

CAPCA Meeting 12/3/09,

Frederick Holiday Inn Express

Executive Committee:

Attendees:

Darren Wise – Hanson – President

Mike Barg – Rinker – Vice President, Treasurer

Pat Hurd – Secretary

Darren brought the meeting to order. He presented Mike with checks he had collected from Hanson.

Gave Mike a receipt for the post office box.

Darren let us know that we are receiving 75% of our requested money (\$ 3,750.00), which is in line with what they are giving to most organizations.

Mike presented Darren with a letter from our accountant about our tax returns. He gave us a list of questions to get answered in order to properly prepare our tax return.

There was no other executive committee business.

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Additional attendees:

Steve Rodgers – Contractors Precast – Board of Directors

Scott Lander – Hamilton Kent – Board of Directors

Scott Crumpler – Americast – Board of Directors

Ed Russell – East Jordan Iron Works

Mark Baum – East Jordan Iron Works

Randy Partin - Hanson

Hank Gottschalk - Hanson

May Han – Fullerton Knowles

Marie Derby - Essroc

Ed Pennypacker – JEPSCO Sales

Dave Barber – Grace Const. – Board of Directors

Jerry Smith – Rinker
Mike McGuane – East Jordan Iron Works
Leo Jones – Insteel
Ron Turpin – Contractors Precast
Matt Tomkinson - Press Seal
John Finch – Rinker
Don Wagner – Hanson
Jerry Norton – Seaboard Asphalts
Brian Dulany- Separation Technologies

Mike Barg read the Anti-trust statement prior to the actual meeting beginning

Special Guest Speaker – Mark Coblentz
ICC Team – Construction Manager

(32 years with Maryland State Highway Administration)
ICC – Intercountry Connector (Montgomery & Prince George’s Co., Md.) 1.5 Billion dollar project, 18.8 mile toll road, I-270 to I-95

Project got notice to proceed 11/2007 after over 20 years of preliminary planning
5 different contracts. 3 are underway. 1st contract (A) is 60% complete (west end of the projects). Contract B is 19% complete, Contract C is 45% complete. Contract D is currently postponed. Contract E will be advertised some time in 2010.

Project is a first for MSHA in that the Design Builder is responsible for all quality control on the project with MSHA responsible only for oversight (or quality assurance). Only about 5 full time MSHA employees on the contracts.

Mark’s presentation included a contract by contract and interchange by interchange summary of what is to be done and what is completed. Over 300 construction companies. Almost 200,000 LF of pipe, over 2000 manholes & inlets.

First contract should be completed by the end of 2010, with the next two projects completed by end of 2011. This completes the road from I-270 to I-95 (with intersection improvements to I-95 and the extension to Rt. 1 to be completed later).
Questions and answers for Mark after his presentation included required life of CMP pipe (thought to be 50 years)
Contract D deferred due to funding and lack of necessity at this time. Variable tolls thought to be about \$.35 per mile.

Mark was thanked for his presentation and time.

Board Meeting:

Darren introduced a couple of guests and handed out the minutes. Minutes were accepted as is.

Mike handed out the financial report. One producer and two associates have not payed 2009 dues and one associate (Dayton Superior) let us know they would not be a member any longer.

Website report – Need new pictures and a brief blurb from each committee about what they are doing. Scott suggested we add the ICC link to our website.

Darren reported about the PCA / NECSA contribution to CAPCA for 2010 would be \$ 3,750.00.

Steve wondered out loud why no member from NECSA was in attendance at our meetings.

Scott Lander pointed out that the news links were not working properly

Committee Reports:

Programs – Marie Derby – Steve and she are working on speakers for the annual meeting. Both MSHA and FHWA should be represented in some form. Looking for other suggestions.

Marketing – Scott Crumpler – We have been able to increase the number of Precast Solutions while reducing the price.

Upcoming CAPCA participation events:

Jan 27 & 28 – MdQI Conference Sheraton Baltimore, with a booth (\$ 575.00)

Feb. 8-10th – Mid Atlantic Quality Workshop - Omni Shoreham in Washington D.C. with a booth (\$ 700.00)

CAPCA will assume the cost of any member who helps with the booth at both events (with a reasonable limit of those who are helping)

Pipe – Mike Barg – John Finch–

Hank and Mike met with Woody Hood with MSHA about the new steel ribbed HDPE. There is an ASTM standard now for this pipe, but ACPA is combating the introduction of this pipe into the various pipes by letting all jurisdictions know that there are no current AASHTO specifications regarding installation. Another new pipe is a polypropylene HDPE, possible a stronger pipe, but one selling for approx. 30% more than HDPE. The plastic industry is working on getting an ASTM standard. There is no pipe to structure connector available for these products at this time.

Membership – Scott Lander – CSSI & MA Steps should join in January. C. R, Semmler expressed an interest and was sent an application

Education- Hank Gottschalk – ASCE at various schools have been contacted about our availability to be judges. More schools have been contacted about our presentation to their engineering departments.

Drainage & Structures- Pat Hurd

No update on Howard Co.. Darren will continue to attempt to contact John Seefeed

New Business:

Steve Rodgers – Storm Drain Connectors are being adopted as requirements in various states and areas (including Florida). Not just for HDPE pipe for all pipes in some areas (St. Louis) Matt Tomkinson and Scott Lander discussed the move towards gasketing more and more pipe connections. Not only have jurisdictions moved towards this, but it is a value added product so all Precast producers should be looking into it. The group discussion involved the need on one hand for connectors and the difficulty in actually implementing this because of designs that do not allow for the use.

Next Meeting will be Feb. 25th, 2010 at the Frederick Holiday Inn

Meeting adjourned for Lunch

Any committees that need to meet will meet after lunch.