

## **Fall 2017 E Meeting Minutes**

October 5, 2017

### **I. Call to Order / Roll Call (Josh Hilton)**

- *Josh called the meeting to order and gave Roll Call. 5 of 6 Board Members. Not present was John Bickford. 5 of 6 board members represents a Quorum.*
- *Attendance: Jim Close, Josh Hilton, Will Gehkre, Jeff Veilleux, Steve Williams*

### **II. Special Guests and Associates Recognition (Will Gherke)**

- *Will recognized the past presidents in attendance; Ray Fassett (CJA), Rick Walsh (Hayward Baker), Mike Kennedy (Hayward Baker)*
- *Will recognized the 21 attendees of the E-Meeting.*

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

- *The labor report from the 2017 Annual Meeting was amended to include the report of possible training opportunities in the Portland area.*
- *The labor report from the 2017 Annual Meeting was further amended to modify the following sentence: "Mike indicated that a majority of ADSC members signatory to the ADSC Agreement (14 members) approved the Labor Relations Annual Budget."*
- *Meeting Minutes were approved with no further revisions.*

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

- *Treasurer's report indicates Net WCC Income of \$25,441.60*
- *No Accounts Receivable to report.*
- *The full report is available by request, contact Becky.*

### **V. Committee Reports**

#### **A. Associate's Committee (Jeff Veilleux)**

- *Jeff and Becky spoke about fall and winter meeting attendance and **feel the group should be surveyed to help increase attendance.** Will spoke with Jeff as well, and feels the associates could play a more key role in designing the meetings to be more beneficial to all members since they're in more constant contact with contractor members.*

#### **B. Fundraising Committee (Scott Laurance, Joe Patterson)**

- *Scott Laurance has us set up to golf in 2018 at Cypress Creek, is **looking for venues/suggestions for 2019 in Portland.***
- *While he is no longer with TEI, Joe Patterson will stay on as fundraising chair.*

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

- Northern California Pile drivers have not created any issues with members. A grievance was filed since last meeting against one of our members, but it was withdrawn since the laborers and operators claimed the work.
  - Local 12 (Southern California) filed a grievance against an ADSC WCC member (in Bakersfield, CA.) regarding an operator being transferred into Local 12's jurisdiction and not holding a pre-job conference and filing a key man agreement. The situation was resolved. Signatory members are reminded to schedule pre-job conferences and complete key man agreements with Unions. **NorCal Laborers are open to having training in San Ramon training center.**
- D. AZDOT (open)
- No updates at this time.
- E. CALTRANS (Ray Fassett/Rob Jameson)
- Ray indicated that Caltrans is going through some repositioning, Jason Wahleitner is the interim director of foundation testing and has yet to respond to some of Ray's questions.
  - Shaft acceptability chart, no changes or updates from Basem Alsammen
  - Ray and Ryan Gammons (CJA Safety) contacted John Layhey about the shaft entrance letter and its applicability to shaft entrance. John should be clarifying some of the requirements to be more in line with The Division's intent of the letter.
- F. HDOT (Cedric Ota)
- Nothing new to report.
- G. AKDOT (John Bickford)
- John B reached out to Richard Pratt with AKDOT (09.18.17) regarding interest in initiating an AKDOT/ADSC Task Force. Currently **waiting for a response** from AKDOT.
- H. ITD (IDOT) (John Bickford)
- John B reached out to Matt Farrar with ITD (09.18.17) regarding interest in initiating an ITD/ADSC Task Force. **Currently waiting for a response** from ITD.
- I. ODOT (John Bickford)
- John received an email from Susan Ortiz with ODOT (who he met at WBES). She has requested to start reengaging in Task Force meetings with WCC after the new year. **John will reach out to local drilling companies to organize a meeting** for January or February 2018.
- J. WSDOT (John Bickford)
- Had Task Force Meeting on 09.21.17. The following items were discussed: Two "draft" copies of the research at OSU were distributed to the group. 1) DFI Axial Load Transfer of Drilled Shaft Foundations with and without casing, and 2) Comparison of Non-Destructive Integrity Tests on Experimental Drilled Shafts. Both reports are available by request to John Bickford, or Becky.

- *Presentation and discussion of using high-strength rebar (80 ksi) for future WDOT projects. Examples of projects along the east coast and San Francisco were discussed. WSDOT expressed interest and will discuss further internally.*
- *WSDOT previously requested the drilling contractors meet to discuss establishing consistent unit rates for various drilling equipment. The drilling contractors have not yet had a chance to meet.*
- *Updated Standard Specifications will be issued early next year. WSDOT indicated the 2018 Standard Specification will be the last “printed” version issued by WSDOT. Further publications will be issued electronically only.*
- *Future task force meeting dates were established: Jan 11, 2018, Feb 22, 2018 and April 5, 2018.*

K. NDOT (Will Gehrke)

- *No updates at this time.*

L. Education/Training (Rick Walsh)

- *At WBES Rick spoke to NDOT engineers who stated they would be interested in meeting with the WCC.*
- *Josh & Will are taking the lead on organizing the education session for the annual meeting.*
- *In previous years the Chapter published binders and CD's of the presentations and required them to be submitted to the Chapter about a month ahead which helped alleviate any last-minute surprises.*

M. Steering Committee / IAF ((Steve Williams/Ray Fassett)

- *Investment performance report was not provided.*
- *There are currently no proposals under review by IAF Committee.*
- *Nothing new to report.*

N. Membership (Will Gehrke)

- *New Contractor Members; Berminghammer Foundation and Case Foundation Company*
- *Discussing membership with LA Video Drone and Mr Crane/Inquipco*
- *WCC currently has 36 Contractor Members and 40 Associate Members.*

O. Safety (Colin Perkins)

- *Signing a safety alliance with Oregon OSHA (Becky and John Bickford)*
- *There is a need to renew the Washington alliance, looking for volunteers to help.*
- *Rick Marshall was used to come help with a beneficial and inexpensive safety audit of Case Pacific's safety program and found it very helpful.*

- OSHA is pushing back from December 1<sup>st</sup> to December 15<sup>th</sup> to input your OSHA 300A logs. Check the federal OSHA website for more details, remember that each office has its own log.

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

- WCC exhibited at WBES in Portland. It was a good seminar with Jim Close, Rick Walsh, and John Bickford all exhibiting on behalf of their respective companies. WCC made some new contacts with ODOT and ITD.
- Speaking of exhibiting, **the WCC booth needs new photos** for the center graphics. Becky will be sending out a request for photos to all members.
- ADSC International is taking over WCC GoTo webinar account, which will make the account free to WCC – a savings of almost \$1,000 per year.
- It is appreciated if the Committee chairs read the minutes and make comments in as timely a manner as possible.
- The budget for 2018 was reviewed and approved by the Board. The budget includes an estimated 3% decrease in income for 2018.

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

- Membership is up over 1,100 members and participation is up over 34% in the last three years.
- October Board/Tech Comm meeting is 10/24/17 in New Orleans.
- IFCEE will be March 5-10 in Orlando. All outdoor exhibits are sold out.
- Small diameter drilling safety videos available on you tube. Link provided in the E meeting power point.
- DROS task force is meeting at 7 different locations this year and next.
- CDSE can be found on the ADSC international website.
- Upcoming slurry school in November in Florida.
- This report was provided via handout to attendees, please contact Becky if you'd like the full report.

**VIII. 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.

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

- Nothing to report at this time.

**IX. New Business****a) Contractor Case Study for Winter Meeting (Will Gehrke)**

- Steve Williams volunteered to present

**b) 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.*
- *IAF has about \$114k in the account, essentially waiting for a project to fund.*
- c) *BOD Vacancy – Special election to be held February 2018 (Will Gehrke)*
  - *A special election will be held at the Winter Meeting to fill the board position vacated by Michael Rourke (Champion Equipment).*
  - *Candidate biographies and photos were available as handouts during the meeting, will be sent to membership before the Winter Meeting.*
- d) *2019 Annual Meeting Location (Becky Patterson)*
  - *Survey results are in and the 2019 meeting will be in Portland.*

***The Winter Meeting will be held at  
Hammer & Steel  
401 West Channel Road Benicia, CA 94510  
on February 3, 2018 at 9:00 am***

**Annual Meeting 2018 Pismo Beach, The Cliffs Resort May 17-19, 2018  
Remember this hotel always fills up fast, reserve your rooms now!  
Details on the WCC website.**