

WVDOH Specifications Committee
Meeting Minutes
Wednesday, December 7, 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:
Shawn Smith, 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 (10/05/2022).
2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (10/05/2022).
3. Discussed Items removed from Committee Agenda
4. Begin Discussion of Old Business Items
5. SP for Disadvantaged Business Enterprise (DBE)
 - Comments from John Crane, WVAPA to understand more about the change, possible reduction of bidders, problematic for bidders of large projects, 12-month revocation of bidder prequalification, and submission/definition of DBE Plan.
(Discussion Ensued)
 - Approved: Yes – 5, No - 0
6. Section 708-Joint Materials, Subsection 708.3- Joint and Crack Sealant, Hot-Poured for Concrete and Asphalt Pavements & 708.4.1.2-Test Requirements
 - Minor edit was made, spelling out NTPEP.
 - Approved: Yes – 5, No – 0, as noted
7. New Business
8. SP 628-Ground Anchors
 - Updates to existing SP were introduced and discussed
 - Approval expected at the next meeting
9. Section 219-Subsection 219.4.2-Testing
 - Specification introduced and discussed.
 - Approval expected at the next meeting.

10. Four Specification changes involving fibers in Portland Cement Concrete
 - i. Section 501-Portland Cement Concrete Pavements, subsections 501.2, 501.3, 501.8, 501.9, 51.12.5, & 501.12.7
 - ii. Section 601-Structural Concrete, subsections 601.2, 601.3, 601.7, 601.10.2, 601.10.6, & 601.11.5
 - iii. Section 679-Overlaying Portland Cement Concrete Bridge Decks, subsections 679.2.1.6, 679.2.2, 679.2.3.3, 679.2.3.4, 679.2.3.6, & 679.3.7.4.1
 - iv. Subsection 715.3-Fibers for Portland Cement Concrete
- Specifications introduced and discussed.

December Specification Committee Meeting
Wednesday, December 7, 2022
Attendee List

Virtual Meeting Attendees

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|---------------------------|---|
| 1. Vincent Allison | WVDOH – MCS&T Division |
| 2. Christopher Amos | WVDOH – Legal Division |
| 3. Jason Boyd | Michael Baker, International |
| 4. Darby Clayton | WVDOH – Deputy Asst State Highway Engineer Operations |
| 5. Steven Coombs | Thrasher |
| 6. John Cummings | WVDOH – MCS&T Division |
| 7. Sasha Danberry | WVDOH – Contract Administration Division |
| 8. David Ford | WVDOH – Legal Division |
| 9. Adam Gillispie | WVDOH – MCS&T Division |
| 10. Joe Grani | CTL Engineers |
| 11. Kimberly Hoover | WVDOH – Highways Operations |
| 12. Shawn Jack | WVDOH – MCS&T Division |
| 13. Rick Johnson | WV Paving |
| 14. David Kinzer | Marathon Petroleum |
| 15. Russel Kocher | Mid-Atlantic Maintenance |
| 16. Rita Lantz | Kelly Paving |
| 17. Dohn Lough | WVDOH – Highways Operations |
| 18. Mike Mance | WVDOH – MCS&T Division |
| 19. Timothy Moran | WVDOH – Operations Division |
| 20. Joseph Neeley | WVDOH – District One |
| 21. Michael Perrow | WVDOH – MCS&T Division |
| 22. Jason Pizatella | Contractor's Association of WV |
| 23. Laura Conley-Rinehart | WVDOH – Technical Support Division |
| 24. Ron Stanevich | WVDOH – MCS&T Division |
| 25. Megan Temple | Kelly Paving |
| 26. Suman Thapa | WVDOH – MCS&T Division |
| 27. Jason Tharp | WVDOH – Contract Administration Division |
| 28. Andrew Thaxton | WVDOH – MCS&T Division |
| 29. Jason Workman | WVDOH – Legal Division |
| 30. Amber Semones | Mid-Atlantic Maintenance |
| 31. Steve Williams | Michael Baker, International |

In Person Meeting Attendees

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| 1. Janie Adkins | WVDOH – Technical Support Division |
| 2. Steve Boggs | WVDOH – Technical Support Division |
| 3. Jeremy Burchett | Thrasher |
| 4. John Crane | APAWV |
| 5. Bob Douglas | WVDOH – Engineering Division |
| 6. Paul Farley | WVDOH – Materials Division |
| 7. Jason Foster | WVDOH – Deputy State Highway Engineer Development |
| 8. Shamioka Johnson | WVDOH – CRC |
| 9. Matt Lewellyn | Burgess & Niple |
| 10. Stephan Rumbaugh | WVDOH – Deputy State Highway Engineer Construction |
| 11. Shawn Smith | WVDOH – Contract Administration |
| 12. Ted Whitmore | WVDOH – Traffic Engineering |

In Person Meeting Attendees

13. Austin Young Burgess & Niple

TOTAL ATTENDEES: 44