

May 2016 Annual Board Meeting

The Cliffs Resort, Pismo Beach, CA

May 21, 2016 8:00am

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

- *John called the meeting to order and gave Roll Call. All Board Members were present.*

Past Presidents in attendance:

- *Ray Fassett (CJA)*
- *Tim Rueda (Case Pacific)*
- *Mike Kennedy (Hayward Baker)*

II. Invited Guests and Associates Recognition (Steve Williams)

- *Steve recognized the past presidents in attendance.*

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 as noted.*

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

- *2015 Tax Return filed. No concerns with maintaining Non-Profit Status.*
- *Financial information for January through May 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)

- *Associates met yesterday to review current concerns of Associate Members who attend and participate in ADSC WCC events but are behind in paying yearly dues. Some Associates have requested that their membership be allowed to be "activated" and "deactivated" at their request and that their dues only apply to when their membership is active.*
- *It was discussed and determined that any sort of "on/off" membership would not be considered. Any Associates with past dues will now need to be paid in full prior to participating in future ADSC WCC activities.*

B. Fundraising (Jeff Ohlson/Joe Patterson)

- *Income from the auction is approximately \$31,000.00.*
- *Scott Laurance, Drilltools, is taking over for Jeff Ohlson as Golf Tournament chairperson*
- *In an effort to get more contractor members to golf, Scott is going to make a "traveling trophy" for the contractor member golf tournament winners.*

C. Labor (Michael Walton)

- *Local 3 (NorCal), labor negotiations were successfully completed earlier this year.*
- *Local 12 (SoCal), labor negotiations are currently underway.*
- *Regarding Local 12, there was discussion that the BA is advising their members not to sign any company's "administrative paperwork" (e.g. drug policy, corporate safety program, etc.) other than what is required for their paychecks (I9 & W4). According to the BA, this is consistent with the current labor agreement. This has not been an issue in the past and current ADSC WCC members are confused as to the concern of late. **ACTION: Michael Walton will reach out to Local 12 to determine the cause of any concerns that may have arrived.***
- *Michael indicated he wants to focus more attention on developing a joint-training program similar to the Operator Training Program in WA State (currently bi-yearly). The goal is to have a training program in SoCal on the "off years" from WA State. **ACTION: Michael to contact Local 12 and report any updates at Fall Board Meeting.***
- *Mike reminded everyone, as always, to make sure pre-job meetings and key-man agreements are in place – the trust fund audits are getting tougher.*

D. AZDOT (open)

- o Committee Chair for upcoming year will be Bill Burton with Aldridge Group.

E. CALTRANS (Ray Fassett/Rob Jameson)

- o There has not been a meeting between CALTRANS & ADSC WCC in over 1 year.
- o CALTRANS Sub-committee for Drilled Shafts reached out approximately 1 month ago and provided a copy of the proposed revisions to the 2015 Standard Specifications for Drilled Shafts.
- o ADSC WCC provided review comments to these proposed revisions last week.
- o One proposed change that ADSC WCC would like to further discuss with CALTRANS is the requirement that a 'Pile Placement Plan' be stamped by a licensed engineer. It is currently unclear what "qualifications" and/or "experience" (if any) would be required of the license engineer? **ACTION: Ray will continue discussions with CALTRANS and provide update at Fall Meeting.**
- o There was brief discussion regarding reaching out to CALTRANS to explore the idea of conducting a joint-training session, similar to what is done in WA State. Ray indicated the ADSC WCC has reached out in the past and CALTRANS had expressed concerns regarding costs and time.

F. HDOT (open)

- o Committee Chair for upcoming year will be Cedric Ota with Hawaiian Dredging.

G. IDOT (open)

- o Committee Chair for upcoming year will be John Bickford with DBM Contractors.

H. ODOT (open)

- o Committee Chair for upcoming year will be John Bickford with DBM Contractors.

I. WSDOT (open)

- o Committee Chair for upcoming year will be John Bickford with DBM Contractors.
- o Bi-yearly joint-training session was held in March at the Operating Engineers Local 302 office in Bothell, Washington. Approximately 110 people attended the session. Other public agencies in attendance included various counties, cities and public works agencies. Due to high printing costs, expenses for this event exceeded income by approximately \$1,500.00. CJA, MDCI and DBM have agreed to each pay \$500.00 to ADSC WCC to make up this difference. **ACTION: Becky/Jim to confirm payment has been received and update at Fall Meeting.**

J. NDOT (Will Gehrke)

- o Very little activity at this time. NDOT has reached out with miscellaneous questions and clarifications over the past 6 months.

K. Education (Rick Walsh)

- o No report at this time.
- o Will Gehrke (Case Pacific) presented the ADSC WCC PowerPoint presentation to The Deep Foundation Class at Cal Poly San Luis Obispo, the membership was reminded to document these education sessions.
- o Steve Williams encouraged the meeting attendees to reach out to local universities and introduce the ADSC WCC. A PowerPoint presentation has already been developed and will be sent to anyone who has an opportunity to reach out to their local communities.

L. Training (Steve Wilson)

- o Report referenced training activities noted above.

M. Membership (Jason Malcolm)

- o Current membership includes 34-each Contractor members and 37-each Associate members (71-each total).
- o LoadTest (Associate Member) did not renew their membership for 2016.

N. Safety (Colin Perkins)

- o Refer to International ADSC Report (below) for reporting of new national Safety Director.
- o Rick Marshall and Colin Perkins have given Becky a number of safety related links to place on the Resources page of the website – **check them out!**

VI. Associate Presentation

- CZM, Inc. – Jim Close

VII. WCC Administrator Report (Becky Patterson)

- *Survey regarding our Annual Meeting will be sent out next week to all attendees for feedback regarding this year's event.*
- *ADSC WCC Polo Shirts are still available for sale. 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. Contact Becky if interested.*
- *Reminder that the 2017 Annual Meeting will be held at Kona Kai Resort in San Diego, CA May 18 – 20, 2016*

VIII. International ADSC Report (Mike Moore)

A. Membership

- *Continues to increase.*
- *Currently reviewing/contracting former members.*
- *New initiative will involve chapters as we ascertain through outreach local companies that meet membership requirements but not currently members.*
- *Membership applications, subscriptions, and all other ADSC publications are available on-line.*

B. Upcoming Events

- *Faculty Workshop 2016, June 5-10, 2016 Chattanooga, TN, Registration is open – this is on an 8-year rotation (first held in 1987) and will be chaired by Allen Cadden. 33 attendees have registered to date.*
- *AMPIS, September 13-18, 2016, Prospect Park, NJ (Posilico), Registration is open and only 6 spaces remain – this is a Contractor Member Only event (only 2 per company can attend at this time).*
- *Spring Board Meeting Minutes online at www.adsc-iafd.com.*
- *Summer Meeting, Maui, HI, July 25-29, 2016, Registration is open – 201 attendees have registered to date. Hotel rooms are quickly filling up and everyone is encouraged to make reservations now. Contact Jan Hall (469.359.6000) with any questions.*

C. Current News

1) Student Outreach Program

- *Currently being developed*
- *Introduce students to our industry*
- *Provide presentations and Case Histories*
- *May lead to opportunities of internship or jobs*
- *Initiated through chapters and being run by Peggy Haggerty-Duffy*

2) Small Diameter Drilling Safety Video

- *In production – anticipated delivery October 2016*

3) Graduate Student Civil Engineering Scholarship

- *Applications now available on website (www.adsc-iafd.com) – Deadline is June 1, 2016*

4) Drill Rig Operator Certification

- *The ADSC Board has signed a MOU with NCCO to enter the training program development; task force to be made up of industry professionals*

5) The Center for Drilled Shaft Engineering

- *Awaiting Tax ID #*
- *Bank Account Financial Filings Complete*
- *Requesting donation from ADSC WCC*

6) Post Grouting of Drilled Shafts

- *Report to be issued November 1, 2016*

7) Newest ADSC Staff Member

- *Rick Marshal has been hired as ADSC Nationals' Director of Safety (effective May 2016)*
- *Currently work through specific "roles & responsibilities" associated with this new position*
- *Will continue to provide updates to all of its members and chapters*

IX. Report of Nominating Chairperson (John Bickford)

- *Two Board positions are vacant, outgoing directors are Will Gehrke (completed 3-year term) and Jim Close (completed remaining 1-year term for Rick Walsh)*
- *Three people expressed interest for the vacant positions; Will Gehrke, Jim Close and Steve Wilson*

X. Candidate Introductions

- *All three candidates were present and provided introduction and brief statement regarding their experience and interest in serving on the ADSC WCC Board.*

XI. Election of Directors (Steve Williams)

- *Election Results – Will Gehrke and Jim Close were elected for 3-year terms*

XII. Associate Presentation

- *Stressteel, Inc. – Frank Gummich*

XIII. Old Business (Steve Williams)

A. WCC Business Plan

- *Long Range Planning Meeting was held yesterday afternoon with many Past Presidents attending. The Business Plan was reviewed. No changes or updates were presented.*

B. IAF Update

1) Find-a-Pile Program, UC Irvine

- *Development of a Laterally Loaded Pile Database – an online tool to enhance safer and more economical deep foundation design by providing a literature review and database of recent large scale pile tests that can be used for performance based geotechnical design of deep foundations.*
- *Final Report was presented at yesterday's education training session. A hard copy was provided to ADSC WCC Board.*

2) Behavior of Drilled Shafts Project, OSU

- *4-each drilled shafts were installed including; 1) 37-inch OD "cased" shaft with 37-inch dia auger and no internal reinforcing, 2) 37-inch OD "cased" shaft with 36-inch dia auger and no internal reinforcing, 3) 36-inch dia "uncased" shaft with 80 ksi internal reinforcing, and 4) 36-inch dia "uncased" shaft with 60 ksi internal reinforcing.*
- *Axial Load Tests were completed on 04.26.16*
- *Lateral Load Tests are scheduled to be completed on 05.27.16*

XIV. New Business (Becky Patterson)

A. May Meeting Packets

- *For this Annual Meeting, Becky reviewed the registration process and noted attendees that used an electronic medium (e.g. website) for registration versus attendees printing and mailing their registration form. It turned out that approximately half of the registrations were made on-line and half were made through more 'traditional' methods.*
- *Conclusion was to continue to use both notification methods for future ADSC WCC events.*

B. Resumes

- *Work is currently underway to develop space under the 'Resource Tab' on our website where resumes could be uploaded for any person interested in pursuing a career in the foundation industry. Resumes would automatically be removed after 3 months. **ACTION: Becky to continue development and update at Fall Meeting.***

C. Past Due Membership Dues

- *Four members were identified as having past dues; America West Drilling Supplies (Associate), DESCO Drilling (Associate), Doosan Portable Power (Associate), and West Coast Drilling (Contractor).*
- *The Associate members were discussed at the associates meeting (referenced above). It was determined that these members are not interested in maintaining membership with ADSC WCC. A motion was made to remove these three companies from the ADSC WCC membership list. The motion was granted and passed in a vote.*
- *The Contractor member indicated their past dues were an "unfortunate mistake" and ensured the Board that payment was forthcoming. At this time, it was decided not to take any action regarding their membership status. **ACTION: Becky/Jim to confirm past due has been collected and update at Fall Meeting.***
- ***ACTION: Jim asked everyone to please send Becky the contacts she needs for accounts payable, for marketing, etc.!***

D. Donation to WCC IAF / CDSE

- *Tim Rueda reported that the WCC IAF needs to spend money but it also needs incoming funds.*
- *After some discussion, it was decided that the WCC Industry Advancement Steering Committee will send a proposal to the WCC IAF to fund \$10,000 to the Center for Drilled Shaft Engineering*
- *It was further agreed that the Chapter will donate "at least \$5000" to the WCC IAF once review of the Annual Meeting profits is complete.*

E. Fall 2016 Meeting Date

- *The Fall Meeting will be held October 6, 2016 at 2:00 pm. This is an electronic meeting. **ACTION: Becky will send out announcement to group with call in information prior to meeting.***
- F. Winter 2017 Meeting Host and Date
 - *Will be held in conjunction with the International ADSC Winter Meeting in Palm Springs, CA. The date will be either February 10, or 11, 2017. **ACTION: Becky will send out announcement with further information prior to meeting.***
- G. Annual Meeting 2018 Location
 - *Three properties in Monterey and one property from Napa were considered but the group chose to return to The Cliffs in 2018.*
 - *Becky will look at Monterey and Napa again for 2019.*
- H. Contractor Case Study for Fall Meeting
 - *Due to the Fall Meeting being conducted via conference call, it was determined a Contractor Case Study would not be beneficial to the group.*
- I. Contractor Case Study for Winter Meeting
 - *DBM Contractors will be providing a Case Study for the Winter Meeting.*

XV. Announcements

- *Nothing reported at this time.*

Adjourn

- *Meeting adjourned at approximately 10:45 am*

Installment of New Officers

- *The newly elected officers met and agreed to the following positions for 2016/2017:*
 - *Steve Williams (CJA) – President*
 - *Will Gehrke (Case Pacific)– Vice President*
 - *John Bickford (DBM) – Secretary*
 - *Jim Close (CZM) – Treasurer*
 - *Jason Malcolm (MDCI) – Director*
 - *Bill Mobley (Bullseye) – Director*
 - *Jeff Veilleux (PJ's Rebar) – Director*