

MP Committee Meeting – 2-21-19

Agenda

1:00 PM at MCST

- I. Brief review of Open Meetings Act.
 - a. Notice - Secretary of States Office
 - b. Agenda -Posted on Specifications webpage
 - c. Open Meeting - Public can attend the meeting
 - d. Minutes -If making a comment, please say your name at start
 - e. Voting - Cast a vote for or against items that are up for approval
- II. Review the Definition of Provisional and Non-Provisional

III. MPs for Review and Voting (Old Business)

1. Champion: Terry Burns
106.03.50 – Quality Assurance Testing – **Ready to Vote**
2. Champion: Calvin Rachford
709.01.51 – Epoxy Coated Rebar - **Ready to Vote**
3. Champion: Randy Shuman:
703.00.24 – Source Quality of Aggregate - **Ready to Vote?**
4. Champion: John Crane
401.02.27 – Contract QA of Asphalt Concrete – Not Ready to Vote
5. Champion: Dave Lipscomb
718.00.52 - Water and Sewer Line Items - **Ready to Vote**
6. Champion: Mike Mance
601.05.50 – QA Procedures - **Ready to Vote**
7. Champion: Alan Huffman
717.04.21 – QC of Compaction
307.00.50 – QC of Aggregate
401.03.50 – QC of Asphalt

IV. MPs for Review and Voting (New Business)

1. Champion: Mike Mance
601.03.50 – QC/QA for PCC
701.01.10 – PC Mill Certification
711.03.23 – Mix Design For PCC
2. Champion: Adam Gillespie/Mike Mance
714.03.30 – QC of R/F Concrete Culvert/Drain/Pipe
604.02.40 – Inspection for Precast - **Ready to Vote** (Non Provisional Edit)
3. Champion: Travis Walbeck
592.17.00 – Cold Recycling Asphalt

Comments Due: 2/14/19

Next Meeting: 4/11/19