WVDOH Specifications Committee Meeting Minutes Wednesday, February 1, 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 Tim Moran, Operations Division

(see attendee list for a list of all attendees)

- 1. Discussed Approved Permanent Specification changes from last Committee meeting (12/07/2022).
- 2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (12/07/2022).
- 3. Begin Discussion of Old Business Items
- 4. SP 628-Ground Anchors
 - No comments.
 - Approved: Yes -5, No -0
- 5. Section 219-CLSM, Subsection 219.4.2-Testing
 - No comments.
 - Approved: Yes -5, No -0
- 6. Four Specification changes involving fibers in Portland Cement Concrete
 - 1. Section 501-Portland Cement Concrete Pavements, subsections 501.2, 501.3, 501.8, 501.9, 501.12.5, & 501.12.7
 - Section 601-Structural Concrete, subsections 601.2, 601.3, 601.7, 601.10.2, 601.10.6, & 601.11.5
 - 3. Section 679-Overlaying Portland Cement Concrete Bridge Decks, subsections 679.2.1.6, 679.2.2, 679.2.3.3, 679.2.3.4, 679.2.3.6, & 679.3.7.4.1
 - 4. Subsection 715.3-Fibers for Portland Cement Concrete
 - No comments.
 - Hope to approve at next meeting.
- 7. Begin Discussion of New Business Items

- 8. Section 109-Measurement and Payment, subsection 109.20-Weight Tickets
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.
- 9. Two Specification Changes updating terminology from 'roadway prism' to 'construction limits.'
 - 1. Section 201-Clearing and Grubbing, subsection 201.7-Disposal
 - 2. Section 202-Building Demolition, Well and Septic Tank Abandonment, subsection 202.4-Buildings
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.
- 10. Section 410-PWL, subsection 410.13.6-Bond Strength
 - Specification introduced and discussed.
 - Comment from John Crane, WVAPA discussed updating how to find the Quality Index average and standard deviation.
 - Discussion Ensued.
- 11. Section 615-Steel Structures, subsection, 615.3.3-Welded Stud Shear Connectors
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.
- 12. Section 712-Guardrail and Fence, subsections 712.4-Galvanized Steel Deep Beam Guardrail, Fasteners and Anchor Bolts and 712.5-Zinc-Aluminum-Magnesium Alloy Coating Guardrail, Fasteners and Anchor Bolts.
 - Specification introduced and discussed.
 - Hope to approve at the next meeting.

February Specification Committee Meeting Wednesday, February 1, 2023 Attendee List

Virtual Meeting Attendees

1.	Vincent Allison	WVDOH – MCS&T Division
2.	Jonathan Bailey	WVDOH – District One
3.	Laura Conley-Rinehart	WVDOH – Technical Support Division
4.	John Cummings	WVDOH – MCS&T Division
5.	•	WVDOH – Contract Administration Division
6.	Jerry Elkins	HNTB
7.	Daniel Estep	GPI
8.	Paul Farley	WVDOH – MCS&T Division
9.	Joe Grani	CTL Engineers
10.	George Hanna	WVDOH – MCS&T Division
11.	Dale Hill	Builders Supply Association of WV
12.	Kimberly Hoover	WVDOH – Highways Operations Division
13.	Shawn Jack	WVDOH – MCS&T Division
14.	David Kinzer	Marathon Petroleum
15.	Mike Mance	WVDOH – MCS&T Division
16.	Ahmed Mongi	HDR
17.	Donald McNutt	American Concrete Pipe Assoc.
18.	Timothy Moran	WVDOH – Operations Division
19.	Joseph Neeley	WVDOH – District One
20.	Michael Perrow	WVDOH – MCS&T Division
21.	Charles Ramsey	WVDOH – District One
22.	Stephen Rumbaugh	WVDOH – Deputy State Highway Engineer Construction
23.	Suman Thapa	WVDOH – MCS&T Division
24.	Andrew Thaxton	WVDOH – MCS&T Division
25.	Eliot Watson	WVDOH – District One
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26. Jason Workman WVDOH – Legal Division

In Person Meeting Attendees

- 1. Janie Adkins WVDOH Technical Support Division
- 2. Steve Boggs WVDOH Technical Support Division
- 3. John Crane APAWV
- 4. Bob Douglas WVDOH Engineering Division
- 5. Calvin Hanson Advanced Drainage Systems
- 6. Alex Kaywha WVDOH Operations Division
- 7. Matt Lewellyn Burgess & Niple
- 8. Travis Long WVDOH Technical Support Division
- 9. Eric Lough WVDOH Operations Division
- 10. Shawn Smith WVDOH Contract Administration
- 11. Ted Whitmore WVDOH Traffic Engineering

TOTAL ATTENDEES: 37