

2021 Fall Board Meeting Minutes

September 11, 2021

- I. Call to Order / Roll Call (Matt Jannings)**
 - a. All present except Matt Jannings (excused), George Burrough joined via zoom.
- II. Invited Guests and Associates Recognition (Chuck Danache)**
 - a. Rick Marshall ADSC Safety Director (via Zoom), and WCC past presidents Will Gehrke and Ray Fassett
- III. Approval of Previous Minutes (Matt Jannings)**
 - a. Meeting minutes from annual meeting in June 2021 approved with submitted changes.
- IV. Treasurer's Reports (Josh Hilton/Becky Patterson)**
 - a. No major changes. Reach out to Becky for details. Raffle during the February 2021 was a great success.
- V. Committee Reports**
 - A. Associates (Jeff Veilleux)**
 - a. Steel prices have gone up 50% since October and continue to go up.
 - b. Scrap prices have gone down \$80 per ton.
 - c. Bid work appropriately, steel orders are on average 2 months out.
 - B. Fundraising (Scott Laurance/Joe Patterson)**
 - a. Nothing new to report.
 - C. Labor (Michael Walton)**
 - a. Washington Operating Engineers Local 302 and 612 both ratified their collective bargaining agreements for a three-year period, 2021-2024.
 - b. We are working with Local 3 to plan a several-days long, more in-depth Drill Rig Operator School that incorporates Drill Rig Operator Certification. The target date is spring 2022.
 - c. There was a discrepancy in funding with Local 3. There is plenty of money in the fund for a large training session. Most likely to occur next year.
 - D. AZDOT (Aaron Thomas)**
 - a. Nothing new to report.
 - E. CALTRANS (Ray Fassett / Pete Speier)**
 - a. Mining and Tunneling: Ray was successful on High-Speed Rail having the current MSHA officials honor the prior jurisdiction exemption letter
 - b. Working with Caltrans to update the ADSC Standard Mitigation Plan
 - c. Current Standards don't require a mitigation report for simple repairs.
 - F. HDOT (Cedric Ota)**
 - a. Nothing new to report.
 - G. ITD (Mike Kimball)**
 - a. Nothing new to report.
 - H. AK DOT (Tait McCutchan)**
 - a. Nothing new to report.
 - I. ODOT (Tait McCutchan)**
 - a. Nothing new to report.
 - J. WSDOT (Tait McCutchan)**
 - a. No task force meetings in the summer

K. NDOT (John Yusunas)

- a. Nothing new to report.

L. Education/Training (Chuck Danache)

- a. Discussion about Local 3 training. Also discussed in Union Labor section.

M. Membership (Becky Patterson)

- a. 35 contractors, 38 associates.
- b. PJ's and Dewitt- 10-year membership anniversary
- c. H&S and Liebherr- 15-year anniversary
- d. Belltech and Western Equipment Solutions- 5-year anniversary
- e. Lane Construction applied for a national membership.

N. Safety (Anna Perkins)

- a. Rick Marshal discussed the incident in Philadelphia and OSHA's interest in the working platform and drill rig working as a crane.
- b. Rick suggested starting a task force of contractors and associates to address drill rig auxiliary winch use.
- c. Rick discussed covid-19 vaccinations and restrictions.
- d. Some companies are using incentives such as a 500-dollar gift card to get employees vaccinated.

O. Steering Committee/IAF (Will Gehrke / Ray Fassett)

- a. Working platform testing presentation by Tait for Peter Faust to propose a program to analyze and test different sites and produce data to update the testing section of the Working Platforms document. The proposal includes a cost of 120K, divided equally between the four participating organizations. After much discussion, some comments were posed by Ray:
 - 1. The study request needs to be defined further, and there needs to be clear milestones.
 - 2. From a national standpoint What is the breakdown of how the money will be allocated? To get national on board there must be a clear breakdown.

VI. WCC Administrator Report (Becky Patterson)

- a. 2022 budget was reviewed and approved. In 2021 more was spent on accounting to ensure the raffle was within standards.
- b. Not much spent on hotels or travel. Budgeting is looking good and in the green. Reach out to Becky for details.
- c. 2023 annual meeting property proposal
 - 1. Edgewater and Hyatt Regency in Lake Tahoe were proposed locations for the 2023 Annual Meeting, along with Allegretto Winery in Paso Robles. Edgewater was very expensive, and the Hyatt did not have our preferred dates available and might be too large a property for our group. The Allegretto Vineyards were offering a grate rate and were chosen for the May 17-20, 2023 Annual Meeting.

VII. International ADSC Report (Rick Marshall)

- a. Research project utilizing oscillator for shaft is being planned. Reach out to Rick Marshal for more details.
- b. Research project in Reno Nevada for picking cages or panels and setting them safely. Reach out to Rick Marshall for more details.
- c. Due to more restrictions in Hawaii the ADSC is trying to back out of the June meeting.
- d. AMPIS is canceled due to lack of contractor participation.
- e. DROS is October 11-15th in San Antonio, TX.
- f. Reminder: ADSC schools are for members only.

VIII. Old Business

- A. NCCCO ADSC operator certification program
 - a. Champion Equipment is now site-certified as a host location for NCCCO exams.
 - b. Condon Johnson held a practical exam for a handful of their employees in July to ensure that Bob Federighi kept his Practical Examiner credentials current – thanks to Ray Fassett and Condon Johnson for their help.
 - c. Legacy Foundation and Sacramento Drilling are planning practical exams soon at their locations. We will do our best to keep Bob busy getting our West Coast Chapter drill rig operators certified!

- d. Please contact beckypatterson@adscwest.org if you are interested in NCCCO Drill Rig Operator Certification.

B. Oregon OSHA Safety Sessions

- a. Serving our alliance with Oregon OSHA, we held two half-day (virtual) safety sessions on June 16th and 17th, attended by over 100 participants from OSHA personnel to contractors and insurance representatives, union labor, etc. Our thanks again to Dan Crawford, DBM Contractors; Matt Jannings, Pacific Foundation; and Rick Marshall, ADSC for their efforts. And a HUGE thank you to Craig Hamelund, Oregon OSHA! Craig brings great energy and enthusiasm to his work and helps keep this alliance thriving. These sessions were very well received, we look forward to having more in the future – full videos of the sessions can be found on the Resources page at <http://adscwest.org/>

IX. New Business

A. 2021 Winter Meeting location and date (Chuck Danache)

- a. Winter Board meeting is January 15, 2022, at PJ's Rebar in Fremont, CA
- b. 38th Annual Board meeting May 19-21, 2022, at the Cliffs Hotel and Spa in Pismo Beach, CA.
- c. There will be special Hall of Fame inductions, President awards, silent and live auctions, etc.

B. Contractor Case Study for Winter Meeting 2022 (Chuck Danache)

- a. Ray to reach out and "Voluntell" Aaron Sykes for associate presentation.

C. Associate Presentation for Winter Meeting 2022 (Jeff Veilleux)

- a. Looking for Volunteers.

D. 2022 Annual Meeting Education Session (Chuck Danache)

- a. This list is subject to change. This is the schedule from the canceled 2020 meeting
 - 1. Condon-Johnson TBD
 - 2. HBI- Cow Camp Jim Hurley
 - 3. ROC- Vanessa Lucido Topic TBD
 - 4. Malcolm TBD
 - 5. DBM?
 - 6. Case Pacific Will Gerhke TBD
 - 7. ADSC Rick Marshall NCCCO Presentation.