

## **Fall 2016 Board Meeting Minutes**

October 6, 2016

***Electronic Meeting***

### **I. Call to Order / Roll Call (Becky Patterson)**

- *The meeting was called to order and Roll Call indicated all Board Members except Jason Malcolm and Bill Mobley were present.*
- *5 of 7 board members does represent a Quorum.*

#### **Past Presidents in attendance:**

- *Ray Fassett (CJA)*
- *Tim Rueda (Case Pacific)*
- *Rick Walsh (Hayward Baker)*

### **II. Invited Guests and Associates Recognition (Steve Williams)**

- *Steve recognized the past presidents in attendance.*
- *Becky recognized our newest Contractor Member to ADSC WCC, **Farrell Design-Build** (Placerville, CA) and **Kyle Wallace***

### **III. Approval of Previous Minutes (John Bickford)**

- *Steve reminded everyone that a copy of the previous minutes was sent to them and asked for any corrections. No corrections were provided or discussed. The minutes were approved.*

### **IV. Treasurer's Reports (Jim Close/Becky Patterson)**

- *Financial information for May through September 2016 was reviewed. Organization is in good fiscal shape.*
- *Specific information regarding financials is available upon request. Contact Becky (beckypatterson@adscwest.org).*

### **V. Committee Reports**

#### **A. Associates (Jeff Veilleux)**

- *No updates at this time.*
- *Jeff challenged all Associates to bring one new member to the WCC.*

#### **B. Fundraising (Scott Laurence/Joe Patterson)**

- *Scott indicated that we have an executed contract with Coronado Golf Course for Annual Meeting in May 2017.*

#### **C. Labor (Michael Walton)**

- *Mike has call into Local 302 (WA & AK) to schedule annual meeting. **ACTION: Mike to schedule Annual Meeting and update at Winter WCC Board Meeting.***
- *Mike reminded everyone, as always, to make sure pre-job meetings and key-man agreements are in place – especially Local 12.*

#### **D. AZDOT (Bill Burton)**

- *No updates at this time.*

#### **E. CALTRANS (Ray Fassett/Rob Jameson)**

- *Held CALTRANS/ADSCWCC meeting on July 21. CJA, MDCI and PCDC in attendance.*
- *CALTRANS has expressed interest in drilled shaft "tip-grouting". Currently, research is a bit inconclusive. CALTRANS (Erik Loehr) is conducting additional research at this time to determine if it may be a viable option for future designs.*
- *CALTRANS currently conducting additional research on 'Load Resistance' values associated with drilled shaft designs.*

- CALTRANS currently looking into 'Thermal-Integrity Testing' for profiling drilled shafts.
- CALTRANS provided a draft copy of revisions to upcoming Drilled Shaft Standard Specification. Ray indicated a review was complete and comments were provided.
- Ray spoke with Foundation Testing re updating our ADSC WCC pile anomaly protocol. **ACTION: If anyone has interest in volunteering, please contact Ray.**

F. HDOT (Cedric Ota)

- Due to funding concerns, HDOT is moving away from new capital projects and pursuing pavement and maintenance projects.

G. IDOT (John Bickford)

- No updates at this time.

H. ODOT (John Bickford)

- No updates at this time.

I. WSDOT (John Bickford)

- ADSC/WSDOT Task Force meeting was held on September 22.
- WSDOT is pursuing a research project with Washington State University (WSU) to analyze the use of 'shotcrete' as a viable placement alternative for permanent concrete wall applications. Currently, WSDOT only allows 'cast-in-place' construction methods for permanent walls.
- WSDOT will be revising their drilled shaft design and specifications regarding concrete compressive strength from 4,000 psi (min) to 5,000 psi (min). This change is based on reviewing historical compressive strengths for their current 4000P concrete mix, which has consistently tested over 7,000 psi.
- WSDOT indicated there are still inconsistencies regarding equipment unit pricing for force account work. WSDOT has requested that the drilling contractors independently meet to determine if a 'typical' unit cost sheet associated with drilling equipment and tooling could be developed.
- Next task force meeting is scheduled for November 17 at WSDOT office in Lakewood, WA.

J. NDOT (Will Gehrke)

- No updates at this time.

K. Education (Rick Walsh)

- Rick brought up the idea of WCC hosting a seminar on drilled shafts or earth retention systems. The last seminar our chapter hosted was in 2009. It was also mentioned that DFI's SuperPile 2017 conference is being held in Southern California next June, which may be a good opportunity to include our seminar? Interest was expressed by the WCC BOD for hosting a seminar. **ACTION: If anyone has interest in volunteering to further pursue this idea, please contact Rick.**

L. Training (Steve Wilson)

- No updates at this time.

M. Membership (Jason Malcolm)

- Current membership includes 35-each Contractor members and 36-each Associate members (71-each total).

N. Safety (Colin Perkins)

- Prompted by an incident in Oregon, the WCC will be putting together a Safety Training Program for Oregon OSHA in late 2016. **ACTION: Colin Perkins and Rick Marshall (ADSC International) will be developing / coordinating this event.**

VI. WCC Administrator Report (Becky Patterson)

- ADSC WCC Polo Shirts are available for sale. **ACTION: Contact Becky if interested.**
- Traffic on the ADSC WCC continues to grow. Advertisement on the website is a good opportunity for Contractors and Associates to reach others that may not be aware of your company. **ACTION: Contact Becky if interested.**
- Reminder that the 2017 Annual Meeting will be held at Kona Kai Resort in San Diego, CA May 18 – 20, 2017
- Employers Advocate has renewed the Union Labor Agreement with the WCC signatory members.

## VII. International ADSC Report (Mike Moore)

### A. Membership

- *Continues to increase. Currently reviewing/contacting former members; New initiative will involve chapters as we ascertain through Outreach local companies that meet membership requirements for possible membership*
- *Overall “participation” = meeting and event attendance up 34% over last three years*
- *An “Ethics” Committee or Task Force is being considered to be implemented to review current membership’s adherence to the membership “code of conduct” policy.*

### B. Applications, subscriptions and store sales are all available online.

### C. Upcoming Events and Programs

#### ○ **October Board Meeting**

- i. *Oct 19 - South Central Chapter Golf Tournament (Ft Worth, TX)*
- ii. *Oct 20 – ADSC Committee Meetings (Embassy Suites, Grapevine, TX)*
- iii. *Oct 21 – ADSC Board of Directors Meeting (Embassy Suites, Grapevine, TX)*

#### ○ **Annual Meeting 2017**

- i. *February 7-11, 2017*
- ii. *Palm Springs, CA*
- iii. *La Quinta Resort & Club <http://www.laquintaresort.com>*

#### ○ **ISM 2017, Vancouver, BC, Canada**

- i. *March 29 - April 1, 2017*
- ii. *Fairmont Waterfront Hotel  
900 Canada Place Way  
Vancouver, British Columbia  
Canada V6C 3L5*
- iii. *Workshop Registration & Hotel Reservations Open October 24, 2016*

### D. Current News

- *Small Diameter Drilling Safety Video in production (anticipated delivery October 2016)*
- *Education Committee will meet at the Annual and Summer Meetings, with a new mission statement.*
- *An IAF Fundraising Campaign has been approved by the ADSC Board and will soon be implemented. More information will be distributed to the membership and the chapter in the upcoming weeks.*
- *AMPIS 2017 (September). Potential site = Toronto*

### E. Sample of Items currently being discussed HOT TOPICS:

- *Drill Rig Operator Certification- The ADSC Board signed an MOU with NCCCO to enter the training program development; task force to be made up of industry professionals*
- *“The Center for Drilled Shaft Engineering” – Awaiting Tax ID #; bank account financial filings complete*

## VIII. Old Business

### A. WCC Business Plan (Steve Williams)

- *Steve is currently developing an ‘Action Plan’ to review and update WCC’s Business Plan.*

### B. IAF Update (Tim Rueda)

- *Tim provided a brief overview regarding IAF’s “public supported non-profit” status and reminded everyone that the IAF is a **separate** non-profit organization from the WCC.*
- *It was noted that in order to maintain a “not for profit” organization, a certain percentage of donations need to come from “public” entities. To date, most donations are provided by the WCC.*
- *Tim suggested that future WCC fundraising opportunities may want to consider allocating a percentage of the funds raised to be directly donated to the IAF, which could then be considered as donations from “public entities”.*
- *WCC BOD will consider direct donations to IAF for future fund raising events.*

## IX. New Business

### A. May Education Session (Steve Williams)

- *Will Gehrke and Ray Fassett have volunteered to coordinate the educational session for our annual meeting in May 2017. **ACTION: If anyone is interested in volunteering or has any ideas regarding presentation topics, please contact Will or Ray.***

### B. 2017 Budget (Becky Patterson)

- *The 2017 budget was presented and reviewed.*
- *A motion to approve the budget was brought to the floor. The WCC BOD voted and approved the budget presented.*
- C. Golf at Annual Meeting (Becky P/Scott L)
  - *Refer to the Committee Reports (Section V) above regarding contract status.*
  - *We are anticipating 40 to 50 golfers. No “shot gun” start. Groups will tee off every 7 minutes.*
- D. New CPA for WCC (Becky Patterson)
  - *Concern was expressed for WCC’s current, and longtime, CPA regarding response time(s) and new, increased professional fees for 2017.*
  - *Becky indicated that ADSC International is under contract with a CPA (John Coughlin) that would be available for WCC. Professional fees associated with this John Coughlin would be less than our current CPA.*
  - *A motion was brought to the floor to change CPA’s for WCC for the upcoming year 2017. The motion was then voted on and passed (4 Yea, 1 Nay and 2 Not in Attendance).*
- E. New Address for WCC
  - ***The mailing address for WCC had been changed. The new address for WCC is 1132 SW 19<sup>th</sup> Avenue, #601, Portland, OR 97205***
- F. WCC Winter Board Meeting (Becky Patterson)
  - *Our Winter Board Meeting will be held in conjunction with the ADSC International Winter Meeting February 8 – 11, 2017 in Palm Springs, CA.*
  - *Our meeting is currently scheduled at 2:30 pm on Thursday, February 9, 2017. Meeting location is forthcoming.*

**Adjourn**

- ***Meeting adjourned at approximately 4:30 pm***