



2019 Annual Board Meeting Minutes

May 18, 2019 at 8:30am

Benson Hotel, Portland Oregon

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

Will Gehrke
Jim Close
John Tuttle
Josh Hilton
Chuck Danache
John Bickford (Resigned not present), Jeff Veilleux (absent)

II. Invited Guests, Past-Presidents Recognition (Will Gehrke)

- Past Presidents in attendance:
 - ✓ Steve Williams, Condon-Johnson
 - ✓ Ray Fassett, Condon-Johnson
 - ✓ Mike Kennedy, Hayward Baker
- BD Smith, ADSC

III. Approval of Previous Minutes (Josh Hilton)

- There were no additional comments/edits, motioned to approve by Jim Close and seconded by Josh Hilton

IV. Treasurer's Reports (Chuck Danache/Becky Patterson)

- IAF balance on report doesn't include roughly \$30k for the Caltrans test, shows \$116,145k which will be roughly \$80-90k
- If anyone is interested in a copy of the current financials, please contact Becky.

V. Committee Reports

A. Associates (Jeff Veilleux)

- Jim Close on behalf of Jeff Veilleux extended a thank you for a great meeting.

B. Fundraising (Scott Laurence/Joe Patterson)

- Looking at approximate \$32k profit for the meeting.

C. Labor (Michael Walton)

- Matt Moynihan covering for Mike Walton
- Had ADSC training program held and put on by Will Gehrke last month
 - ✓ 28 attendees and assisted by Rick Marshall and Bob Federegghi
 - ✓ Need some financial help from the Union for the next class to continue
 - ✓ Good turnout by apprentices, practical and classroom education, it was a successful course
- Matt and Michael are meeting with Local 12 to discuss a course in SoCal
- Always remember to do key-man agreements and do pre-job conferences

D. AZDOT (Aaron Thomas)

- Has met with the department on getting a few things in their requirements changed. Working on getting inspection tubes moved from the exterior of the cages back to the interior of the cages. Next battle is to get them to pay for coring anomalies that return good cores.

E. CALTRANS (Ray Fassett / Pete Speier)

- Had a substructures committee meeting on May 8th, did not have an anchored earth meeting

- Had a research project with Eric Loehr out of the University of Missouri in which they performed four (4) load tests with a rim cell, some base grouting, and various forms of NDT. Performed GGL, CSL, and TIP with embedded anomalies that were undisclosed to the testing companies. Only work remaining is to demo and reinstate the area.
- Items from structure construction
 - ✓ Did not receive a pile anomaly report for 2018, will distribute once received
 - ✓ Payment for wet CIDH piles – BCM 130-7 is currently written that they will not pay until the pile is tested and the tests come back as acceptable. This isn't in the specials or standards. Caltrans is proposing paying 70% of pile value after concrete placement.
 - ✓ Talked about the use of drilling slurry for soldier pile installation. They want to test if there is concrete placed under slurry but are open to the idea if the strength of the concrete isn't necessarily relevant to the design.
 - ✓ Pile Mitigation – Owe responses and updates to the standard mitigation plan. They've requested some additional items in the mitigation reports (photos, etc.)
 - ✓ Bottom Cleanliness – GRL donated the usage of their SQUID for the Caltrans testing. A "DID" was also used. Caltrans liked the "DID" and may allow usage on more piles. The results were definitive, and the test is fairly inexpensive.
 - ✓ Caltrans discussed to have the size, weight, torque, number of tooling teeth, etc. to be listed in the pile installation plan, for rock sockets only.
 - ✓ Malcolm and CJA are significantly over budget in the install and testing of this project and are hoping to seek some relief from the high cost overruns.

F. HDOT (Cedric Ota)

- Nothing to Report

G. ITD (Mike Kimball)

- Nothing to Report

H. AK DOT (John Bickford)

- Nothing to Report
- Tait McCutchan will take over this committee

I. ODOT (John Bickford)

- Nothing to Report
- Tait McCutchan will take over this committee

J. WSDOT (John Bickford)

- The task force hasn't met since January due to lack of agenda items
- The task force doesn't meet over the summer so the next meeting will be held in September
- Tait McCutchan will take over this committee

K. NDOT (John Yusunas)

- Nothing to Report

L. Education/Training (Rick Walsh)

- Local 3 drill training on May 8th
- Rick Walsh continues to speak at local Colleges

M. Membership (Will Gehrke)

- 40 Contractors and 40 Associates
- Welcomed one new category 1 contractor – ABM
- Welcomed– Load Test Consulting and GRL Engineers
- OUT – Curtis Hole Drilling, Volvo, Seaport Steel
- 16 associates and 5 contractors celebrating 35 years with the WCC

N. Safety (Anna Perkins) – aperkins@casepacific.com

- Safety committee went from 1 to 6 members
- First meeting was on March 15th

- ✓ Discussed Silica heavily
- ✓ Looking to create a silica test database and silica plan that the chapter can pull from
- ✓ Looking for other members to join the committee

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

- Reach out to professors performing any research and see how we can help

P. WCC IAF Trustee Report (Tim Rueda)

- Nothing to Report

VI. WCC Administrator Report (Becky Patterson)

- WCC exhibited at GOSH conference in Portland in March, received Governor's Award
- WCC exhibited at DFI SuperPile in May
- Several new membership inquiries / applications in progress
- Need volunteer to setup/work/teardown booth at Western Bridge Engineers Seminar September 4-6, 2019 in Boise – **John Tuttle volunteered.**
- There are a few past-due membership dues, but no vote was held to remove members at this time.
- 2018 tax return is filed
- Becky reminded everyone that once the meeting minutes are approved, they are on the website under the resources tab.

VII. International ADSC Report (BD Smith)

- Need to increase the number of scholarship applications! Application deadline extended to June 15.
- **Full ADSC report is available upon request.**
- "Six Figures, No Suits" ADSC program update - showed episode 1 of Six Figures No Suits video, **members encouraged to distribute information on this program.** All videos are available on ADSC and WCC websites. For further information contact BD Smith, or Becky Patterson.
- ✓ Watching this video prompted discussion of the West Coast Chapter promotional PowerPoint – **George Burrough volunteered to update the chapter PowerPoint**

VIII. Election of Directors

- George Burrough (Condon-Johnson & Assoc.), Tait McCutchan (Malcolm Drilling), and Michael Rourke (Watson, Inc.) were elected to fill the three vacant spots.
- New Board of Directors: President, Chuck Danache (Hayward Baker); Vice-President, Tait McCutchan (Malcolm Drilling); Secretary, Michael Rourke (Watson, Inc.); Treasurer, Josh Hilton (Condon-Johnson & Assoc.); Director, George Burrough (Condon-Johnson & Assoc.); John Tuttle (Sinclair Products & Equipment); Associate Chair, Jeff Veilleux (PJ's Rebar).

IX. Old Business

A. Education / Training (Will Gehrke)

- Nothing new to Report

B. Silica Safety Training (Anna Perkins)

- **Anna contacting Rick Marshall and Craig Hamelund for assistance**

X. New Business

A. Increase Number of ADSC Scholarship Applicants (Will Gehrke)

- WCC has contacted Cal Poly SLO, OSU, UW, UC Irvine, Rick Walsh has contacted SDSU and others
- Scholarship application is on WCC and ADSC websites

B. WCC General Contract and Terms (Will Gehrke)

- Ashley Mahaffey and Will are working to update this and share with WCC membership.

C. Washington L&I proposed changes (Will Gehrke)

- Tait McCutchan volunteered to attend a stakeholders meeting regarding proposed L&I changes for the state of Washington, Rick Marshall has already drafted a letter outlining ADSC position on the changes – Tait to follow up with Rick.

D. NCCCO ADSC Operator Certification – practical exam location and administer (Will Gehrke)

- Top priority is to get a Practical Exam scheduled ASAP for all who completed the written exam last year, those written test results expire in May 2020.
- The program needs more certified examiners and locations for practical testing.
- A task force was created to work on this program – create an A, B, C guides on how to host exams, how to prepare to take the exams, etc., etc. Will Gehrke, Ray Fassett, Tait McCutchan, and Chuck Danache volunteered for the task force.
- NCCCO has been asked if candidates can take the written exam anywhere and then take the practical exam at another time and another location or if they want the practical exam taken consecutive to the written.
- Steve Wilson, Western Equipment Solutions, will be hosting exams June 11-13 and again in July at their location in Salt Lake City, Utah.

E. 2021 Annual Meeting dates and location (Will Gehrke)

- Becky presented two locations in La Jolla, one in Huntington Beach, and one in San Diego – Paradise Point in San Diego was selected
- The meeting will be in February 2021, dates to be determined

F. Contractor Case Study for 2020 Winter Meeting (Will Gehrke)

- Will Gehrke, Case Pacific, volunteered to give the 15-minute contractor presentation at the Winter Meeting.

G. 2020 Winter Meeting location and date (Will Gehrke)

- Sinclair Well Products and Equipment in Vacaville, CA on January 11th, 2020

H. 2020 Annual Meeting Education Session (Will Gehrke)

- Tait McCutchan will coordinate the 2020 Education Session

XI. Associate Presentations

- Bayshore Systems
- Ougan Group