WVDOH Specifications Committee
Meeting Minutes
Wednesday, August 3, 2022
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
Dirar Ahmad, Engineering Division
Tim Moran, Operations Division
(see attendee list for a list of all attendees)

1. Discussed Approved Permanent Specification changes from last Committee meeting (8/3/2022).

2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (8/3/2022).

3. Discussed Items removed from Committee Agenda

4. Begin Discussion of Old Business Items

5. Section 410-Asphalt Base and Wearing Courses Percent with Limits (PWL)
   - Comment from John Crane, WVAPA in opposition to removal of entire incentives.
     (Discussion ensued)
   - Vote: Yes-2, No-3

6. Section 102-Bidding Requirements and Conditions, Subsection 102.5.3-Bidding Requirements.
   - No Comments
   - Vote: Yes-5, No-0

7. Two specification changes removing bonus structure form Section 508 and Section 720.
   a. Section 508-Diamond Grinding, Subsection 508.9-Smoothness
   b. Section 720-Smoothness Testing
      - Discussion ensued
      - Vote: Yes-0, No-5
8. Three specification changes updating NCHRP-350 reference dates, funding source sign, and better organize 636.9.
   b. Section 104-Scope of Work, Subsection 104.13-Funding Source Identification Signs
   c. Section 715-Miscellaneous Materials, Subsection 715.9.3-Channelizing Devices, 715.9.3.4-Barricades, 715.9.3.5-Surface Mounted Flexible Tubular Markers, and 715.9.6-Portable Sign Stands
      • No Comments
      • Vote: Yes – 5, No – 0

9. Section 704-Stone and Crushed Aggregate, Subsection 704.4-Dump Rock Gutter.
   • No Comments
   • Vote: Yes – 5, No – 0

10. Section 709-Metals, Subsection 709.1-Steel Bars for Concrete Reinforcement.
    • No Comments
    • Vote: Yes – 5, No – 0

11. SP 221-Rockfill Mitigation for the following rockfill mitigation items.
    • No Comments
    • Vote: Yes – 5, No – 0

12. SP 601-Surface Resistivity
    • No Comments
    • Vote: Yes – 5, No – 0

    • No Comments
    • Vote: Yes – 5, No – 0

    • No Comments
    • Vote: Yes – 5, No – 0.

15. SP 601-FRP
    • No Comments
    • Vote: Yes – 5, No – 0.

16. Specification 602-Reinforcing Steel
    • No Comments
    • Vote: Yes – 5, No – 0.
17. Specification 625-Rock Socketed Drilled Shaft  
   - No Comments  
   - Vote: Yes – 5, No – 0.

18. SP 628-Exploratory Drilling and Sampling  
   - No Comments  
   - Vote: Yes – 5, No – 0.

19. Specification 642-Temporary Pollution Control, Subsections 642.1-General, 642.5.1-General, 642.7-Method of Measurement, and 642.9-Pay Items  
   - No Comments  
   - Vote: Yes – 5, No – 0.

20. Specification 642-Temporary Pollution Control, Subsections 642.7.1-Temporary Pollution Control, Unit Value Method & 642.9-Pay Items  
   - (Discussion Ensued)

21. Specification 663-Pavement Markings, Subsection 663.8-Pay Items  
   - No Comments  
   - Vote: Yes – 5, No – 0.

22. Specification 708-Joint Material, Subsection 708.3-Joint and Crack Sealant, Hot-Poured for Concrete and Asphalt Pavements  
   - No Comments  
   - Vote: Yes – 5, No – 0.

23. Specification 711-Paints, Coatings, Oils, and Inks, Subsections 711.5.3-Approval, 711.6.1.1-General, 711.22.1-General, 711.22.4-Top Coat, and 711.23-Sample Submission and Approval  
   - (Discussion Ensued)  
   - Hope to approve at the next meeting

24. New Business

25. DBE-SP for Disadvantage Business Enterprise (DBE)  
   - SP introduced and discussed  
   - (Discussion Ensued)

26. Section 106-Subsection 106.1 Source of Supply and Quality Requirements  
   - Specification introduced and discussed  
   - Hope to approve next meeting
27. Section 109-Subsection 109.20-Weigh Tickets & 109.20.1-Electronic Ticket Delivery
   • Specification introduced and discussed
   • Hope to approve next meeting

28. Section 401-Asphalt Base, Wearing, and Patching and Leveling Courses
   • Specification introduced and discussed
   • Hope to approve next meeting

29. Section 623-Subsection 623.2-Materials & 623.6.5-Combined Aggregate Gradation
   • Specification introduced and discussed
   • Hope to approve next meeting

30. Section 661-Subsection 661.2.3-Retroreflective Sheeting and Matching Components
   • Specification introduced and discussed
   • Hope to approve next meeting
### Audience List

**Virtual Meeting Attendees**

1. Jason Boyd  
   Michael Baker, International  
2. Daniel Brayack  
   WVDOH – MCS&T Division  
3. Darby Clayton  
   WVDOH – Deputy Asst State Highway Engineer Operations  
4. Laura Conley-Rinehart  
   WVDOH – Technical Support Division  
5. Cindy Cramer  
   WVDOH – Traffic Engineering Division  
6. John Crane  
   Contractors Association of West Virginia  
7. John Cummings  
   WVDOH – MCS&T Division  
8. Sasha Danberry  
   WVDOH – Contract Administration Division  
9. Daniel Estep  
   GPI  
10. Jason Foster  
    WVDOH – Deputy State Highway Engineer Development  
11. Dale Hill  
    Builders Supply Association of WV  
12. Rick Johnson  
    Mountain State Insurance  
13. Melaine Kolimedje  
    WVDOH – Technical Support Division  
14. Travis Long  
    WVDOH – Technical Support Division  
15. Clay McCabe  
    Argos  
16. Timothy Moran  
    WVDOH – Operations Division  
17. Joseph Neeley  
    WVDOH – District One  
18. Mark Nettleton  
    WVDOH – Technical Support Division  
19. Jimmy Pritt  
    WVDOH – MCS&T Division  
20. Charles Ramsey  
    WVDOH – District One  
21. Matthew Rowan  
    WVDOH – Contract Administration Division  
22. Donald Simmons  
    WVDOH – MCS&T Division  
23. Jason Tharp  
    WVDOH – Contract Administration Division  
24. Andrew Thaxton  
    WVDOH – MCS&T Division  
25. Eliot Watson  
    WVDOH – District One  
26. Ted Whitmore  
    WVDOH – Traffic Engineering Division  
27. Jason Workman  
    WVDOH – Legal Division  
28. Evan Bailey  
    WV Paving  

**In Person Meeting Attendees**

1. Steve Boggs  
   WVDOH – Technical Support Division  
2. Janie Adkins  
   WVDOH – Technical Support Division  
3. David Withrow  
   WV Paving  
4. Chadley Miller  
   JF Allen Company  
5. Scott Evans  
   WV Paving  
6. Shawn Jack  
   WVDOH – MCS&T Division  
7. Vincent Allison  
   WVDOH – MCS&T Division  
8. Dave Matics  
   WVDOH – MCS&T Division  
9. Shamieka Johnson  
   WVDOH – CRC Division  
10. Eric Lough  
    WVDOH – Operations Division  
11. Paul Farley  
    WVDOH – MCS&T Division  
12. Randolph Jennings  
    WVDOH – MCS&T Division  
13. Shawn Smith  
    WVDOH – Contract Administration  
14. Ron Krofcheck  
    FHWA  

**TOTAL ATTENDEES: 42**