



100 North Senate Avenue
Room N725
Indianapolis, Indiana 46204

Phone: 317 232-5095

Eric Holcomb, Governor

Joe McGuinness, Commissioner

Prequalification Division: 317-234-2115

NOTICE OF OPEN SESSION OF THE PREQUALIFICATION COMMITTEE

THURSDAY, January 10, 2019 9:00 A.M. EDT

INDIANA GOVERNMENT CENTER SOUTH, CONFERENCE ROOM D

100 N. SENATE AVE., INDIANAPOLIS, IN 46204

AGENDA ITEMS

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| 1. Call to Order and Welcome | Chris Serak |
| 2. Consent Agenda | |
| a. Minutes of December 6, 2018 | Aggie Wagoner |
| 3. New Member Introductions | |
| a. Elizabeth (“Libby”) Kiefner Crawford, JD
Director, Economic Opportunity Division | |
| b. Jason Spreen, PE
Ft. Wayne Construction Director | |
| 4. Matter Updates | Serak/Murillo |
| 5. Consultant Performance Subcommittee Update | Jeff Clanton |
| 6. Contractor Performance Update | Jose Murillo |
| 7. New Business | Open |
| 8. Public Comment | Open |
| 9. Executive Session | |
| a. Strategic Planning | Chris Serak |
| 10. Adjournment | Chris Serak |

Next PQC Meeting is February 7, 2019 @ 9 A.M in IGCS Conference Room D