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.
  - a. Section 636-Maintaining Traffic, Subsections 636.2-Materials; 636.6.2-Shadow Vehicle, 636.9-Traffic Control Devices, 636.12-Temporary Impact Attenuating Devices, and 636.23.6-Traffic Control Devices
  - 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
- 13. Section 401-Asphalt Base, Wearing, and Patching and Leveling Courses, Subsection 401.13-Basis of Payment.
  - No Comments
  - Vote: Yes 5, No 0
- 14. Section 403-Crack Sealing in Asphalt Pavement.
  - 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-Retrorelective Sheeting and Matching Components
  - Specification introduced and discussed
  - Hope to approve next meeting

## April Specification Committee Meeting Wednesday, August 3, 2022 Attendee List

## Virtual Meeting Attendees

Jason Boyd	Michael Baker, International	
Daniel Brayack	WVDOH – MCS&T Division	
Darby Clayton	WVDOH – Deputy Asst State Highway Engineer Operations	
Laura Conley-Rinehart	WVDOH – Technical Support Division	
Cindy Cramer	WVDOH – Traffic Engineering Division	
John Crane	Contractors Association of West Virginia	
John Cummings	WVDOH – MCS&T Division	
Sasha Danberry	WVDOH – Contract Administration Division	
Daniel Estep	GPI	
Jason Foster	WVDOH – Deputy State Highway Engineer Development	
Dale Hill	Builders Supply Association of WV	
Rick Johnson	Mountain State Insurance	
Melaine Kolimedje	WVDOH – Technical Support Division	
Travis Long	WVDOH – Technical Support Division	
Clay McCabe	Argos	
Timothy Moran	WVDOH – Operations Division	
Joseph Neeley	WVDOH – District One	
Mark Nettleton	WVDOH – Technical Support Division	
Jimmy Pritt	WVDOH – MCS&T Division	
Charles Ramsey	WVDOH – District One	
Matthew Rowan	WVDOH – Contract Administration Division	
Donald Simmons	WVDOH – MCS&T Division	
Jason Tharp	WVDOH – Contract Administration Division	
Andrew Thaxton	WVDOH – MCS&T Division	
Eliot Watson	WVDOH – District One	
Ted Whitmore	WVDOH – Traffic Engineering Division	
Jason Workman	WVDOH – Legal Division	
Evan Bailey	WV Paving	
	Daniel Brayack Darby Clayton Laura Conley-Rinehart Cindy Cramer John Crane John Cummings Sasha Danberry Daniel Estep Jason Foster Dale Hill Rick Johnson Melaine Kolimedje Travis Long Clay McCabe Timothy Moran Joseph Neeley Mark Nettleton Jimmy Pritt Charles Ramsey Matthew Rowan Donald Simmons Jason Tharp Andrew Thaxton Eliot Watson Ted Whitmore Jason Workman	

## 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**