

**WVDOH Specifications Committee
Meeting Minutes
Wednesday, June 12, 2024
Meeting held virtual via Google Meet Platform – 9:00 a.m.**

Voting Members in Attendance:
Shawn Smith, Contract Administration Division
Vince Allison, MCS&T Division
Jarred Hypes, Engineering Division
Nimal Suhir, Operations Division
N/A, Traffic Engineering
(see attendee list for a list of all attendees)

1. Discussed Approved Permanent Specification changes from last Committee meeting. (04-03-2024).
2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (04-03-2024).
3. **Begin Discussion of Old Business Items**

| SECTION | TITLE | Notes from Meeting |
|------------|---|---|
| <u>636</u> | SP636-Digital Speed Limit Trailer | <ul style="list-style-type: none"> • No comments. • Approved: Yes – 4, No – 0 <p><i>Champion of Item: Janie Adkins</i></p> |
| <u>720</u> | 720.3.2-Quality Assurance (QA) Testing | <ul style="list-style-type: none"> • Comment from John Crane, WVAPA on communication between the contractor, project, and MCS&T. • Hope to bring back in August with updates. <p><i>Champion of Item: Vince Allison</i></p> |
| | SP-Civil Rights and Labor (CRL) | <ul style="list-style-type: none"> • Comment from John Crane, WVAPA on how the system will be released and classifications for workers. • Hope to bring back in August for a vote. <p><i>Champion of Item: David Ballard</i></p> |
| <u>406</u> | SP406-High Friction Surface Treatment | <ul style="list-style-type: none"> • No Comments. • Hope to bring this back in August for a vote. <p><i>Champion of Item: Kyle Baranowski</i></p> |

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|-------------------|---|--|
| <u>715</u> | 715.42.10.5-PVC-Coated, Galvanized Rigid Conduit | <ul style="list-style-type: none"> No Comments. Approved: Yes – 4, No – 0 <p><i>Champion of Item: Gary Mullins</i></p> |
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4. **Begin Discussion of New Business Items**

| SECTION | TITLE | Notes from Meeting |
|-------------------|--|--|
| <u>106</u> | 106.1-Source of Supply and Quality Requirements | <ul style="list-style-type: none"> Discussion ensued. Fix typo. Hope to bring this back in August for a vote. <p><i>Champion of Item: Janie Adkins</i></p> |
| <u>109</u> | 109.20.1-Electronic Ticket Delivery | <ul style="list-style-type: none"> Comment from John Crane, WVAPA to alphabetize the list of items Hope to bring back in August for a vote. <p><i>Champion of Item: George Hanna</i></p> |
| <u>601</u> | SP601-Structural Concrete | <ul style="list-style-type: none"> Discussion ensued. Hope to bring this back in August for a vote. <p><i>Champion of Item: Adam Gillispie</i></p> |
| <u>701</u> | SP701-Expansive Hydraulic Cement | <ul style="list-style-type: none"> Discussion ensued. Hope to bring this back in August for a vote. <p><i>Champion of Item: Adam Gillispie</i></p> |
| <u>701</u> | 701.5-Rapid Hardening Hydraulic Cements | <ul style="list-style-type: none"> Discussion ensued. Hope to bring this back in August for a vote. <p><i>Champion of Item: Adam Gillispie</i></p> |

June Specification Committee Meeting
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Virtual Attendee List

Virtual Meeting Attendees

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|-----------------------|------------------------------------|
| 1. Janie Adkins | WVDOH – Technical Support Division |
| 2. Vincent Allison | WVDOH – MCS&T Division |
| 3. Jonathan Bailey | GPI |
| 4. David Ballard | WVDOH – Civil Rights |
| 5. Kyle Baranowski | WVDOH – District 5 |
| 6. Jason Boyd | MBI |
| 7. Daniel Brayack | WVDOH – MCS&T Division |
| 8. Hao Chen | FHWA |
| 9. John Crane | WVAPA |
| 10. John Cummings | WVDOH – MCS&T Division |
| 11. Sasha Danberry | WVDOH – Contract Administration |
| 12. Jerry Elkins | Terradon |
| 13. Dan Estep | CEC |
| 14. Rebecca Epperly | WVDOH – Technical Support Division |
| 15. Colton Farley | WVDOH – MCS&T Division |
| 16. Susan Foster | CTS Cement |
| 17. Adam Gillispie | WVDOH – MCS&T Division |
| 18. Joe Grani | CTL |
| 19. George Hanna | WVDOH – MCS&T Division |
| 20. Kimberly Hoover | WVDOH – Operations Division |
| 21. Jarred Hypes | WVDOH – Engineering Division |
| 22. Shawn Jack | WVDOH – MCS&T Division |
| 23. Jason Jackson | |
| 24. Andy Kincell | Ascent WV |
| 25. Elliot King | WVDOH – Technical Support Division |
| 26. Ron Krofcheck | FHWA |
| 27. Kiana Kukaua | WVDOH-MCS&T Division |
| 28. Matt Lewellyn | Burgess & Niple |
| 29. Christopher Mahan | WVDOH – Operations Division |
| 30. Donald McNutt | Concrete Pipe Association |
| 31. Ahmed Mongi | HDR |
| 32. Gary Mullins | WVDOH – MCS&T Division |
| 33. Kaden Richmond | WVDOH – Operations Division |
| 34. Jamie Rose | |
| 35. Thomas Ross | WVDOH – MCS&T Division |
| 36. Shawn Smith | WVDOH – Contract Administration |
| 37. Nate Smith | |
| 38. Nimal Suhir | WVDOH – Operations Division |
| 39. Suman Thapa | WVDOH-District 1 |
| 40. Andrew Thaxton | WVDOH-MCS&T Division |

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|-----------------------|--------------------------------------|
| 41. Roger Thomas | Shelly and Sands |
| 42. Timothy Shoemaker | TRC |
| 43. David Verno | TRC |
| 44. Benjamin Whelan | WVDOH-MCS&T Division |
| 45. Ted Whitmore | WVDOH – Traffic Engineering Division |
| 46. Jason Workman | WVDOH – Legal Division |
| 47. Laken Workman | WVDOH – Operations Division |
| 48. Dee Begley | WVDOH – Technical Support Division |
| 49. Travis Long | WVDOH – Technical Support Division |

49 Total Attendees