

PRECAST CONCRETE STRUCTURES ASSOCIATION
BOARD OF DIRECTORS MEETING
10:00 AM – 2PM NOBLE BOARDROOM
HILTON GARDEN INN TAMPA- EAST BRANDON
WEDNESDAY – APRIL 19th 2017
MINUTES

- I. **Call to order, Statement of Antitrust** – President Megan Kitchner
David McClintock convened the meeting at 10:30PM
- II. **Roll Call**
- III. **Guest(s)** Tara Rodrigues, FDOT Construction Structures Engineer **ABSENT**
- IV. **President’s Report** – President Megan Kitchner

Status of Succession of PCSA Officers 2017-2019
MK motion to nominate Brett Claflin, Mack Concrete to serve as Secretary/
Treasurer; DM 2nd; All in Favor; Nomination accepted.
- V. **Secretary/Treasurer Report** – David McClintock
 - A. Approve Minutes from January 25th 2017
DM Motion to Accept, 2nd BB; Accepted
 - B. Review Financial Statement(s)
Nov. Dec 2016; Jan. Feb 2017
BB Motion to Accept, 2nd DM; Accepted
- VI. **PCSA Administrative Topics** – Rob Wilson, Executive Director
 - A. Future PCSA Board Meeting Dates
The Board Members present selected July 26 (Orlando or Tampa) and
October 11 (SMO); RW will confirm October meeting date with Jose
Armenteros, FDOT/ Gainesville.
 - B. Board Member/ Member Contact List
RW will request each member company to send their PCSA company contacts
and Board representative.
 - C. Brian Blanchard, FDOT Assistant Secretary, Engineering- Meeting Invitation
RW will meet with Assistant Secretary, Blanchard on June 6th. The Legacy
Drawing issue will be discussed.
 - D. FSA Annual Meeting/ Exhibit
MK suggested Mike Kovalick, MeadowBurke attend the FSA annual meeting
as PCSA representative and host our exhibit. MK will coordinate with Mike.

VII. Committee Reports

A. FDOT Liaison Committee – David McClintock

Legacy Drawings

DM recapped a series of communications by him and Executive Director, RW with Carl Spirio, The Board directed RW, by May 1st, to request Carl Spirio provide an interim statement to CEI's, to provide clarity on the issue.

CEI's on Sites

RW shared an email from Jose Armenteros, Concrete Field Operations Engineer stating:

One of the aspects addressed at the PCSA meeting held on 1/25/2017 was the presence of the CEI's on sites. This matter is mentioned in chapter 10.2.4 of the Construction Project Administration Manual (CPAM).

The CEI does not have the authority to reject any product if it is properly stamped. If the inspector detects an obvious shipping damage, the CEI must document it, and report it to the Project Manager, and passes it on to the District Materials Verification personnel for resolution.

VIII. New Business

Local Government Testing Requirements/ Inspections

MK noted recent municipal activity increasing testing requirements/ inspections. A future discussion among members on local regulatory jurisdiction, scope, redundancy and cost would be beneficial.

IX. Old Business

RW shared correspondence from Mike Bergin, State Concrete Materials Engineer that Bergin received from Rafiq Darji, Construction and Materials Engineer, FHWA-Florida Division re: status of AASHTO requested relief from "Buy America" for items such as lifting loops, SIP form clips and tie wire; along with a number of incidental items such as miscellaneous nuts and bolts that may be used in controller boxes for traffic operations.

With the recent change to the Trump administration, no new information was available. The comment review period continued and there was no schedule for a Final Notice or decision.

Next Meeting July 26 2017 Location TBD

X. Adjourn