

**District Construction Engineers' Meeting**  
**August 30, 2021**  
**2:00 - 3:30 PM**  
**Agenda**

**New/Recurring Business:**

**1) Attendees Present:**

*Summary Notes: Attendees Present were:*

*D1 – Jon Sands, Brian Blair*

*D2 – Scott Lent, Michael Sandow, Kevin Rogers*

*D3 – Kevin Fussell, Josh Riley, Ranae Sanders*

*D4 - Matt Carlock, Deb Ihsan, Aaron Watt, Katie Kehres, Michael Miller, Malu Rojas*

*D5 – John Hatfield, Jennifer Smith*

*D6 – Mario Cabrera, Heidi Solaun*

*D7 – Conrad Campbell*

*TP – Albert Salas, Yveins Jean-Pierre, David Schweiger*

*CO – Art Berger, Tim Lattner, Trey Tillander, Scott Passmore, Raj Ponnaluri, Dan Hurtado, Scott Arnold, Jason Russell, Joe Santos, Larry Ritchie, Latashi Kitchen, Suzannah Ray*

*FHWA – Chad Thompson*

**2) Smart Work Zone Implementation (Reference Document Attached) (Raj Ponnaluri and Scott Passmore)**

Districts that are utilizing Smart Work Zones to provide feedback to the safety team. What technologies or applications being deployed and how they are working, or any lessons learned if they are complete?

*Summary Notes: Raj presented Smart Work Zone Implementation and encouraged districts to start planning for projects.*

*Action: Raj will get with Dan to develop an Active Work Zone Management Team. Raj to send out the scope and lessons learned to the group. Trey requested feedback from each district on how to add to construction projects.*

**3) Annual Spec's Publication (Dan Hurtado)**

Dan to discuss the annual Spec's publication.

*Summary Notes: Dan informed the group the State Specifications Engineer is promoting the idea of publishing the spec book once a year which will allow more time to vet proposed changes.*

**4) Painted Structures Warranty Claim Instructions (Reference Document Attached) (Jason Russell)**

Jason to discuss warranty claim instructions on painted structures.

*Summary Notes: Jason highlighted painted structures warranty claim instructions which was added to CPAM 8.14 Value Added Features. Districts were informed to contact the surety early if dealing with the fabricator.*

*Action: Jason to set up a time to get together with Dan and Art to discuss painted poles requested by local agencies.*

**Walk on Items:**

**1) Material Price Increases (Jon Sands)**

Any updates on potential compensation for Material Price Increases (e.g., steel, pvc, resins, etc.)?

*Summary Notes: Dan informed the group the Department is working on potential compensation for material price increases.*

**2) Virtual DRB Meetings (Jon Sands)**

D1 is receiving many requests for holding DRB Meetings virtually again. Are the other districts receiving the same requests?

*Summary Notes: Each meeting should be handled case by case.*

**3) Severe shortage of Type 3 and Type 4 glass beads for Pavement Marking Materials (Reference Documents Attached) (Jon Sands)**

Discuss shortage of glass beads for pavement marking materials.

*Summary Notes: Karen Byram is looking into this issue.*

**4) Legislative Report (Matt Carlock)**

Matt requested an update on the legislative report.

*Summary Notes: The legislative report is not ready for widespread circulation.*

**5) Henry Fuller (Albert Salas)**

Is the Henry Fuller Task Team still on?

*Summary Notes: The meeting will be held on October 21-22.*

**6) Contractor Meetings (Dan Hurtado)**

*Summary Notes: Fall contractor meetings will be virtual.*

**7) CTQP Funding (Conrad Campbell)**

CTQP – using expense funding.

*Summary Notes: Dan informed the group he has not been updated on CTQP funding yet.*

**8) Retainage (Albert Salas)**

*Summary Notes: Dan informed the group that retainage and contractors in good standing will need to be worked out in CPAM.*

**Next DCE Meeting – September 27, 2021**

Submit agenda items to Suzannah Ray by Friday, September 17, 2021.