

WEST VIRGINIA DIVISION OF HIGHWAYS

ENGINEERING DIVISION

Subject: _____	Project Name: _____	of
Prepared By: _____ Date: _____	Project No: _____ County: _____	

21 Feb 2019

MP Committee Meeting.

<u>Name</u>	<u>Division</u>
Kelly Chapman	MCS & T
Davis Matrics	MCST
Darryl Shuman	MCST
Paul S. Gm	MCS&T
Kimberly Hoonee	MCS & T
Bill Murray	Maintenance
Matthew Daly	FHWA
Martin Dougherty	DD
John Crane	MCSET
Chadley Miller	JF Allen Company
Pat Parsons	CAUV/ APAUV
Andrew Thaxton	MCST
MIKE MANCE	MCST
Randall Cooper	MCSET
Calvin Ratchford	MCS & T
R. Alan Huffman	WVDOT DB
Josh Kemsworth	WVDOT - Traffic
Steve Boggs	WVDOT - DC
Vincent Allison	WVDOT - MCST

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of _____

2/21/19

- INFORMATION MEETING - Examples -

- A) 106.03.50 QUALITY TESTING - Terry Burns. - VOTE: 5-0 Approved ★ 😊
 → updating MP for Certifications.
 → Needs CLEANED up - "STEVE WANTED REVIEW" PRIOR TO VOTE
- B) 709.01.51 "MANUFACTURES" - CALVIN - "EPOXY COATED REINFORCE STEEL"
 → UPDATING - "MARTIN... GRAMMATICAL MISTAKES" (CAPITALIZATIONS)
VOTE: 5-0 Approved ★ 😊
- C) 703.00.24 "SOURCE CONTROL AGGREGATES" COMMENTS MINOR "MARTIN"
 - 3 CHANGES - ① "his" to "its" source 2.2
 ② 2.3 and is better should be (shall)
 CHANGES OK "MARTIN". * TOO MANY COMMENTS: COMMENTS WERE NOT
 produced prior to meeting.
* WAS CHAIRED
- D) 401.02.27 CRANE - Corrected Header NUMBER. "Not up for Vote"
 2.1) and 402
 "MARTIN" CHANGES 5.2) "Needs Some Word Art" to fix and
 sort out.
 "TABLE 401.02.27B Needs updated! Also spec book.
 Ready for Next meeting" 😊
- E) 401.02.25 718.0052 "Dave" VOTE: 5-0 Approved ★ 😊
 → MARTIN: typos DAVE "FINE"
- F) 601.05.50. - MIKE - QUALITY CONTROL Concurs
 - REUSE STICKERS - Mike Items #
 MARTIN Comments - VOTE: 5-0 Approved ★ 😊

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6) ALAN HUFFMAN - QUALITY CONTROL MP's.
COMPACTION

Agg
Asp
Concrete

Compaction Call for vote - 3 NO, 2 YES ✓ Vote: ★ Not ☹️
not approved - "Kim shot it down"

Aggregate: NEXT MEETING PUSH OFF VOTE

Asphalt: Next MEETING PUSH OFF VOTE
PWL "Items" - Add
- SEVERAL CHANGES "TIME LIMIT EXCEEDED"

"NEW"

1) 601.03.50 MANCE Vote: 5-0 ☺️ ★
- NON PROVISIONAL change - common updates.

2) 701.01.10 PE MILL CERT MANCE

3) 714.03.30 MANCE - CORE OUT OF PIPE

604.02.40 - MANCE - PRE CAST MP Vote: 5-0 ☺️ ★
Pipe Cert for Pre Cast Program
NON PROVISIONAL Edit.

4) COLD Recycle Asph - VINCE - MP 592-17-00

- INDUSTRY - New to us....
- LABORATORY Equipment questions
- why 592 Number it was a typo
- will reTABLE Next meeting.

April 11 Next Meeting.

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** ✓ – 5-0 approve

2. Champion: Calvin Rachford

709.01.51 – Epoxy Coated Rebar – **Ready to Vote** ✓ – 5-0 approved

3. Champion: Randy Shuman:

703.00.24 – Source Quality of Aggregate – **Ready to Vote?** ✓ Push this one off.

4. Champion: John Crane

401.02.27 – Contract QA of Asphalt Concrete – Not Ready to Vote ✓ HMA to AC.
↳ from John

5. Champion: Dave Lipscomb

718.00.52 – Water and Sewer Line Items – **Ready to Vote** ✓ 5-0

6. Champion: Mike Mance

601.05.50 – QA Procedures – **Ready to Vote** ✓ 5-0 ↳ C.II Word Art

7. Champion: Alan Huffman

717.04.21 – QC of Compaction ✓

307.00.50 – QC of Aggregate ✓

401.03.50 – QC of Asphalt ✓

↳ G.I.I. add samp
as 717

↳ SIR HMA

↳ update table
401.02.27B

1.2 clean up letter

401.03.50 – chad Jarvis attached

31.2 – Im to M
3.2.1 – " "

SIR ↗

SIR → stat

IV. MPs for Review and Voting (New Business)

1. Champion: Mike Mance

601.03.50 – QC/QA for PCC

5-0 ✓

701.01.10 – PC Mill Certification

– Ready for next time

711.03.23 – Mix Design For PCC

– Ready for next time.

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) 5-0

3. Champion: Travis Walbeck

~~592.17.00~~ – Cold Recycling Asphalt

• Change Number. 492.17.00

Comments Due: 2/14/19

Next Meeting: 4/11/19