



INDIANA DEPARTMENT OF TRANSPORTATION

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NOTICE OF OPEN SESSION OF THE PREQUALIFICATION COMMITTEE

THURSDAY, September 5, 2019 9:00 A.M. EDT

INDIANA GOVERNMENT CENTER SOUTH, CONFERENCE ROOM D

100 N. SENATE AVE., INDIANAPOLIS, IN 46204

WEBEX CALL-IN OPTION: +1-240-454-0887 (Access Code: 731 826 429)

AGENDA ITEMS

- | | |
|--|-----------------------|
| 1. Call to Order and Welcome | Chris Serak |
| 2. Consent Agenda | Serak |
| a. Minutes of July 11, 2019 | |
| 3. Edward & Jones Concrete, Inc.- Performance Matter | Serak/Jose Murillo |
| a. Presentation of Facts and Proposed Resolution | Attorney Kristi Shute |
| b. Committee Discussion and Vote | |
| 4. Monthly Division Update | Murillo/Serak |
| a. Rule Promulgation | |
| b. Contractor Evaluation Revision | |
| c. Programming Update | |
| 5. Contractor Subcommittee Update | Murillo/Serak |
| 6. Consultant Subcommittee Update | Jeff Clanton |
| 7. New Business | Open |
| 8. Public Comment | Open |
| 9. Adjournment | Serak |

Next PQC Meeting is October 3, 2019 @ 9 A.M in IGCS Conference Room D