

**WVDOH Specifications Committee
Meeting Minutes
Wednesday, December 4, 2024
Meeting held virtual via Google Meet Platform – 9:00 a.m.**

Voting Members in Attendance:

Shawn Smith, Contract Administration Division
Gary Mullins, MCS&T Division
Jarred Hypes, 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. (10-02-2024).
2. Discussed Approved Special Provisions (SP) from last Committee meeting (10-02-2024).
3. **Begin Discussion of Old Business Items**

SECTION	TITLE	Notes from Meeting
	SP Subcontractor Prompt Payment	- No comments. - Approved: Yes –5 , No – 0 <i>Champion of Item: D. Ballard, Civil Rights</i>
<u>101</u>	101.2-Definitions 307.2.4.1.1-For Compaction: 401.6.1-Quality Control Testing 401.6.4.1-Density Testing: 401.6.4.1.1-Gauge Comparison 401.6.4.2-Lot-by-Lot Testing: 401.6.4.3-Roller Pass Testing 401.13.3-: 410.6.1-Quailty Control Testing: 514.4.2.3-Density Testing: 626.5.3.4-Acceptance:	- Discussed the correction of MP 700.04.22 - Approved with Discussed Changes: Yes – 5, No – 0 <i>Champion of Item: D. Brayack, MCS&T</i>

<u>106</u>	106.3-Samples	- All agreed to remove the word “an” from before “E-ticketing”. - Approved with Discussed Changes: Yes – 5, No – 0 <i>Champion of Item: D. Brayack, MCS&T</i>
<u>601</u>	601.3-Proportioning 601.4-Testing	- No comments. - Approved: Yes – 4, No – 0 <i>Champion of Item: A. Thaxton, MCS&T</i>
<u>604</u>	604.15-Pay Items	- No Comments. - Approved: Yes – 5, No – 0 <i>Champion of Item: J. Adkins, District 1</i>
<u>685</u>	685.1.3-Phase Three 687.3.6-Shop Painting Metal Structures 688.5.4-Surface Preparation.	- Discussion ensued on 687.3.6. - Approved with Discussed Changes: Yes – 5, No – 0 <i>Champion of Item: C. Preston, MCS&T</i>

4. **Begin Discussion of New Business Items**

SECTION	TITLE	Notes from Meeting
<u>PSSP 108</u>	PSSP 108-Completion Dates	Discussion ensued. <i>Champion of Item: L. Chambers, District 10</i>
<u>PSSP 672</u>	PSSP 672-Site Furnishings	Discussion ensued <i>Champion of Item: D. Ahmad, Engineering Division</i>
<u>SP695</u>	SP 695-Mainline Pavement	- Discussion Ensued - To be approved in January <i>Champion of Item: Vince Allison, MCS&T</i>

**December Specification Committee Meeting
Wednesday, December 4, 2024
Attendee List**

In-Person Meeting Attendees

- | | |
|--------------------|--|
| 1. Janie Adkins | WVDOH – Technical Support Division |
| 2. Dijar Ahmad | WVDOH – Engineering Division |
| 3. David Ballard | WVDOH – Civil Rights Compliance |
| 4. Jacinda Chapman | WVDOH – Technical Support Division |
| 5. Jason Foster | WVDOH - Chief Engineer of Development |
| 6. Jason Hunter | Triton |
| 7. Jarred Hypes | WVDOH – Engineering Division |
| 8. Travis Long | WVDOH – Technical Support Division |
| 9. Shawn Smith | WVDOH – Contract Administration Division |

Virtual Meeting Attendees

- | | |
|-------------------------|--|
| 1. David A Ford | WVDOH – Legal Division |
| 2. Adam C Gonzales | WVDOH – Contract Administration Division |
| 3. Aaron L Wentz | WVDOH – Technical Support Division |
| 4. Robert L Douglas | WVDOH – Engineering Division |
| 5. Luke L Chambers | WVDOH – District Ten |
| 6. Kendra K Hastings | WVDOH – Engineering Division |
| 7. Vincent Allison | WVDOH - MCS&T |
| 8. John Cummings | WVDOH – MCS&T |
| 9. Jason Boyd | MBI |
| 10. Hao Chen | FHWA |
| 11. Dan Estep | CEC |
| 12. Adam Gillispie | WVDOH - MCS&T |
| 13. Joe Grani | CTL |
| 14. George Hanna | WVDOH - MCS&T |
| 15. Calvin Hanson | ADS Pipe |
| 16. Zachary Holley | Modjeski and Masters |
| 17. Shawn Jack | WVDOH - MCS&T |
| 18. Andy Kincell | Ascent WV |
| 19. Kiana Kukaua | WVDOH - MCS&T |
| 20. Jeremiah Knavenshue | Michael Baker |
| 21. Dohn Lough | WVDOH - Operations Division |
| 22. Christopher Mahan | WVDOH - Operations Division |
| 23. Mike Mance | WVDOH - MCS&T |
| 24. Kevin McGlumphy | Associated Asphalt |
| 25. Ahmed Mongi | HDR |
| 26. Gary Mullins | WVDOH - MCS&T |
| 27. Joseph Neeley | WVDOH – District One |
| 28. Kaden Richmond | WVDOH – Operations Division |
| 29. Kyle Stollings | Potesta and Associates |
| 30. Nimal Suhir | WVDOH – Operations Division |
| 31. Jason Tharp | WVDOH – Contract Administration Division |
| 32. Andrew Thaxton | WVDOH - MCS&T |
| 33. Roger Thomas | Shelly and Sands |
| 34. Ted Whitmore | WVDOH – Traffic Engineering |
| 35. Jason Workman | WVDOH – Legal Division |

44 Total Attendees