

WVDOH Specifications Committee

Meeting Minutes

Wednesday, April 3, 2024

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:

Matt Crum, Contract Administration Division

Gary Mullins, MCS&T Division

Bob Douglas, Engineering Division

Dohn E. Lough, Operations Division

Ted Whitmore, Traffic Engineering

(see attendee list for a list of all attendees)

1. Discussed Approved Permanent Specification changes from last Committee meeting. (02-07-2024).
2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (02-07-2024).
3. Discussed Items removed from Committee Agenda
4. **Begin Discussion of Old Business Items**
5. SP636-Digital Speed Limit Trailer
 - No comments.
 - Possible approval at the next meeting.
6. Section 720-Smoothness Testing, 720.3.2-Quality Assurance (QA) Testing;
 - Discussion Ensued.
 - Possible approval at the next meeting.
7. SP108-Prosecution and Progress
 - No Comments.
 - Approved: Yes – 5, No - 0
8. Section 204-Mobilization, 204.5-Basis of Payment;
 - No Comments.
 - Approved: Yes – 5, No - 0
9. Section 601-Structural Concrete; 601.3.2.2-Air Content;
 - No Comments.
 - Approved: Yes – 5, No - 0

10. Section 636-Maintaining Traffic; 636.6.2-Shadow Vehicle and Section 715-Miscellaneous Materials; 715.41.4-Truck Mounted Attenuator (TMA) and Trailer Truck Mounted Attenuator (TTMA);
 - No Comments.
 - Approved: Yes – 5, No – 0
11. **Begin Discussion of New Business Items**
12. SP-Civil Rights and Labor (CRL)
 - Special Provision Introduced and Discussed.
13. SP406-High Friction Surface Treatment
 - Special Provision Introduced and Discussed.
14. Section 715-Miscellaneous Materials, 715.42.10.5-PVC-Coated, Galvanized Rigid Conduit;
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.

**April Specification Committee Meeting
Wednesday, April 3, 2024
Attendee List**

Virtual Meeting Attendees

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|-----------------------|--------------------------------------|
| 1. Vincent Allison | WVDOH – MCS&T Division |
| 2. Christopher Amos | WVDOH – Legal Division |
| 3. Edward Armbruster | WVDOH – Operations Division |
| 4. Kyle Baranowski | WVDOH – District 5 |
| 5. Jennifer Belcher | MBI |
| 6. Jason Boyd | MBI |
| 7. Daniel Brayack | WVDOH – MCS&T Division |
| 8. Hao Chen | FHWA |
| 9. Dan Estep | CEC |
| 10. David Ford | WVDOH – Legal Division |
| 11. Joe Grani | CTL |
| 12. Shawn Jack | WVDOH – MCS&T Division |
| 13. Andy Kincell | Ascent WV |
| 14. Russel Kocher | Mid-Atlantic Maintenance |
| 15. Kiana Kukaua | WVDOH – MCS&T Division |
| 16. Dohn Lough | WVDOH – Operations Division |
| 17. Chadley Miller | J.F. Allen Company |
| 18. Ahmed Mongi | HDR |
| 19. Gary Mullins | WVDOH – MCS&T Division |
| 20. Jamie Rose | |
| 21. Stephen Rumbaugh | Chief Engineer of Construction |
| 22. Timothy Shoemaker | TRC |
| 23. Suman Thapa | WVDOH – District 1 |
| 24. Andrew Thaxton | WVDOH – MCS&T Division |
| 25. Roger Thomas | Shelly and Sands |
| 26. Kimberly Trent | WVDOH – Operations Division |
| 27. Kayla Wagner | Mid Atlantic Maintenance |
| 28. Ted Whitmore | WVDOH – Traffic Engineering Division |

In Person Meeting Attendees

- | | |
|----------------------|--|
| 1. Janie Adkins | WVDOH – Technical Support Division |
| 2. Jonathan Bailey | GPI |
| 3. David Ballard | WVDOH – Civil Rights |
| 4. Dee Begley | WVDOH – Technical Support Division |
| 5. Steve Boggs | WVDOH – Technical Support Division |
| 6. John Crane | WVAPA |
| 7. Matt Crum | WVDOH – Contract Administration Division |
| 8. John Cummings | WVDOH – MCS&T |
| 9. Robert Douglas | WVDOH – Engineering Division |
| 10. Jerry Elkins | Terradon |
| 11. Colton Farley | WVDOH – MCS&T |
| 12. Jarred Hypes | WVDOH – Engineering Division |
| 13. Matthew Lewellyn | Burgess & Niple |

41 Total Attendees