

WVDOH Specifications Committee
Meeting Minutes
Wednesday, August 3, 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
Dirar Ahmad, 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 (8/3/2022).
2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (8/3/2022).
3. Discussed Items removed from Committee Agenda
4. Begin Discussion of Old Business Items
5. Section 410-Asphalt Base and Wearing Courses Percent with Limits (PWL)
 - Comment from John Crane, WVAPA in opposition to removal of entire incentives. (Discussion ensued)
 - Vote: Yes-2, No-3
6. Section 102-Bidding Requirements and Conditions, Subsection 102.5.3-Bidding Requirements.
 - No Comments
 - Vote: Yes-5, No-0
7. Two specification changes removing bonus structure from Section 508 and Section 720.
 - a. Section 508-Diamond Grinding, Subsection 508.9-Smoothness
 - b. Section 720-Smoothness Testing
 - Discussion ensued
 - Vote: Yes-0, No-5

8. Three specification changes updating NCHRP-350 reference dates, funding source sign, and better organize 636.9.
 - a. Section 636-Maintaining Traffic, Subsections 636.2-Materials; 636.6.2-Shadow Vehicle, 636.9-Traffic Control Devices, 636.12-Temporary Impact Attenuating Devices, and 636.23.6-Traffic Control Devices
 - b. Section 104-Scope of Work, Subsection 104.13-Funding Source Identification Signs
 - c. Section 715-Miscellaneous Materials, Subsection 715.9.3-Channelizing Devices, 715.9.3.4-Barricades, 715.9.3.5-Surface Mounted Flexible Tubular Markers, and 715.9.6-Portable Sign Stands
 - No Comments
 - Vote: Yes – 5, No – 0
9. Section 704-Stone and Crushed Aggregate, Subsection 704.4-Dump Rock Gutter.
 - No Comments
 - Vote: Yes – 5, No – 0
10. Section 709-Metals, Subsection 709.1-Steel Bars for Concrete Reinforcement.
 - No Comments
 - Vote: Yes – 5, No – 0
11. SP 221-Rockfill Mitigation for the following rockfill mitigation items.
 - No Comments
 - Vote: Yes – 5, No – 0
12. SP 601-Surface Resistivity
 - No Comments
 - Vote: Yes – 5, No – 0
13. Section 401-Asphalt Base, Wearing, and Patching and Leveling Courses, Subsection 401.13-Basis of Payment.
 - No Comments
 - Vote: Yes – 5, No – 0
14. Section 403-Crack Sealing in Asphalt Pavement.
 - No Comments
 - Vote: Yes – 5, No – 0.
15. SP 601-FRP
 - No Comments
 - Vote: Yes – 5, No – 0.
16. Specification 602-Reinforcing Steel
 - No Comments
 - Vote: Yes – 5, No – 0.

17. Specification 625-Rock Socketed Drilled Shaft
 - No Comments
 - Vote: Yes – 5, No – 0.
18. SP 628-Exploratory Drilling and Sampling
 - No Comments
 - Vote: Yes – 5, No – 0.
19. Specification 642-Temporary Pollution Control, Subsections 642.1-General, 642.5.1-General, 642.7-Method of Measurement, and 642.9-Pay Items
 - No Comments
 - Vote: Yes – 5, No – 0.
20. Specification 642-Temporary Pollution Control, Subsections 642.7.1-Temporary Pollution Control, Unit Value Method & 642.9-Pay Items
 - (Discussion Ensued)
21. Specification 663-Pavement Markings, Subsection 663.8-Pay Items
 - No Comments
 - Vote: Yes – 5, No – 0.
22. Specification 708-Joint Material, Subsection 708.3-Joint and Crack Sealant, Hot-Poured for Concrete and Asphalt Pavements
 - No Comments
 - Vote: Yes – 5, No – 0.
23. 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)
 - Hope to approve at the next meeting
24. New Business
25. DBE-SP for Disadvantage Business Enterprise (DBE)
 - SP introduced and discussed
 - (Discussion Ensued)
26. Section 106-Subsection 106.1 Source of Supply and Quality Requirements
 - Specification introduced and discussed
 - Hope to approve next meeting

27. Section 109-Subsection 109.20-Weigh Tickets & 109.20.1-Electronic Ticket Delivery
 - Specification introduced and discussed
 - Hope to approve next meeting
28. Section 401-Asphalt Base, Wearing, and Patching and Leveling Courses
 - Specification introduced and discussed
 - Hope to approve next meeting
29. Section 623-Subsection 623.2-Materials & 623.6.5-Combined Aggregate Gradation
 - Specification introduced and discussed
 - Hope to approve next meeting
30. Section 661-Subsection 661.2.3-Retroreflective Sheeting and Matching Components
 - Specification introduced and discussed
 - Hope to approve next meeting

April Specification Committee Meeting
Wednesday, August 3, 2022
Attendee List

Virtual Meeting Attendees

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|--------------------------|---|
| 1. Jason Boyd | Michael Baker, International |
| 2. Daniel Brayack | WVDOH – MCS&T Division |
| 3. Darby Clayton | WVDOH – Deputy Asst State Highway Engineer Operations |
| 4. Laura Conley-Rinehart | WVDOH – Technical Support Division |
| 5. Cindy Cramer | WVDOH – Traffic Engineering Division |
| 6. John Crane | Contractors Association of West Virginia |
| 7. John Cummings | WVDOH – MCS&T Division |
| 8. Sasha Danberry | WVDOH – Contract Administration Division |
| 9. Daniel Estep | GPI |
| 10. Jason Foster | WVDOH – Deputy State Highway Engineer Development |
| 11. Dale Hill | Builders Supply Association of WV |
| 12. Rick Johnson | Mountain State Insurance |
| 13. Melaine Kolimedje | WVDOH – Technical Support Division |
| 14. Travis Long | WVDOH – Technical Support Division |
| 15. Clay McCabe | Argos |
| 16. Timothy Moran | WVDOH – Operations Division |
| 17. Joseph Neeley | WVDOH – District One |
| 18. Mark Nettleton | WVDOH – Technical Support Division |
| 19. Jimmy Pritt | WVDOH – MCS&T Division |
| 20. Charles Ramsey | WVDOH – District One |
| 21. Matthew Rowan | WVDOH – Contract Administration Division |
| 22. Donald Simmons | WVDOH – MCS&T Division |
| 23. Jason Tharp | WVDOH – Contract Administration Division |
| 24. Andrew Thaxton | WVDOH – MCS&T Division |
| 25. Eliot Watson | WVDOH – District One |
| 26. Ted Whitmore | WVDOH – Traffic Engineering Division |
| 27. Jason Workman | WVDOH – Legal Division |
| 28. Evan Bailey | WV Paving |

In Person Meeting Attendees

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|-----------------------|------------------------------------|
| 1. Steve Boggs | WVDOH – Technical Support Division |
| 2. Janie Adkins | WVDOH – Technical Support Division |
| 3. David Withrow | WV Paving |
| 4. Chadley Miller | JF Allen Company |
| 5. Scott Evans | WV Paving |
| 6. Shawn Jack | WVDOH – MCS&T Division |
| 7. Vincent Allison | WVDOH – MCS&T Division |
| 8. Dave Matics | WVDOH – MCS&T Division |
| 9. Shamioka Johnson | WVDOH – CRC Division |
| 10. Eric Lough | WVDOH – Operations Division |
| 11. Paul Farley | WVDOH – MCS&T Division |
| 12. Randolph Jennings | WVDOH – MCS&T Division |
| 13. Shawn Smith | WVDOH – Contract Administration |
| 14. Ron Krofcheck | FHWA |

TOTAL ATTENDEES: 42