

WVDOH Specifications Committee
Meeting Minutes

Wednesday, June 14, 2023

Meeting held in person at Technical Support Division – 9:00 a.m.
with virtual option via Google Meet platform and teleconference availability

Voting Members in Attendance:
Shawn Smith, Contract Administration Division
Paul Farley, MCS&T Division
Ted Whitmore, Traffic Engineering Division
Bob Douglas, Engineering Division
Eric Lough, Operations Division
(see attendee list for a list of all attendees)

1. Discussed Approved Permanent Specification changes from last Committee meeting. (04-05-2023).
2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (04-05-2023).
3. Discussed Items removed from Committee Agenda
4. Begin Discussion of Old Business Items
5. SP 601-Structural Concrete
 - No Comments
 - Approved: Yes – 5, No – 0
6. SP 601-Surface Resistivity and Super Air Meter Testing
 - No Comments
 - Approved: Yes – 5, No – 0
7. SP 900-Railroad Protective Services – Norfolk Southern Railway Company
 - Comment from John Crane, CAWV, on Method of Measurement.
 - Discussion Ensued
 - Hope to approve at the next meeting.
8. Section 107-Legal Relations and Responsibility to the Public, Subsection 107.21.3-Basis of Payment
 - No Comments
 - Approved: Yes – 5, No – 0

9. Two provisions on Material Transfer Vehicle.
 - i. Specification Change to Section 401-Asphalt Base, Wearing, and Patching and Leveling Courses, Subsection 401.9.9-Material Transfer Vehicle
 - ii. SP 401-Material Transfer Vehicle
 - Comments from John Crane, CAWV, on appendix criteria.
 - Discussion Ensued
10. Section 420-Micro Surfacing, Subsection 420.3.1-Mix Design
 - No Comments
 - Approved: Yes – 5, No – 0
11. SP 603-Post Tensioning
 - No Comments
 - Approved: Yes – 5, No – 0
12. Section-623-Pneumatically Applied Mortar or Concrete (Shotcrete), Subsection 623.3.2-Quality Personnel
 - No Comments
 - Approved: Yes – 5, No – 0
13. Section 636-Maintaining Traffic, Subsection 636.11-Flagger
 - Specification discussed.
 - Hope to approve at the next meeting.
14. SP 642-High Strength Silt Fence
 - Comments from Keith Potter, Silt Saver.
 - Discussion Ensued
15. Two provisions for bridge inspection on any temporary bridge or stage construction of a new bridge.
 - a) SP 697-Bridge Safety Inspections
 - b) Section 697-Bridge Safety Inspections
 - Discussion Ensued
 - Hope to approve at the next meeting.
16. Section 707-Concrete Admixtures, Subsection 707.12-Concrete Sealer
 - No Comments
 - Approved: Yes – 5, No – 0
17. Begin Discussion of New Business Items

18. SP601-Galvanic Anode Protection
 - Update to Special Provision introduced and discussed.
 - Hope to approve at the next meeting.
19. Section 106-Control of Materials, 106.3.1-Acceptance Plans
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.
20. Section 401-Asphalt Base, Wearing, and Patching and Leveling Courses, 401.2-Materials
 - Specification introduced and discussed.
21. Section 501-Portland Cement Concrete Pavement, 501.3-Proportioning
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.
22. Section 502-Approach Slabs, 502.5-Joints
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.
23. Section 601-Structural Concrete, 601.3.1-Mix Design Requirements
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.
24. SP601-Distributed Anode System
 - Special Provision introduced and discussed.
25. SP636-Automated Flagger Assistance Device
 - Special Provision introduced and discussed.
 - Hope to approve at the next meeting.
26. Section 702-Fine Aggregate, 702.1.5-Mortar Strength
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.

**June Specification Committee Meeting
Wednesday, June 14, 2023
Attendee List**

Virtual Meeting Attendees

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|---------------------|---|
| 1. Vincent Allison | WVDOH – MCS&T Division |
| 2. Jason Boyd | Michael Baker, International |
| 3. Jeremy Burchett | Thrasher |
| 4. Chris Calain | Greer Industries |
| 5. Darby Clayton | WVDOH – Deputy Asst State Highway Engineer Operations |
| 6. Matt Crum | WVDOH – Contract Administration Division |
| 7. Sasha Danberry | WVDOH – Contract Administration Division |
| 8. Jerry Elkins | HNTB |
| 9. Daniel Estep | GPI |
| 10. Paul Farley | WVDOH – MCS&T Division |
| 11. David A Ford | WVDOH – Legal Division |
| 12. Adam Gillispie | WVDOH – MCS&T Division |
| 13. Joe Grani | CTL Engineers |
| 14. Zachary Holley | Modjeski and Masters |
| 15. Shawn Jack | WVDOH – MCS&T Division |
| 16. Jason Jackson | Kokosing |
| 17. David Kinzer | Marathon Petroleum |
| 18. Douglas W Kirk | WVDOH – Deputy State Highway Engineer |
| 19. Matt Lewellyn | Burgess and Niple |
| 20. John Lynch | Lynch Construction |
| 21. Mike Mance | WVDOH – MCS&T Division |
| 22. Kevin McGlumphy | Associated asphalt |
| 23. Ahmed Mongi | HDR |
| 24. Gary Mullins | WVDOH – MCS&T Division |
| 25. Thomas Rogers | Shelly and Sands |
| 26. Frank Rose | WVDOH – Technical Support Division |
| 27. Thomas J Ross | WVDOH – MCS&T Division |
| 28. Sarah Runyan | WVDOH – Right of Way Division |
| 29. Jason E Tharp | WVDOH – Contract Administration Division |
| 30. Andrew Thaxton | WVDOH – MCS&T Division |
| 31. Ted Whitmore | WVDOH – Traffic Engineering |
| 32. Jason Workman | WVDOH – Legal Division |

In Person Meeting Attendees

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|--------------------------|------------------------------------|
| 1. Janie Adkins | WVDOH – Technical Support Division |
| 2. Steve Boggs | WVDOH – Technical Support Division |
| 3. Tracy Brown | WVDOH – State Bridge Engineer |
| 4. John Crane | APAWV |
| 5. Laura Conley-Rinehart | WVDOH – Technical Support Division |
| 6. Bob Douglas | WVDOH – Engineering Division |
| 7. Scott Evans | WV Paving |
| 8. Eric Lough | WVDOH – Operations Division |
| 9. Keith Potter | Silt Saver |
| 10. Shawn Smith | WVDOH – Contract Administration |
| 11. David Withrow | WV Paving |

TOTAL ATTENDEES: 43