

WVDOH Specifications Committee
Meeting Minutes
Wednesday, October 5, 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:
Sasha Danberry, Contract Administration Division
Paul Farley, MCS&T Division
Ted Whitmore, Traffic Engineering Division
Bob Douglas, 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 (8/16/2022).
2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (8/16/2022).
3. Discussed Items removed from Committee Agenda
4. Begin Discussion of Old Business Items
5. Specification 642-Temporary Pollution Control, Subsections 642.7.1-Temporary Pollution Control, Unit Value Method & 642.9-Pay Items
 - Comment from Paul Filipiak, Foster Supply on whether items and estimated quantities would be in the plans.
 - Comment from John Crane, WVAPA on risers, permanent items, and payment (Discussion Ensued)
 - Approved. Vote: Yes-4, No-0
6. 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)
 - Approved. Vote: Yes-5, No-0, as noted
7. SP for Disadvantaged Business Enterprise (DBE)
 - This item was tabled and not discussed during the meeting
8. Section 106-Control of Materials, Subsection 106.1 Source of Supply and Quality Requirements
 - Comment from John Crane, WVAPA to clarify last sentence of first paragraph. (Discussion Ensued)
 - Approved. Vote: Yes-5, No-0, as noted

9. Section 623-Shotcrete, Subsection 623.2-Materials & 623.6.5-Combined Aggregate Gradation
 - No Comments
 - Approved. Vote: Yes-5, No-0
10. **New Business Items**
11. Section 708-Joint Materials, Subsection 708.3- Joint and Crack Sealant, Hot-Poured for Concrete and Asphalt Pavements & 708.4.1.2-Test Requirements
 - Discussion Ensued
 - To be approved at next meeting.

October Specification Committee Meeting

Wednesday, October 5, 2022

Attendee List

Virtual Meeting Attendees

- | | |
|---------------------------|---|
| 1. Vincent Allison | WVDOH – MCS&T Division |
| 2. Jason Boyd | Michael Baker, International |
| 3. Darby Clayton | WVDOH – Deputy Asst State Highway Engineer Operations |
| 4. David Ford | WVDOH – Legal Division |
| 5. Dale Hill | Builders Supply Association of WV |
| 6. Kimberly Hoover | WVDOH – Highways Operations |
| 7. Clay McCabe | Argos |
| 8. Michael Perrow | WVDOH – MCS&T Division |
| 9. Donald Simmons | WVDOH – MCS&T Division |
| 10. Andrew Thaxton | WVDOH – MCS&T Division |
| 11. Russell Kocher | Mid-Atlantic Maintenance |
| 12. Jeremy Burchett | Thrasher |
| 13. Dan Brayack | WVDOH – MCS&T Division |
| 14. Laura Conley-Rinehart | WVDOH – Technical Support Division |
| 15. John Crane | WVAPA |
| 16. Doug Kirk | WVDOH – Chief Engineer of Environmental Compliance |
| 17. Ron Krofcheck | FHWA |
| 18. Matt Lewellyn | Burgess & Niple |
| 19. Travis Long | WVDOH – Technical Support Division |
| 20. Kevin McGlumphy | Associated Asphalt |
| 21. Ahmed Mongi | HDR |
| 22. Eliot Watson | WVDOH – District 1 |

In Person Meeting Attendees

- | | |
|---------------------|--------------------------------------|
| 1. Steve Boggs | WVDOH – Technical Support Division |
| 2. Janie Adkins | WVDOH – Technical Support Division |
| 3. Dave Matics | WVDOH – MCS&T Division |
| 4. Paul Farley | WVDOH – MCS&T Division |
| 5. Ted Whitmore | WVDOH – Traffic Engineering Division |
| 6. Tim Moran | WVDOH – Operations Division |
| 7. Eric Lough | WVDOH – Operations Division |
| 8. Bob Douglas | WVDOH – Engineering Division |
| 9. Anthony Imperial | WVDOH – Engineering Division |
| 10. Sasha Danberry | WVDOH – Contract Administration |
| 11. Paul Filipiak | Foster Supply |

TOTAL ATTENDEES: 33