

**WVDOH Specifications Committee
Meeting Minutes
Wednesday, October 2, 2024
Meeting held virtual via Google Meet Platform – 9:00 a.m.**

Voting Members in Attendance:

Matt Crum, Contract Administration Division
Gary Mullins, MCS&T Division
Jarred Hypes, Engineering Division
Christopher Mahan, Operations Division
Ted Whitmore, Traffic Engineering
(see attendee list for a list of all attendees)

1. Discussed Approved Permanent Specification changes from last Committee meeting. (08-07-2024).
2. Discussed Approved Special Provisions (SP) from last Committee meeting (08-07-2024).
3. **Begin Discussion of Old Business Items**

SECTION	TITLE	Notes from Meeting
<u>506</u>	506.3-Proportioning	<ul style="list-style-type: none"> • No comments. • Approved: Yes –4 , No – 0 <p><i>Champion of Item: Adam Gillispie, MCS&T</i></p>
<u>514</u>	514.4-Testing	<ul style="list-style-type: none"> • No comments. • Approved: Yes – 4, No – 0 <p><i>Champion of Item: Andrew Thaxton, MCS&T</i></p>
<u>603</u>	603.6.2.1-Class S-P Concrete Mix Design Testing.	<ul style="list-style-type: none"> • No comments. • Approved: Yes – 4, No – 0 <p><i>Champion of Item: Andrew Thaxton, MCS&T</i></p>
<u>623</u>	623.2-Materials	<ul style="list-style-type: none"> • No comments. • Approved: Yes – 4, No – 0 <p><i>Champion of Item: Kiana Kukaua, MCS&T</i></p>
<u>655</u>	SP655-Matting for Erosion Control	<ul style="list-style-type: none"> • No Comments. • Approved: Yes – 4, No – 0 <p><i>Champion of Item: Jonathan Bailey, District 1</i></p>

<u>708</u>	708.3-Joint and Crack Sealant, Hot-Poured for Concrete and Asphalt Pavements	<ul style="list-style-type: none"> No Comments. Approved: Yes – 5, No – 0 <p><i>Champion of Item: Shawn Jack, MCS&T</i></p>
<u>712</u>	712.4-Galvanized Steel Deep Beam Guardrail, Fasteners and Anchor Bolts	<ul style="list-style-type: none"> Discussion Ensued about the memo MCS&T to make small update to memo. Approved With Discussed Changes: Yes – 5, No – 0 <p><i>Champion of Item: George Hanna, MCS&T</i></p>
<u>715</u>	715.3-Fibers for Portland Cement Concrete	<ul style="list-style-type: none"> No Comments. Approved: Yes – 5, No – 0 <p><i>Champion of Item: Kiana Kukaua, MCS&T</i></p>

4. **Begin Discussion of New Business Items**

SECTION	TITLE	Notes from Meeting
<u>SP</u>	SP Subcontractor Prompt Payment	<ul style="list-style-type: none"> Discussion ensued. Hope to bring this back in December for a vote. <p><i>Champion of Item: David Ballard, Civil Rights</i></p>
<u>PSSP</u>	SP207-Settlement Plates	<ul style="list-style-type: none"> Discussion ensued of a Project Specific Special Provision (PSSP). To be brought back as a Special Provision in the Future. <p><i>Champion of Item: Aaron Wentz, Technical Support</i></p>
<u>101</u>	101.2-Definitions 307.2.4.1.1-For Compaction: 401.6.1-Quality Control Testing 401.6.4.1-Density Testing: 401.6.4.1.1-Gauge Comparison 401.6.4.2-Lot-by-Lot Testing: 401.6.4.3-Roller Pass Testing 401.13.3-: 410.6.1-Quailty Control Testing: 514.4.2.3-Density Testing: 626.5.3.4-Acceptance: 716.5-Acceptance of Embankment and Subgrade:	<ul style="list-style-type: none"> Discussion Ensued Hope to bring this back in December for a vote. <p><i>Champion of Item: Dan Brayack, MCS&T</i></p>

<u>106</u>	106.3-Samples	<ul style="list-style-type: none"> • Discussion ensued. • Hope to bring this back in December for a vote. <p><i>Champion of Item: Dan Brayack, MCS&T</i></p>
<u>405</u>	405.2.3-Application rate	<ul style="list-style-type: none"> • Provisional Updates. • No vote, changes will be accepted. This will not be brought back to committee. <p><i>Champion of Item: Janie Adkins, Technical Support</i></p>
<u>420</u>	420.2.3-Asphalt Emulsion-CSS-1hM or CQS-1hM	
<u>601</u>	601.3-Proportioning 601.4-Testing	<ul style="list-style-type: none"> • Discussion ensued. • Hope to bring this back in December for a vote. <p><i>Champion of Item: Andrew Thaxton, MCS&T</i></p>
<u>604</u>	604.15-Pay Items	<ul style="list-style-type: none"> • Discussion Ensued. • Hope to Bring this back in December for a vote. <p><i>Champion of Item: Janie Adkins, Technical Support</i></p>
<u>685</u>	685.1.3-Phase Three 687.3.6-Shop Painting Metal Structures 688.5.4-Surface Preparation.	<ul style="list-style-type: none"> • Discussion ensued. • Hope to bring this back in December for a vote. <p><i>Champion of Item: Chris Preston, MCS&T</i></p>

October Specification Committee Meeting
Wednesday, October 2, 2024
Attendee List

In-Person Meeting Attendees

- | | |
|------------------|--|
| 1. Janie Adkins | WVDOH – Technical Support Division |
| 2. Dee Begley | WVDOH – Technical Support Division |
| 3. John Crane | WVAPA |
| 4. Matt Crum | WVDOH – Contract Administration Division |
| 5. Jerry Elkins | Terradon |
| 6. Kevin Huffman | Terradon |
| 7. Jarred Hypes | WVDOH – Engineering Division |
| 8. Aaron Wentz | WVDOH – Technical Support Division |

Virtual Meeting Attendees

- | | |
|---------------------|------------------------|
| 1. Chris Alder | WVDOH - Legal Division |
| 2. Vincent Allison | WVDOH - MCS&T |
| 3. Christopher Amos | WVDOH - Legal Division |
| 4. David Ballard | WVDOH - Civil Rights |
| 5. Jason Boyd | MBI |
| 6. Hao Chen | FHWA |
| 7. Dan Estep | CEC |
| 8. Adam Gillispie | WVDOH - MCS&T |

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In-Person Meeting Attendees

9.	Joe Grani	CTL
10.	George Hanna	WVDOH - MCS&T
11.	Calvin Hanson	ADS Pipe
12.	Zachary Holley	Modjeski and Masters
13.	Shawn Jack	WVDOH - MCS&T
14.	Andy Kincell	Ascent WV
15.	Kiana Kukaua	WVDOH - MCS&T
16.	Dohn Lough	WVDOH - Operations Division
17.	Christopher Mahan	WVDOH - Operations Division
18.	Mike Mance	WVDOH - MCS&T
19.	Kevin McGlumphy	Associated Asphalt
20.	Ahmed Mongi	HDR
21.	Gary Mullins	WVDOH - MCS&T
22.	Joseph Neeley	WVDOH – District One
23.	Kaden Richmond	WVDOH – Operations Division
24.	Jamie Rose	
25.	Stephen Rumbaugh	WVDOH – Deputy State Highway Engineer Construction
26.	Ron Stanevich	WVDOH – District One
27.	Kyle Stollings	Potesta and Associates
28.	Nimal Suhir	WVDOH – Operations Division
29.	Jason Tharp	WVDOH – Contract Administration Division
30.	Andrew Thaxton	WVDOH - MCS&T
31.	Roger Thomas	Shelly and Sands
32.	Ted Whitmore	WVDOH – Traffic Engineering
33.	Jason Workman	WVDOH – Legal Division

41 Total Attendees