

## **Annual 2017 Board Meeting Minutes**

May 20, 2017

***Kona Kai Resort, San Diego, CA***

### **I. Call to Order / Roll Call (John Bickford)**

- John called the meeting to order and gave Roll Call. 6 of 7 Board Members. Not present was Jeff Veilleux.
- 6 of 7 board members represents a Quorum.

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

- Ray Fassett (CJA)
- Rick Walsh (Hayward Baker)

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

- Steve recognized the past presidents in attendance.
- Steve recognized B.D. Smith (ADSC International) in attendance.

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

- John indicated a copy of the meeting minutes had been previous issued for WCC members to review and comment. No comments were provided.
- John asked everyone to please take a few minutes in the future to read the minutes and provide comments and suggestions when appropriate.
- Meeting Minutes were approved with no further revisions.

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

- Financial information for Jan thru May 2017 was reviewed. Organization is in good fiscal shape.
- Approximate account balances are: Checking \$119,000. Money Market \$135,000. Labor Relations \$321,000 and WCC IAF \$111,000. Note: IAF funds are exclusive of WCC funds and managed by the IAF Trustees.
- Specific information regarding financials is available upon request. **ACTION: Contact Becky for further information.**

### **V. Committee Reports**

#### **A. Associates (Joe Patterson for Jeff Veilleux)**

- Associates agreed booth setup and venue at Kona Kai was favorable.
- Associates indicated they had discussions regarding monies generated from their sponsorships and where they would prefer this money be used (i.e. WCC or IAF). They concluded that they would prefer to have this money used for Chapter expenses and not used for WCC IAF.
- There have been recent discussions regarding guidelines for meeting sponsorships - Associates were asked whether they preferred sponsorship levels or event sponsorships, and whether those sponsorships should be processed first-come, first-served, or by first right of refusal. The Associates indicated they like event sponsorships but also like the list of sponsorship levels. First right of refusal will be the new "rule of thumb"; members will be given 3 days after initial contact to confirm their sponsorship.

#### **B. Fund Raising (Scott Laurance/Joe Patterson)**

- Joe indicated \$23,500 was raised from the silent and live auction last night.

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

- Local 3 – held Operator Training program in April. Attendance was low and only included 4 apprentices.
- Local 12 – Operating Engineers has agreed to meet with ADSC regarding a Southern California training program. Business Manager is Ron Sakarski.
- Local 701 – ADSC WCC (DBM, CJA and MDCl) met with Jim Anderson, new Business Manager, regarding possible training opportunities in the Portland area. ADSC provided examples of training agenda's previously

held for 302. 701 indicated they are very interested in conducting training on the “off years” for 302. The first opportunity would be 2018. 701 indicated they have a training facility south of Portland. Dominic Parmantier (CJA) met with 701 on May 17<sup>th</sup> and toured their training center south of Portland. The facility looked appropriate to house a future Operating Engineers Training Program. 701 will now discuss funding the training event with their Board of Trustees. If funding is available, Dominic will reach out to ADSC WCC members for labor and equipment availability.

- Local 302 – ADSC/Operating Engineers training program scheduled for Friday, 11/10 thru Sunday 11/12 in Ellensburg, Washington
- Northern California Piledrivers have not created any issues with members.
- Local 12 (Southern California) filed a grievance against a ADSC WCC member (in Bakersfield, CA.) Mike W resolved jurisdictional dispute.
- Current signatory member received a charge by an attorney in San Diego for violating State of California wage and hour laws (i.e. not itemizing on pay stubs, not compensating for meal periods). This is apparently part of a class action lawsuit being pursued by Counsel. Mike W referred to Counsel regarding resolution.
- ADSC met with Laborers International regarding “payment into the home trust fund” to correct problem with a Laborers Union Representative health and welfare coverage.
- Signatory members are reminded to schedule pre-job construction conferences and complete keyman agreements with Unions.
- The following motion was brought forth “It is proposed that the ADSC WCC Labor Relations Budget be reviewed and approved on an annual basis by the Chairman and Co-Chairman of the ADSC WCC Negotiating Committee (currently Barry Cannon & Tim Rueda). In the future, if the budget is modified the revised budget will be submitted to the signatory members for review and approval.” Mike indicated he previously brought up this idea to the signatory members and 14 of the 17 members “agreed” with this proposition. WCC Board unanimously approved this motion.

D. AZDOT (open)

- No updates at this time.

E. CALTRANS (Ray Fassett/Rob Jameson)

- Sub-Structure Committee held meeting the week of May 8<sup>th</sup>. First meeting in over one year.
- CALTRANS has contracted Eric Lore (Missouri) to conduct research in post-grouting drilled shaft tips.
- CALTRANS has recently approved the use of Matrix and Baroid slurry products for public works contracts. The Special Provisions will be updated accordingly.
- CALTRANS is expected to issue the latest revisions to the Special Provisions this coming September 2017.
- CALTRANS provided a bar chart outlining the percentage of CIDH shafts found “acceptable” between the years or 2000 thru 2016 (**attached**). It was noted that these results were based on the “initial testing” of a shaft and did not incorporate exploratory work subsequently conduct to verify anomalies initially noted. WCC members indicated that many “initial anomalies” found in testing end up being incorrect when exploratory work (i.e. coring) is conducted, hence determining that the shaft is indeed acceptable. **ACTION: Ray F to talk with CALTRANS to determine the shaft acceptable charts can be updated to reflect shafts that “actually” required repair versus shafts that were accepted without repairs needed.**
- Ray indicated CALTRANS and ADSC would like to develop a “standard” regarding shaft anomalies and identify a set of ‘standard procedures/protocols’ to effectively resolve these issues. **ACTION: Ray is working with Foundation Testing to develop some guidelines and will take this information to CALTRAN at their next meeting (currently scheduled for September 2017).**
- Ray indicated the Earth Retention Committee has not met in over 3 years and there is currently no meet scheduled.

F. HDOT (Cedric Ota)

- Capital improvement projects continue to be limited due to funding.
- Central Federal Lands Highway Division (Denver, CO) currently managing work for HDOT.
- Much of the shaft/piling work geared towards “driven” piling foundation systems.
- HDOT is currently reluctant to move away from driven piling systems and utilize drilled shaft methodologies.

G. AKDOT (John Bickford)

- No updates at this time.

## H. IDOT (John Bickford)

- *No updates at this time.*

## I. ODOT (John Bickford)

- *No updates at this time.*

## J. WSDOT (John Bickford)

- *Thermal Integrity Profiling (TIP) was discussed and compared to Cross Sonic Log (CSL) Testing. While CSL testing is the preferred method in WA State by drilling contractors, WSDOT will accept TIP for drilled shafts. Contractor's expressed concern regarding reinforcing cages that are "spliced" and having to splice the wires. Pile Dynamics indicated that wiring splices could be testing immediately to verify proper installation.*
- *Constructability Reviews were done for two projects: SR107 Chehalis River Bridge and the Elwha River Bridge.*
- *An update regarding the OSU study of drilled shafts using high-strength rebar; a draft report will be available this October for review and comment. The final report will be issued in December 2017.*
- *WSDOT currently reviewing the use of grade 80 steel in lieu of grade 60 steel. WDOT to provide initial "impacts" to current WSDOT procedures at Fall Meeting.*
- *Next task force meeting is scheduled for September 21, 2017 at WSDOT office in Lakewood, WA.*

## K. NDOT (Will Gehrke)

- *No updates at this time.*

## L. Education/Training (Rick Walsh)

- *Rick conducted Case History Presentations at UC Irvine and San Diego State in the last couple of months*
- *Ray F suggested that the Annual Meeting agenda be reduced to a single day. A revised agenda would consider a 4 to 5 hour Educational Session followed by a 1 to 2 hour Board Meeting and conclude with the Dinner and Auction. There was much discussion regarding this but a motion to change the agenda was not brought forth to the floor. At this time, the agenda for the Annual Meeting will remain unchanged.*

## M. Steering Committee / IAF (Rick Walsh/Ray Fassett)

- *Investment performance report was not provided.*
- *There are currently no proposals under review by IAF Committee.*

## N. Membership (Jason Malcolm)

- *New Associate Members: Belltec Industries (Belton, TX), Blaze Equipment (Forth Worth, TX), Western Equipment Solutions (Salt Lake City, UT) and Volvo VCES (San Leandro, CA).*
- *Current membership includes 35-each Contractor Members and 39-each Associate Members (74-each total).*
- *Membership milestones reached at this Annual Meeting include: PJ's Rebar (6 years), Hammer & Steel (10 years) and TEI Rock Drill (15 years), and 15 years for Hillside Drilling, Kulchin Foundation, Ron Myers Drilling, Sacramento Drilling, and Terra Firma.*

## O. Safety (Colin Perkins)

- *Colin Perkins and Rick Marshall (ADSC International) hosted a One Day Safety Training Program for Oregon OSHA. Attendance was outstanding.*
- *Becky read a letter from OSHA addressed to ADSC WCC (**attached**) conveying their thanks and appreciation for this event.*
- *Colin indicated WA State wants to have the '4-foot rule' applicable to all construction trade practices.*

**VI. WCC Administrator Report (Becky Patterson)**

- *8 students from UC Irvine attended the dinner sponsored by Case Pacific, Hayward Baker, and PJ's Rebar.*
- *Traffic on the ADSC WCC website 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.***
- *Special thank you to Sydney Willis, our photographer for the Annual Meeting and Joe Patterson for organizing the silent and live auctions.*

**VII. International ADSC Report (B.D. Smith)**

- CDSE – Peggy Duffy is now spearheading; Ray Fassett will be contributing hot topics to be included in the curriculum
- ADSC Annual Meeting – Montreal Canada, July 31-Aug 3, NOTE: Agenda Change Mon-Thurs; don't forget your must have a PASSPORT!
- ADSC Fall Meeting – combining with DFI in New Orleans, October 23-25
- AMPIS – September 17-22, Fleming College, Ontario, CA
- ADSC Shurry School – November 7-9
- ADSC Safety Awards – application available on the website for all contractor/associate members; deadline June 5<sup>th</sup>
- ADSC Small Diameter Video available on YouTube
- Partnership with NAIT is fruitful; additional info to come
- Drill Rig Operator Certification – NCCCO holding seven (7) more meetings; anyone can be on task force, just complete the application available on the website
- Please coordinate calendars with other chapters and international; calendar and events tab on website best place to review

**VIII. Report of Nomination Chairperson/Candidate Introductions (John Bickford)**

- Two board members have fulfilled their terms. Bill Mobley and Jason Malcolm.
- Regarding the two BOD vacancies, two WCC members have expressed interest; Josh Hilton (CJA) and Michael Rourke (Champion Equipment).

**IX. Election of Directors (Becky Patterson/Rick Walsh)**

- Josh Hilton (CJA) and Michael Rourke (Champion) were elected for the two open BOD positions.

**X. Old Business****A. WCC Business Plan (Steve Williams)**

- Steve indicated he is reevaluating how to approach updating the WCC Business Plan. He is considering assigning one section of the business plan to each of the board members for review and editing. **ACTION: Steve will review and assign sections accordingly and report on progress at Fall Meeting.**

**B. One-Day Training (John Bickford/Rick Walsh)**

- Nothing to report at this time.

**XI. New Business****A. Fall E-Meeting date (Steve Williams)**

- The Fall Meeting will be on October 9, 2017 at 2:00 pm. **ACTION: Becky will send out electronic meeting invitations in September and October.**

**B. Winter Meeting Location and Date (Steve Williams)**

- The Winter Meeting will be held at Hammer & Steel's office (401 West Channel Road Benicia, CA 94510) on February 3, 2018 at 10:00 am

**C. Contractor Case Study for Winter Meeting (Steve Williams)**

- Not decided at this time. Will add to Fall Meeting Agenda.

**D. 2019 Annual Meeting Location (Becky Patterson)**

- Becky presented three options by "region"; Pacific Northwest (Portland, OR), NorCal (Sacramento) and SoCal (Pismo Beach). **ACTION: Becky will send out survey to ADSC WCC membership requesting their top choice and provide survey results at Fall Meeting.**

**E. IAF Trustee Report (Tim Rueda)**

- Nothing being reviewed at this time.
- It was noted that the ADSC WCC IAF provides (1) scholarship per year (\$3,700.00)
- Ray Fassett indicated the ADSC International IAF is requesting a donation from ADSC WCC. Representation from WCC IAF indicated they would like more donations to provide additional scholarships and fund bigger research projects. WCC BOD agreed at this time, to prioritize funding to WCC IAF.

**F. Conduct at ADSC Events (Steve Williams)**

- In reference to the ADSC Contractor Member Application, Section 8. Code of Professional Conduct, "V. Member shall not pursue recruitment of employees from another member company at an ADSC event."

**Adjourn**

□ *Meeting adjourned at approximately 11:46 am*