

PUBLIC WORKS STANDARDS, INC.

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

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, January 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.

Teleconferencing: 1-800-423-1988 (777030#)
www.Greenbookspecs.org

Rod Elderton, Secretary

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Scheduled Subcommittee Meetings:

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

Scheduled Task Force Meetings:

Concrete Ad Hoc	January 11, 2007 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	January 3, 2007 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	January 23, 2007 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	January 25, 2007 9:30 AM	ECA Offices	Jerry Ellison
Pipe Rehab Task Force	January 18, 2007 11:30 AM	Orange Co. Sanitation	Eugenia Chusid

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

November 16, 2006

Presiding: Erik Updyke, APWA Co-Chair

- 1. Called to Order: 9:33 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Kevin Carter	City of Glendale	(818) 548-3945
Greg Clayton	AGC	(949) 863-0202
Mike Costello	County of Orange	(714) 567-7843
Steve Crandal	Prime Coating	(714) 813-2089
Elmer Datuin	County of Riverside	(951) 955-6762
Rod Elderton	MWD	(909) 392-5429
Jerry Ellison	City of L.A./Engineering	(213) 485-5310
Lance Grindle	LACDPW	(310) 348-6448
Mike Kimberlain	ADS / HANCOR / PPI	(619) 886-7178
Bill Mahoney	BNI Publications	(800) 873-6397
David Mitchell	City of Long Beach	(562) 570-6384
Omar Moheize	City of Burbank	(818) 238-3943
Mike Murphy	Ameron	(909) 944-4100
Richard Paine	ECA	(562) 861-0929
Dan Peterson	AGC	(626) 446-3117
Doug Peterson	Insituform	(760) 468-2878
Walt Shioji	Consultant	(562) 431-7750
Erik Updyke	L.A. County DPW	(626) 458-4914
Paul Von Berg	Brutoco Engineering & Const	(909) 350-3535

Via Teleconference:
Curt Gilley Terrain Engineering (916) 952-0704

- 3. Establish a Quorum:**

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 September 21, 2006 and October 19, 2006 meetings were approved as distributed.

- 5. Correspondence:**

- a. Proposed revision to Section 215 regarding the addition of a new section entitled "Precast Reinforced Concrete Box" was submitted by Steve Hennessee and assigned Change Number 177NU.
- b. Proposed revision regarding the addition of Reinforced Concrete Box Plans was submitted by Steve Hennessee and assigned Change Number 178P.

6. Old Business:

- a. Supplement Changes: Change Number 144NU was approved for inclusion into the 2008 Cumulative Supplement.
- b. RFP Task Force: A Task Force was formed to review the proposals received from the advertised RFP. The Task Force is currently processing the proposal and will be forwarding its findings and recommendations to the PWSI BOD for selection early in December.
- c. Videoconferencing/Teleconferencing: No report
- d. Website (www.greenbookspecs.org): Nelson has left the employment of LA County and is replaced by Mike Semon as our website coordinator. The Committee would like to offer its gratitude to Nelson for a job "well done" on creating and establishing the website.
- e. 2007 Supplement: The publishing work should be accomplished for availability to the general public for purchase by the end of December or the beginning of January.
- f. Other Old Business: At large members Eugenia Chusid (City of Santa Monica) and Omar Moheize (City of Burbank) were nominated and unanimously re-elected.

7. New Business:

- a. Co-Chairman's Report:
 - San Diego is scheduled to have a Greenbook seminar on December 1, 2006. Sign-up through APWA.
 - Erik will be attending an APWA Goals and Strategic Planning workshop on February 2, 2007. Erik would like to conduct an exercise with those attending the January meeting called S.W.O.T. (Strength, Weakness, Opportunity & Threats)
- b. Secretary's Report: No report
- c. Communication Report: Rod distributed copies of the Submittal Log.
- d. Editorial Report:

- Lance suggested that all changes to the website be coordinated by the secretary to minimize erroneous posted information.

e. New Materials and Methods – Underground Subcommittee Report:

Curtis reported the following:

- Change No. 124NU (which also incorporates 168NU) is still with Editorial and will be finalized in January 2007.
- Discussion on Change No. 52NU is ongoing.
- Discussion on Changes 118NU, 149NU & 150NU is ongoing.
- Discussion on Changes 156NU, 161NU and 167NU is ongoing.
- The Subcommittee will create a Task Force next month to work on 177NU.

f. New Materials and Methods – Surface Subcommittee Report:

Jerry reported the following:

1) Asphalt Task Force:

- Change No 173NS (deletion of oiled roadways) was recommended for approval by Jerry Ellison with a recommendation of a waiver of the 30-day hold. The Committee unanimously accepted the waiver, and the Change was unanimously adopted.
- Change No. 125NS – The Sub-Task Force met and has completed its work on REAS and calibrations and will meet again on 12-15 with efforts towards completing their work and a possible submittal to the Subcommittee in January 2007.
- Task Force is progressing with moving TMAC and CRUMAC from 600 into Parts 2 & 3 and also looking into the gradations. May be able to completely delete Part 600 upon completion.
- The Subcommittee needs to review CalTrans re-write of Section 39 of the State Standards to identify any anomalies with the Greenbook-CalTrans references.
- CalTrans is holding a workshop at the Mission Inn in Riverside on the Superpave System on December 6, 2006.

2) Concrete Ad Hoc:

- Change No. 176NS - The Pervious Concrete specification is completed and is on hold for review at the Subcommittee.
- Aggregates Task Force is still gathering information on manufactured sands.
- The combined efforts of Fiber Reinforcement, Color and Class N Pozzolan are progressing.

3) Traffic & Street Lighting Task Force:

- Moving forward with modification of Section 307 and should present to the Subcommittee for review at the January meeting.

- Continuing progress on 174NS & 175NS / S.
- 4) Base Material Task Force:
- Still working on Change No. 164 NS. A draft is under review.
 - Still working on Section 301, including CTB (with the Concrete Ad Hoc Group input) and Lean Concrete Base is in the future.
 - Reviewing the areas of the Pulverized Miscellaneous Base Section including (1) thickness of existing pavement, (2) “R” value of the subgrade, and (3) possible haul-away of excess material as previously suggested.
 - The Task Force is reviewing cold milling for possible proposed change to the Specification Guide.
- 5) Change No. 165NS:
- The proposed change is almost complete. Finalizing some quality control testing areas including CalTrans test methods.
 - Paving Mat (Tru Pav) proposal that would require a new Change number and a sponsor is still being investigated.

g. Specifications Subcommittee Report:

Erik reported the following:

- The Subcommittee continued without a Chair, so the meeting was informal.
- Jerry is progressing on updating 7-9 & 7-10.
- Subcommittee is recruiting members; if anyone is interested please contact Erik or Jerry.

h. Standard Plans Subcommittee Report:

No report except that the first meeting in months will happen after the Main Committee meeting today. There was a discussion regarding irrigation laterals from the roadway vs. the sidewalk side of parkways.

i. Special Provisions Guide Subcommittee Report:

Erik reported that the Guide should be available for downloading from the website in February or March of 2007.

j. Editorial Standards Subcommittee Report:

Erik reported the Subcommittee is moving forward on 118NU, 149NU and 150NU. Change 124NU is next to be released. Erik requested the Change authors accompany their proposal to the Subcommittee review meeting to answer any questions regarding possible content modification with editorial changes.

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 January 18, 2007 at 9:30 A.M.

By:

Rod Elderton, Secretary

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