

WEST VIRGINIA DIVISION OF HIGHWAYS
ENGINEERING DIVISION

Subject: _____ Project Name: _____
 Prepared By: _____ Date: _____ Project No: _____ County: _____

of

21 Feb 2019

MP Committee Meeting.

<u>Name</u>	<u>Division</u>
Kelly Chapman	MCS & T
David Matrics	MCS & T
Darryl Shuman	MCS & T
Paul S. Lynn	MCS & T
Kimberly Hoover	MCS & T
Bill Murray	Maintenance
Matthew Daly	FHWA
Martin Dougherty	DD
John Crane	MCS & T
Chadley Miller	JF Allen Company
PAT PERSONS	CAWV / APAWV
Andrew Thaxton	MCST
MIKE MANCE	MCS & T
Randall Cooper	MCSET
Calvin Ratchford	MCS & T
R. Alan Huffman	WVDOT DB
Josh Hensworth	WVDOT - Traffic
Steve Boggs	WVDOT - DC
Vincent Allison	WVDOT - MCST

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2/21/19

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- INFORMATION MEETING - EXAMPLES -

~~_____~~

- A) 106.03.50 QUALITY TESTING - Terry Burns. - NOTE: 5-0 Approved ★ 😊
 → updating MP for Certifications.
 → Needs CLEANED up + "STEVE WANTED REVIEW" PRIOR TO VOTE

- B) 709.01.51 "MANUFACTURES" - CALVIN - "EPOXY COATED REINFORCE STEEL"
 → UPDATING ← "MARTIN... GRAMMATICAL MISTAKES" (CAPITALIZATIONS)
NOTE: 5-0 APPROVED ★ 😊

- C) 703.00.24 "SOURCE CONTROL AGGREGATES" COMMENTS MINOR "MARTIN"
 - 3 CHANGES - ① "his" to "its" source 2.2
 ② 2.3 and is better should be (shall)
 CHANGES OK "MARTIN"! * TOO MANY COMMENTS: COMMENTS WERE NOT
 produced prior to meeting.
* WAS CHAIRED

- D) 401.02.27 CRANE - Corrected Header NUMBER. "Not up for Vote"
 2.1) and 402
 "MARTIN" CHANGES 5.2) "Needs Some WORD NET" to fix and
 sort out.
 TABLE 401.02.27B Needs updated! Also spec book.
 Ready for Next meeting 😊

- E) 401.02.25 718.0052 "DAVE" NOTE: 5-0 Approved ★ 😊
 → MARTIN: typos DAVE "FINE"

- F) 601.05.50. - MIKE - QUALITY CONTROL Concute NOTE: 5-0 ★
 - REUSE STICKERS - Mike Items # Approved
 MARTIN Comments -

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6) ALAN HUFFMAN - QUALITY CONTROL MP's.
COMPACTION

Agg
Asp
Concrete

Compaction call for vote - 3 NO, 2 YES ✓ Vote: ★ Not ☹️
not approved - "Kim shot it down"

Aggregate: NEXT MEETING PUSH OFF VOTE

Asphalt: Next MEETING PUSH OFF VOTE
PWL "Items" - Add
- SEVERAL CHANGES "TIME LIMIT EXCEEDED"

"NEW"

1) 601.03.50 MANCE Note: 5-0 ☺️ ★
- NON PROVISIONAL change - common updates.

2) 701.01.10 PER MILL CERT MANCE

3) 714.03.30 MANCE - CORE OUT OF PIPE

604.02.40 - MANCE - PRE CAST MP Note: 5-0 ☺️ ★
Pipe Cert for Pre Cast Program
NON PROVISIONAL Edit.

4) COLD Recycle Asph - VINCE - MP 592-17-00

- INDUSTRY - New to us....
- LABORATORY Equipment questions
- why 592 Number it was a typo
- will REABLE Next meeting.

April 11 Next Meeting.

MP Committee Meeting – 2-21-19

Agenda

1:00 PM at MCST

- I. Brief review of Open Meetings Act.
 - a. Notice - Secretary of States Office
 - b. Agenda - Posted on Specifications webpage
 - c. Open Meeting - Public can attend the meeting
 - d. Minutes - If making a comment, please say your name at start
 - e. Voting - Cast a vote for or against items that are up for approval
- II. Review the Definition of Provisional and Non-Provisional

III. MPs for Review and Voting (Old Business)

- 1. Champion: Terry Burns
106.03.50 – Quality Assurance Testing – **Ready to Vote** ✓ – 5-0 approve
 - 2. Champion: Calvin Rachford
709.01.51 – Epoxy Coated Rebar - **Ready to Vote** ✓ – 5-0 approved
 - 3. Champion: Randy Shuman:
703.00.24 – Source Quality of Aggregate - **Ready to Vote?** ✓ Push this on P off.
 - 4. Champion: John Crane
401.02.27 – Contract QA of Asphalt Concrete – Not Ready to Vote ✓ HMA to AC.
↳ from John
 - 5. Champion: Dave Lipscomb
718.00.52 - Water and Sewer Line Items - **Ready to Vote** ✓ 5-0
 - 6. Champion: Mike Mance
601.05.50 – QA Procedures - **Ready to Vote** ✓ 5-0
↳ C.II Word Art
 - 7. Champion: Alan Huffman
 - 717.04.21 – QC of Compaction ✓
 - 307.00.50 – QC of Aggregate ✓
 - 401.03.50 – QC of Asphalt ✓

↳ G.I.I. add samp as 717

↳ SIR HMA

↳ update table 401.02.27B

1.2 clean up letter

3.1.2 – IM to MP

3.2.1 – " "

SIR ↗

SER → stat
- 401.03.50 – Chad Jarvis attached

IV. MPs for Review and Voting (New Business)

1. Champion: Mike Mance

601.03.50 – QC/QA for PCC

5-0 ✓

701.01.10 – PC Mill Certification

– Ready for next time

711.03.23 – Mix Design For PCC

– Ready for next time.

2. Champion: Adam Gillespie/Mike Mance

714.03.30 – QC of R/F Concrete Culvert/Drain/Pipe

↗

604.02.40 – Inspection for Precast - **Ready to Vote** (Non Provisional Edit)

5-0

3. Champion: Travis Walbeck

~~592.17.00~~ – Cold Recycling Asphalt

• Change Number. 492.17.00

Comments Due: 2/14/19

Next Meeting: 4/11/19