

## Materials Procedures (MP) Committee Meeting

July 22, 2021

Present: Erica Henson, Dan Brayack, Phil Brown, Mike Mance, Calvin Ratchford, Andrew Thaxton, Jesse Sizemore, Dave Matics, Randy Shuman, Andrew Cunningham, Chad Robinson, Charles Ramsey, Dale Hill, Jimmy Pritt, John Susong, Jonathan Bailey, Kimberly Hoover, Lisa Thomas, Lori Davis, Martin Dougherty, Matthew Daly, Paul Farley, Shawn Smith, Steve Boggs, Suman Thapa, Ted Whitmore

### Voting

Operations: Chad Robinson

MCST: Andrew Thaxton

CA: Shawn Smith

TED: Ted Whitmore

Engr:

### 631.02.00 Submission of Bill of Electrical Equipment, Signal Equipment, and Materials

- This MP is from Jesse Sizemore and is up for vote.
- Steve made a couple of correction suggestions including the removal of an unnecessary bullet point and the correction of a link to an email
- He also said it was unclear who the traffic engineer is; Dan Brayack suggested saying that if not the Materials director, then their "designee." Steve clarified that what he meant was that it wasn't clear that the traffic engineer was at Materials and not another division.

### Vote

Materials: Y

Contract Administration: Y

TED: Y

Operations:

Engr: N/A

Passed

### 601.03.53 Standard Method for Determination of Optimized Aggregate Gradation in Portland Cement Concrete

- Written and summarized by Suman

- Martin made some comments/corrections.
- Dan consulted with Steve on inserting "specification" on 6.1; Steve agreed.
- Mike asked Dale if industry has reviewed? He said they have and they are very much in favor of it. He asked Mike if Materials was using any particular software; Mike replied no, but that Suman had created an Excel spreadsheet to do the calculations. Dale asked if they'd be willing to share that and Mike said yes.

Vote

Operations: Y

TED: Y

CA: Y

MCST: Y

Passed

601.03.50 Guide for Quality Control and Acceptance Requirements for Portland Cement Concrete

- The change here occurs in the attachment.

Vote

MCST: Y

CA: Y

TED: Y

Operations: Y

Passed

711.03.23 Mix Design for Portland Cement Concrete

- Not up for vote today; may be ready for final review and maybe up for vote next time.

100.00.02 Method of Acceptance of Non-Standard or Non-Conforming Materials in Construction

- May be up for vote next meeting.
- This MP is about accepting materials via ST-1 or DMIR; how it will be routed through Materials, how it will be reviewed, etc.
- Barrett had some comments, mostly regarding grammar

700.00.56 Aggregate Source Approval Procedures

- Probably up for vote next meeting.
- Per Randy Shuman: Details how to get on approved aggregate list, what to do if denied, getting on/continuing on the acceptance list, how to get back on the list, and getting kicked off permanently.