WVDOH Specifications Committee Meeting Minutes

Wednesday, December 7, 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
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 (10/05/2022).
- 2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (10/05/2022).
- 3. Discussed Items removed from Committee Agenda
- 4. Begin Discussion of Old Business Items
- 5. SP for Disadvantaged Business Enterprise (DBE)
 - Comments from John Crane, WVAPA to understand more about the change, possible reduction of bidders, problematic for bidders of large projects, 12-month revocation of bidder prequalification, and submission/definition of DBE Plan.

(Discussion Ensued)

- Approved: Yes -5, No -0
- 6. Section 708-Joint Materials, Subsection 708.3- Joint and Crack Sealant, Hot-Poured for Concrete and Asphalt Pavements & 708.4.1.2-Test Requirements
 - Minor edit was made, spelling out NTPEP.
 - Approved: Yes -5, No -0, as noted
- 7. New Business
- 8. SP 628-Ground Anchors
 - Updates to existing SP were introduced and discussed
 - Approval expected at the next meeting
- 9. Section 219-Subsection 219.4.2-Testing
 - Specification introduced and discussed.
 - Approval expected at the next meeting.

- 10. Four Specification changes involving fibers in Portland Cement Concrete
 - i. Section 501-Portland Cement Concrete Pavements, subsections 501.2, 501.3, 501.8, 501.9, 51.12.5, & 501.12.7
 - ii. Section 601-Structural Concrete, subsections 601.2, 601.3, 601.7, 601.10.2, 601.10.6, & 601.11.5
 - iii. 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
 - iv. Subsection 715.3-Fibers for Portland Cement Concrete
 - Specifications introduced and discussed.

December Specification Committee Meeting Wednesday, December 7, 2022 Attendee List

Virtual N	Meeting	Attendees
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Vincent Allison
 Christopher Amos
 Jason Boyd
 WVDOH – MCS&T Division
 WVDOH – Legal Division
 Michael Baker, International

4. Darby Clayton WVDOH – Deputy Asst State Highway Engineer Operations

5. Steven Coombs Thrasher

6. John Cummings WVDOH – MCS&T Division

7. Sasha Danberry WVDOH – Contract Administration Division

David Ford WVDOH – Legal Division
 Adam Gillispie WVDOH – MCS&T Division

10. Joe Grani CTL Engineers

11. Kimberly Hoover
 12. Shawn Jack
 WVDOH – Highways Operations
 WVDOH – MCS&T Division

13. Rick Johnson WV Paving

14. David Kinzer Marathon Petroleum15. Russel Kocher Mid-Atlantic Maintenance

16. Rita Lantz Kelly Paving

Dohn Lough
 Mike Mance
 Timothy Moran
 WVDOH – Highways Operations
 WVDOH – MCS&T Division
 WVDOH – Operations Division

20. Joseph Neeley WVDOH – District One

21. Michael Perrow
 22. Jason Pizatella
 WVDOH – MCS&T Division
 Contractor's Association of WV

23. Laura Conley-Rinehart WVDOH – Technical Support Division

24. Ron Stanevich WVDOH – MCS&T Division

25. Megan Temple Kelly Paving

26. Suman Thapa WVDOH – MCS&T Division

27. Jason Tharp WVDOH – Contract Administration Division

28. Andrew Thaxton
 29. Jason Workman
 30. Amber Semones
 31. Steve Williams
 WVDOH – MCS&T Division
 WVDOH – Legal Division
 Mid-Atlantic Maintenance
 Michael Baker, International

In Person Meeting Attendees

Janie Adkins
 Steve Boggs
 WVDOH – Technical Support Division
 WVDOH – Technical Support Division

3. Jeremy Burchett Thrasher4. John Crane APAWV

5. Bob Douglas WVDOH – Engineering Division
 6. Paul Farley WVDOH – Materials Division

7. Jason Foster WVDOH – Deputy State Highway Engineer Development

8. Shamieka Johnson
9. Matt Lewellyn
WVDOH – CRC
Burgess & Niple

10. Stephan Rumbaugh WVDOH – Deputy State Highway Engineer Construction

Shawn Smith WVDOH – Contract Administration
 Ted Whitmore WVDOH – Traffic Engineering

In Person Meeting Attendees 13. Austin Young

Burgess & Niple

TOTAL ATTENDEES: 44