

METROPOLITAN GOVERNMENT PAVEMENT ENGINEERS COUNCIL
Thursday, July 26, 2012

Agenda

Jim Katzer, in Pat Kennedy's absence, called the meeting to order at 1:47 p.m. Those in attendance were Terry von Clausburg (City of Aurora), Tom Clayton (CAPA), Jim Katzer (Arapahoe County), Vern Tabert (Arapahoe County), Bob Locander (CDOT), Richard Hess (CST), Don Clem (PCA), Bob Syme (NV5), Scott Wenger (City of Thornton), Dave Potter (City & County of Denver), Pat Kennedy (City & County of Denver), Tom Pieters (City of Aurora), and Pamela Weimer (MGPEC). Scott Wenger moved to approve the agenda, Vern Tabert seconded and the agenda was approved.

Next Meeting

The next meeting will be held on Thursday, August 23, 2012 at 1:30 p.m. at the City & County of Denver office located at 1271 W. Bayaud Avenue, Building 2, Denver, Colorado.

Meeting Minutes

The May 24, 2012 minutes will be reviewed at the next meeting.

Treasurer's Report

Jim Katzer presented the Treasurer's Report. The current balance of the checking account is \$2,573.87. The savings account balance is \$7,436.98 for a total of \$10,010.85. Vern Tabert made a motion to approve the treasurer's report and Scott Wenger seconded. The report was approved unanimously.

Asphalt Thickness Design Equations Issue

No update was available.

2012 MGPEC Task Forces

Slurry seal specification is complete and had been submitted to the Steering Committee for review. Not everyone on the committee has had a chance to review the draft so approval was tabled until the next meeting.

The group discussed the dry lime information that had been submitted to the Steering Committee. The group discussed allowing the use as an option and making it the responsibility of the contractor. It was suggested that a disclaimer stating that all applicable environmental laws must be met. The Committee asked the Task Force to submit the draft specification for review. Dave Potter will send the draft to Pamela Weimer to forward to the Steering Committee for review. Comments should be sent to Dave Potter, Joe LaHeist, and Tom Pieters by August 15th. The Task Force will try to meet after the 15th but before the next MGPEC meeting on August 23rd in order for a final draft to be reviewed at that time.

Specifications Manual

Tom Clayton reviewed Item 9 to update and change the numbering system following the table set up by Pat Kennedy. The main changes were to remove HMA and use the term "asphalt / asphalt materials". He also updated the pre-pave meeting agenda following the form that CDOT uses. Since there are so many variables in using RAS and its not a proven technology, it is not part of the

specification. He also updated Form 9 to take out HMA. Not all of the Steering Committee members had the correct version to review so Tom will forward the updated draft to Pamela for distribution to the Steering Committee for review. Pat Kennedy reviewed the preliminary categories and numbering system that he devised. There would be three main categories: Demolition/Subgrade, Pavement/Paving Treatments, and Ancillary. The group discussed if it would best to try to leave Item 9 at that spot since most organizations are familiar with using that specification and Form 9 with those numbers. The group discussed leaving Item numbers open for future use as well as grouping of items. After the group discussed alternatives, Pat agreed to come up with a revised version for numbering the Specification Items. He will eliminate Item 0 and rename it "General Requirements" and then group the 3 categories as Items 1-10, 11-20, and 21-30. He will forward to Pam to send out to the Steering Committee for review.

Open Discussion

Jim Katzer said that they have a lot of financial records for MGPEC dating back to when MGPEC was formed. They have lost space to store them. They asked an attorney how long records would need to be kept and were told that there really isn't an applicable statute for an organization like MGPEC. The group decided to get the records to Pamela Weimer who will scan into an electronic format and then shred the hard copies.

Adjournment

Pat Kennedy adjourned the meeting at 3:09 p.m.