



2023 Winter Board Meeting Minutes

January 7, 2023

9am at PJ's Rebar, Fremont CA

I. Call to Order / Roll Call (Ashley Mahaffey Tullius)

- a. Tait McCutchan- Present
- b. Matt Jannings- Present
- c. Ashley Mahaffey Tullius- Present
- d. Josh Hilton- Present
- e. Jeff Veilleux- Present
- f. Chuck Danache- Absent
- g. Mike Minihan- Present

II. Special guest recognition (Tait McCutchan)

- a. Peggy Haggerty Duffy, Rick Marshall, Ray Fassett, Ron Thomas

III. Approval of Previous Minutes (Ashley Mahaffey Tullius)

- a. Previous meeting minutes approved.

IV. Treasurer's Reports (Josh Hilton/Becky Patterson)

- a. See attached Treasurer's Report.
- b. Chapter is able to consider funding additional research opportunities

V. Committee Reports

- a) Associates (Jeff Veilleux)
 - a. Please invite other associates to be involved in the WCC
 - b. [Sign up here](#) for exhibit spots and sponsorship spots for the Annual Meeting
- b) Fundraising (Jeff Veilleux)
 - a. Thank you to the early sponsors!
 - b. Please invite general contractors and clients to our Annual Meeting
 - c. Becky has reached out to UC Irvine for student attendees and will reach out to Cal Poly SLO to invite students to attend the Annual Meeting
- c) Labor (Matt Moynihan)
 - a. ADSC Labor Relation Bulletins are sent to the signatory members by email. If you would like other company representatives to receive bulletins, please contact Michael Walton at mwalton@eainc.com or call the office at (925) 930-0014.
 - b. ADSC Labor Relations Bulletin #1-23 has been sent to signatory members outlining the procedures a member signatory to the ADSC West Coast Chapter Agreement can follow to protect against potential economic action (i.e., industry strikes) occurring when a local collective bargaining agreement expires and there is a breakdown in negotiating a new local Agreement.
 - i. Members are encouraged to contact [Matt Moynihan](#) of Employers Advocate, Inc. to discuss the merits of sending this notice on a case-by-case basis.
 - c. Pre-Job Conference/Keyman Agreement
 - i. Signatory members are reminded to notify Operating Engineers and Laborers regarding pre-job conferences, particularly when your firm plans to transfer key employees.
 - ii. Complete Keyman Agreements with the Operating Engineers and Job Notification Forms with the Laborers.
- d) AZDOT (Aaron Thomas)
 - a. DOT has not finalized their Specification revision.

- e) CALTRANS (Ray Fassett / Pete Speier)
 - a. Substructure Committee meeting is on March 2, 2023.
 - i. Ray will send out invitation.
 - b. Caltrans is requesting changes to the Drilled Shaft Specification (Section 49).
 - i. There will be added qualifications for drillers that will happen post-bid. ADSC is concerned about how it will be policed post-bid, but Caltrans is not amenable to adding pre-bid qualifications.
 - ii. Caltrans intends to add a rock drilling clause with different payment values. Structures Rep will decide which payment amount applies.
 - iii. Got a response back from Caltrans on mitigation plans. Caltrans wants more documentation (i.e. photos and videos) and has changed the order of operations. Primarily cleaning up the document. The new language will end up in the Specifications.
 - iv. Caltrans is changing to a new format. They will go to a digital set of Specifications and update them yearly instead of having amendments to a particular set of older Specifications.
 - v. Caltrans added a new Specification that ADSC missed for tiebacks: Now, every 5 feet in the unbonded zone requires a spacer.
 - 1. The spacers restrict the grout flow. Members are working through this issue.
 - 2. Currently the March meeting is set up for Drilled Shafts and not Anchored Earth. Ray will reach out to Caltrans about setting up a meeting for Anchored Earth as well.
- f) HDOT (Cedric Ota)
 - a. No update.
 - b. Need a volunteer for Hawaii
- g) ITD (Mike Kimball)
 - a. No update.
 - b. Need a volunteer for Idaho
- h) AK DOT (Tait McCutchan)
 - a. No update.
- i) ODOT (Tait McCutchan)
 - a. No update.
 - b. Reached out and ODOT does not have anything at this time.
- j) WSDOT (Tait McCutchan)
 - a. Recently had an in-person meeting. It was well-attended.
 - b. On April 20, 2023, there will be a joint training session with ADSC and WSDOT. Information will come out shortly.
- k) NDOT (John Yusunas)
 - a. No update.
 - b. Need a volunteer for Nevada.
- l) Education/Training (Tait McCutchan)
 - a. No update.
- m) Membership (Tait McCutchan)
 - a. 37 Associates, 34 Contractors
 - b. ADSC-WCC had a lot of membership turnover in 2022
 - i. 8 Associates left and 2 new joined
 - ii. 2, Category 1 Contractors left and 2, new Category 1 joined.
- n) Safety (Jared Bradt / Dan Crawford)
 - a. Drill Rig Operator Certification challenge
 - i. Working on putting together a presentation for operators to make the written examination more accessible

- ii. Will put together a list of certified facilities who are willing to allow members to use for practical examinations
- b. Drill Rig Safety and Working Platform Stability
 - i. Last year 5 rigs overturned
 - 1. 3 did not have operator certifications
 - 2. 1 had an NCCCO certification
 - 3. 1 had an employer evaluation
 - ii. Training with regulatory agencies on board as well
 - 1. Washington and Oregon in the spring
 - a. Contact Jared Brandt if you are interested in attending
 - 2. Working Platform California Education Session
 - a. Contact [Ashley Mahaffey Tullius](#) if you are interested in attending
- o) Steering Committee/IAF (Will Gehrke / Ray Fassett)
 - a. UNR U-Bolt Research Report forthcoming
 - i. Testing for U-bolts in rebar cages-- U-bolts do not take the place of tie-wire, they augment the tie-wire
 - ii. Testing is demonstrating that if U-bolts are placed in the right locations, no internal bracing is required
 - iii. Adding U-bolts has a minimal cost impact

VI. WCC Administrator Report (Becky Patterson)

- a. Working on 2022 taxes
- b. [Please register for the Annual Meeting and sign up to be a Sponsor](#)

VII. International ADSC Report (Peggy Haggerty Duffy)

- a. The Annual Meeting is coming up in January 30-February 2, 2023, in Colorado Springs, CO at [The Broadmoor Hotel](#). [Please sign up for the meeting here](#) and encourage all to attend.
 - i. Sessions include:
 - 1. Mental Health Presentation
 - 2. Workshop on Workforce Development
 - 3. Owners Roundtable will discuss how to make the International meetings more valuable for Contractor members
 - ii. Room block has already closed. Please contact [Gabby](#) or [Peggy](#) if you still need a room.
- b. Peggy encourages all members to [reach out](#) should any need arise.
- c. Working Platform presentation in Southlake, TX from March 8-9, 2023. [Click here for more information](#).
- d. Working to set up a traveling Slurry School
- e. [2024 IFCEE](#) will be May 7-10, 2024, in Dallas, TX
 - i. Looking for presentations. [Abstracts are due February 23, 2023](#).
 - ii. Anyone who Exhibited in 2021 has the first right of refusal. International will reach out to exhibitors
- f. Scholarships application process will be changing
 - i. International is working on increasing the number of scholarship applicants

VIII. Old Business

- a) NCCCO ADSC Drill Rig Operator Certification program (Tait McCutchan)
 - a. Please make every effort to get Drill Rig Operators certified. More information is available [here](#).
- b) Drill Rig Operator training with Operating Engineers Local 3 (Will Gehrke)
 - a. Good turnout, 30 students
 - b. 7 people were tested
- c) Associate Committee Exhibit Ideas (Jeff Veilleux / Mike Minihan)
 - a. Want exhibits to be more interactive to encourage Members to spend time around the exhibits
- d) Drill Rig Operator Certification Challenge (Jared Bradt / Dan Crawford)
 - a. Please make every effort to get Drill Rig Operators certified. More information is available [here](#).

IX. New Business

- a) Associate Presentations for Annual Meeting (Jeff Veilleux)
 - a. Two, 15-minute presentations available, please contact [Becky](#) and/or [Jeff](#)
- b) 2023 Annual Meeting Education Session (Tait McCutchan)
 - a. Five presentations lined up

- b. Need three to four more, please contact [Becky](#) and/or [Tait](#) to volunteer
- c) Board of Director nominations (Ashley Mahaffey Tullius)
 - a. Please contact [Becky](#) and/or [Ashley](#) to volunteer
- d) 39th Annual Board Meeting
 - a. May 18, 2023 – May 20, 2023
 - b. Registration can be made with [this form](#) or [online](#).
 - c. [Allegretto Vineyard Resort](#), Paso Robles, CA. [Click here to make reservations online](#).