Lines: Robert Cowen and Mike Monsen were not in attendance, but CG passed out the applicable Caltrans provisions on which this change is based. CG will contact Marina Landscape for attendance at the next meeting to continue discussion.
- D. Change 242NU – Pressure Pipelines for Water. The work for this change has been assigned to a task force lead by DP.
- E. Change of precast RC box reinforcement in Std. Plan 390-0 (sheet 13 of 42) awaiting review by Omar Moheize.
- F. Part 5 – Editorial Changes. Rich Julio was not in attendance. He will be the lead for this change.

IV. New Business:

None.

V. Next meeting: June 19, 2012 at 11:00 a.m.

VI. Adjournment: 12:20 p.m.

Roger Kohlenberger, Secretary
Los Angeles County Department of Public Works
(626) 458-4964