



September 18, 2020 at 9:00AM

Attendance:

Nikhil Khedekar, PE	Resource International	President
Doug Stachler, PE	Jacobs	Vice President
Troy Kyle, PE	Fishbeck	Treasurer
Joe Schmitz, PE	American Structurepoint	Programs
Julia Hart, PE	2LMN	Outreach Coordinator
Chris Hay, PE	TRC	Communications
Greg Boyer, PE	BG Engineering	At Large
John Huffman, PE	ODOT OSE	Membership
Chris Jackman, PE	PRIME AE	Secretary
Eric Dues, PE	Gannet Fleming	Past President

Item	Topic / Description	Action Item
1	Meeting was called to order.	
2	Reading of minutes of previous meeting. The minutes of the previous meeting (08-11-2020) were accepted.	Chris H. will post minutes to website.
3	Treasurer's Report: 1. Current account balance = \$18,550.55 2. Julia stated that there is approximately \$2,623.05 in account which was from sponsorships for Bridge Building Competition. This money will be carried forward and applied to sponsor the rescheduled competition (to be held at some point in future).	None. No change to account balance since last meeting.
4	Membership: Annual membership drive is complete. Cindy and Chris will need to organize the final membership paperwork, but a lot of the paperwork is back in central office. Cindy will review once ODOT is able to return to work in office.	No change since last meeting. Next action will be to reopen membership drive in November 2020 . <u>Try to keep new membership drive entirely paperless</u>
5	Program: In person meetings / presentations are on hold Next virtual Event: Possible future presentations early November: Purdue Professor, Lazelle Rd. See list below for others. Next possible meeting after that: Mid-December. Brown bag lunch field trip: Brown bag luncheons currently on hold.	Jpe to follow up with Eric about professor for November or Lazelle Road.



6	<p>Website: No immediate action needed.</p> <p>Long-term consider putting minutes on the website.</p>	<p>Will add reminders about upcoming events to home page of website.</p> <p>The corporate members listed on website need to be reviewed after the next membership drive, but need to have access to membership paperwork to complete this update.</p> <p>Chris H. will post jobs if requested. Chris to post minutes on website.</p>
7	<p>Scholarship Program:</p> <ul style="list-style-type: none"> Central Ohio is in charge of the 2020/2021 scholarship program Julia is the point person and is collecting documents and contact lists for use. Hopefully sent out notice to schools in the next month. 	<p>Julia to confirm contact lists and reach out to schools.</p> <p>Julia to update information and reach out to CEO, Cleveland State to post scholarships. Send out by 10/15. Will coordinate with other chapters.</p>
8	<p>Outreach / Sponsorships: First Annual Bridge Building Competition has been delayed, group is going to reconvene in August and begin to plan for 2021. Tentatively targeting Friday of E-Week (late Feb. 2021). Will try to get OSU facility or co-locate with E-week. Franklin County and Igel also possibilities to provide a facility. See treasurers report for sponsorship monies held due to COVID-19.</p>	<p>Miniature Bridge Competition committee is trying to figure out how to do this. Committee to discuss next week.</p> <p>Need to try and understand possible future landscape of schooling during 2020-2021 school year so can plan event accordingly.</p>
9	<p>Constitution & Bylaws: Nothing to report on.</p>	<p>No new items. New board has been installed.</p>
10	<p>E-Week (Greg Boyer):</p> <ol style="list-style-type: none"> ABCD will be up to head the luncheon in 2021. Planning under assumption that this will end up being a virtual event. 	<p>Funds need to be transferred to our account and a speaker needs to be found Group will meet in early October. Greg will provide update at next meeting.</p>
New Business		Action Item
11		

Next Meeting		
12	The next meeting Time: 10/16/2020 @ 8:30am-9:30am: Google Meet	Invite will from Nikhil



List of Possible Future Program Topics:		
1	Academic Update: Update on research projects of interest <ul style="list-style-type: none"> • Dr. Connor (steel research, FC, Constraint, ect.) • University of Toledo Strut and Tie Modeling 	OSU, UC, OU, Purdue, Toledo Eric to reach out to Dr. Connor (Purdue) about a potential November presentation.
2	SUM-8 Bridge – would need to coordinate with either ODOT D4 or ms. Perhaps Gary Gardner can get us in touch with appropriate current employee at ms	
3	Temporary Works –Extend discussion from seminar, or carry over for future seminar. A few example projects? Slabs, temp works, temp supports, demo and erection, bidwell setups, steel detailing?	Panel discussion with moderator. Contractor, Designer, Construction engineer, Owner Improvements from engineers?
4	Vendor Day – NEOH has allowed Acrow and Hayward Baker. Avoid Sales Pitches. Idea was shared for a “vendor day” type meeting.	
5	ODOT Structures Update – Yearly Update	Tim (early 2021)
6	Professional Liability/Insurance – Speaker ideas include Dean Ringle, someone from the Board, and Insurance Carriers	
7	Seneca-19 Box Beam Bridge with Stainless Steel. Jon Carroll from FTC&H could present this project. Using Stainless Steel strands in box beams and stainless steel rebar. Couple with BARGE and compare / contrast Fiberglass prestressing design.	Jon Carroll Amy Moore ODOT D2 (Dave Geckle?)
8	VECP Process – Extend discussion from seminar, or carry over for future seminar.	
9	Non-traditional project delivery issues	Eric Kahlig
10	STA-77 Foundations – Demonstration shafts and testing to occur in Fall 19, hopefully a presentation can be ready for early winter regarding the difficulty subsurface conditions (2 high-pressure aquifers). This could be broken into a couple different topics – will use auger cast piles.	Eric Dues / GF
11	I-74/I-75 Phase 5A – Ask for a presentation from Walsh / American Structurepoint team	
12	Lazelle Road	E Dues / GF (Chris Bettinger ASI)
13	WVDOT / ODOT project coordination from D/B to DBB	Chris Hay
14	Impacts from COVID-19 – Transportation practice and Stimulus Bill (if/when a stimulus bill is put in place).	
15	Drones – could be interest to show exactly how it is used (what can you see, how do you prepare the inspection report, etc)	Perhaps Mike Brokaw could lead us to a consultant that regularly uses drones for inspection. Or perhaps the presentation is focused on the emerging use of drones in the industry (consultants, owners, contractors, etc)

List of Possible Future Construction Site Visit Field Trips:		



Association for Bridge Construction and Design
Central Ohio Chapter www.abcdco.org

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Meeting Minutes
Board of Directors

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1	Structural Steel Fabricators site visit, Ohio Structures in Berlin Center, Ohio – Could arrange it as a jointed program with NEOH. It.	
2	Simcote, Marion OH site visit – Simcote is one of the original companies founded to epoxy coat and fabricate reinforcing steel, or rebar. It is the biggest rebar company in Ohio.	