

April 10, 2009 Meeting –

**WSDOT Bridge Office
7345 Linderson Way SW
Tumwater, WA 98501
Conf Room 1034 – Phone 360.528.4023**

Members:

<u>WSDOT</u>	<u>ACEC</u>	<u>Guests</u>
Geoff Swett	Mark Johnson (CH2M HILL)	Bijan Khaleghi
Eric Schultz	Paul Bott (HDR)	
Mike Grigware	David Goodyear (TY Lin)	
Scott Sargent	Jim Schettler (Jacobs)	
<u>Jesse Beaver</u>	<u>Rich Johnson</u> (HNTB)	
Roland Benito	Yuhe Yang (PB)	

Action Items from 3/13/09 Meeting:

1. Review BDM Chapter 7.1 through 7.3 for commentary and format ideas. (Team)
2. Review draft design memos from Bijan and prepare any review comments (Team)
3. Review draft Concrete Performance Specifications (Team)
4. Invite Jim Laughlin to present pile driving acoustic policy and research (Jesse)
5. Send electronic copies of the Env. Bridge Permit Overview manual (Dick)
6. Invite BDM Chapter experts to relevant Structures Team meetings (Geoff)

AGENDA

9:00 am	20 min	<ul style="list-style-type: none"> • Introduction of Members and Guests • Review Minutes of Previous Meeting • Review Action Items and Today's Agenda
<ul style="list-style-type: none"> • Roland Benito – New Member • Working Lunches • Review BDM Chapter 7.1 through 7.3 for commentary and format ideas (Team) • Review draft design memos from Bijan and prepare any review comments (Team) <i>- can send any comments directly to Bijan</i> • Review draft Concrete Performance Specifications (Team) • Pile Driving Presentation (Jim Laughlin) 		
9:20 am	10 min	Working Lunches
WSDOT was not able to get funding approval to cover lunches every other meeting.		

Team will need to cover costs for the 3/13/09 meeting – cost was picked up by CH2M Hill
Revise meeting durations for future meetings from 9:00AM to Noon

9:30 am		Performance Based Concrete Specification Discussion
Scott gave overview of differences between Std. Spec and proposal. Comments to be provided to Jesse at next meeting. General overview was that it was difficult to differentiate between performance spec requirements and current Standard Spec requirements.		

10:00 am.		Design Memo Review
No comments at this time.		

10:15 pm.		Design Manual Review – Chapter 7, Sections 7.1-7.3
Goal is to improve BDM document so that it can better function as a Contract document for design-build contracts.		
One suggestion is to leave document as is and add performance standards to beginning of each chapter or each chapter subsection. These performance standards would act as the contractual requirements in a DB contract.		
Start with outline of performance standards and then work on defining the actual standards. Develop outline for next meeting and discuss internally with a goal of inviting a larger group for review and comments at the June meeting.		
4/16/09 Update – Directed by Bijan to focus on specific BDM issues rather than developing Performance standards.		

12:30 pm.	30 min	Wrap Up
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<p><u>Next meeting –May 8th, 2009 @ Tumwater (Bridge Office)</u></p> <p><u>Action Items:</u></p> <ol style="list-style-type: none"> 1. Contact Roland Benito to verify membership on the team (Geoff) 2. Get electronic copy of Environmental Permit Training Manual (Geoff) 3. Check with Bijan on status of Sponsor (Geoff) 4. Review and discuss Concrete Performance Spec – provide comments (Team) 5. Develop performance standards outline for Chapter 7 sections 7.1-7.3. (Team) 		
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1:00 pm.		Adjourn
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