WVDOH Specifications Committee
Meeting Minutes
Wednesday, February 6, 2019
Building Five, Room 855 – 9:00 a.m.

Voting Members in Attendance:
Jason Boyd, Contract Administration Division
Joe Hall, Engineering Division
Mike Mance, Materials Control, Soils & Testing Division
Jacob Bumgarner, Maintenance Division
Ted Whitmore, Traffic Engineering Division

(see sign in sheet for a list of all attendees)

1. Discussed Approved Permanent Specification changes from last Committee meeting (12/7/18).

2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (12/7/18).

3. Begin Discussion of Old Business Items

4. Section 601-Structural Concrete, Subsection 601.4.2-Contractor’s Quality Control
   • Written comment before the meeting (from Jim Fichtelman, BSA Concrete Chairman) in general agreement with proposed specification.
   Vote: Yes – 5, No – 0

5. Section 601-Structural Concrete, Subsection 601.7-Mixing
   • No Comment
   Vote: Yes – 5, No – 0

6. Section 601-Structural Concrete, Subsection 601.8.7-Removal of Forms and Construction of Superimposed Elements
   • No Comment
   • Hope to approve at the next meeting

7. SP 603.19-Post Tensioning
   (Discussion ensued)

8. SP 604.1.1-Cured-in-place Pipe Liner
   (Discussion ensued)

9. Begin Discussion of New Business Items

10. Section 601-Structural Concrete, Subsection 601.13.3-Concrete Protective Coating.
    • Update of specification approved at last meeting & included in 2019 Supplemental
• Specification change introduced and discussed.

Division 700 Specification changes related to Concrete Protective Coating revision were also included:
  a. Section 711-Paints, Coating, Oils, and Inks, Subsections 711.1 through 711.22
     • Specification change introduced and discussed.

    • Update to previously approved SP
    • SP introduced and proposed changes discussed.

    • Update to previously approved SP
    • SP introduced and proposed changes discussed.

13. Section 108-Prosecution and Progress. Subsection 108.7.1-Failure to Complete on Time and Liquidated Damages
    • Specification change introduced and discussed.

14. SP 492-Cold Central Plant Recycling
    • SP introduced and discussed.

15. SP 601.1.1-Embedded Galvanic Anode Protection
    • SP introduced and discussed.

16. SP 601.1.1-Epoxy Bonding Compound
    • SP introduced and discussed.

17. SP 601.1.2-Epoxy Resin Injection
    • SP introduced and discussed.

18. SP 601-Shotcrete
    • SP introduced and discussed.
SIGN-IN SHEET

Specification Committee Meeting
Wednesday, February 6, 2019 @ 9:00am

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization / Department</th>
<th>Contact Info</th>
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<tbody>
<tr>
<td>Kimberly Hoover</td>
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<td>David Morales</td>
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<td>Sumit Thapa</td>
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<td>Ted Wharton</td>
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Thank you attending the committee meeting and providing your comments/input,
Steve Boggs, Specification Engineer