

WVDOH Specifications Committee
Meeting Minutes
Wednesday, August 2, 2023
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. (06-14-2023).
2. Discussed Approved Project Specific Special Provisions (SP) from last Committee meeting (06-14-2023).
3. Discussed Items removed from Committee Agenda
4. Begin Discussion of Old Business Items
5. SP 601-Super Air Meter Testing
 - No Comments
 - Approved: Yes – 5, No – 0
6. SP 900- Railroad Protective Services - Norfolk Southern Railway Company
 - Suggestion to add link to the provision.
 - Approved: Yes – 5, No – 0, as noted
7. Two provisions on Material Transfer Vehicle.
 - i. Specification Change to Section 401 Asphalt Base, Wearing, and Patching and Leveling Courses, Subsection 401.9.9 Material Transfer Vehicle
 - ii. SP401-Material Transfer Vehicle
 - Comments from John Crane, CAWV, on grammatical errors.
 - Hope to approve at the next meeting.
8. Section 636 Maintaining Traffic, Subsection 636.11 Flagger
 - No Comments
 - Approved: Yes – 5, No – 0

9. SP 642-High Strength Silt Fence
 - No Comments.
10. Two provisions on Bridge Safety Inspections
 - i. SP 697-Bridge Safety Inspections
 - ii. Section 697-Bridge Safety Inspections
 - Specification discussed.
 - Approved: Yes – 5, No – 0
11. SP601-Galvanic Anode Protection
 - Specification discussed.
 - Hope to approve at the next meeting.
12. Section 106-Control of Materials, 106.3.1-Acceptance Plans
 - No Comments
 - Approved: Yes – 5, No – 0
13. Section 401-Asphalt Base, Wearing, and Patching and Leveling Courses, 401.2-Materials
 - No Comments
 - Approved: Yes – 5, No – 0
14. Section 501-Portland Cement Concrete Pavement, 501.3-Proportioning
 - No Comments
 - Approved: Yes – 5, No – 0
15. Section 502-Approach Slabs, 502.5-Joints
 - No Comments
 - Approved: Yes – 5, No – 0
16. Section 601-Structural Concrete, 601.3.1-Mix Design Requirements
 - No Comments
 - Approved: Yes – 5, No – 0
17. SP601-Distributed Anode System
 - Specification discussed.
 - Hope to approve at the next meeting.
18. SP636-Automated Flagger Assistance Device
 - No Comments
 - Approved: Yes – 5, No – 0

19. Section 702-Fine Aggregate, 702.1.5-Mortar Strength
 - No Comments
 - Approved: Yes – 5, No – 0
20. Begin Discussion of New Business Items
21. Section 101- Definition of Terms, 101.2-Definitions
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.
22. Section 406-High Friction Surface Treatment
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.
23. Section 606-Underdrains, 606.2-Materials
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.
24. Section 607-Guardrail, 607.2-Materials
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.
25. Section 636-Maintaining Traffic, 636.24-Basis of Payment
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.
26. Section 636-Maintaining Traffic, subsections 636.19.3.3-Digital Speed Limit Sign, 636.23.22-Portable Message Signs, and 636.25-Pay Items.
 - Specification Introduced and Discussed.
27. Section 709-Metals, subsection 709.46-Steel Posts, Post Braces and Gate Frames for Right-of-Way Fence.
 - Specification Introduced and Discussed.
 - Hope to approve at the next meeting.

**August Specification Committee Meeting
Wednesday, August 2, 2023
Attendee List**

Virtual Meeting Attendees

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|-----------------------|--|
| 1. Vincent Allison | WVDOH – MCS&T Division |
| 2. Christopher B Amos | WVDOH – Legal Division |
| 3. Darby Clayton | All Construction |
| 4. Sasha Danberry | WVDOH – Contract Administration Division |
| 5. Daniel Estep | GPI |
| 6. Scott Evans | WV Paving |
| 7. Paul Farley | WVDOH – MCS&T Division |
| 8. David A Ford | WVDOH – Legal Division |
| 9. Adam Gillispie | WVDOH – MCS&T Division |
| 10. Joe Grani | CTL |
| 11. George Hanna | WVDOH – MCS&T Division |
| 12. Cal Hanson | ADS Pipe |
| 13. Dale Hill | WV Builders Supply |
| 14. Matt Lewellyn | Burgess and Niple |
| 15. Clay McCabe | Argos |
| 16. Ahmed Mongi | HDR |
| 17. Gary Mullins | WVDOH – MCS&T Division |
| 18. Joseph Neeley | WVDOH – District 1 |
| 19. Charles E Ramsey | WVDOH – District 1 |
| 20. Sarah Runyan | WVDOH – Right of Way Division |
| 21. Suman Thapa | WVDOH – MCS&T Division |
| 22. Andrew Thaxton | WVDOH – MCS&T Division |
| 23. Ted Whitmore | WVDOH – Traffic Engineering |
| 24. Eric Williams | Vector Corrosion Technologies |
| 25. Jason Workman | WVDOH – Legal Division |

In Person Meeting Attendees

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|-----------------------|------------------------------------|
| 1. Janie Adkins | WVDOH – Technical Support Division |
| 2. Steve Boggs | WVDOH – Technical Support Division |
| 3. Tracy Brown | WVDOH – Executive Division |
| 4. John Crane | APAWV |
| 5. Bob Douglas | WVDOH – Engineering Division |
| 6. Anthony Imperial | WVDOH – Engineering Division |
| 7. Tim Moran | WVDOH – Operations Division |
| 8. Keith Potter | Silt Saver |
| 9. Thomas J Ross | WVDOH – MCS&T Division |
| 10. Shawn Smith | WVDOH – Contract Administration |
| 11. Benjamin N Whelan | WVDOH – MCS&T Division |

TOTAL ATTENDEES: 36