



# INDIANA DEPARTMENT OF TRANSPORTATION

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**Eric Holcomb, Governor**  
**Joe McGuinness, Commissioner**

Prequalification Division: 317-234-2115

## PREQUALIFICATION COMMITTEE MEETING

### MINUTES FOR THURSDAY, July 11, 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: 736 248 860)

#### AGENDA ITEMS

1. Call to Order and Welcome Chris Serak  
Serak called to order and welcomed attendees. Quorum present.
2. Consent Agenda Serak  
Minutes of June 6, 2019 adopted by unanimous vote.
3. Contractor Evaluation Form Revision Jose Murillo/Serak  
Discussion was had regarding the planned revision of the contractor evaluation form. Dan Osborn and Richard Hedgecock from ICI participated. Robust conversation ensued.
4. Division Update Murillo/Serak  
Murillo and Serak provided update regarding division business.
5. Contractor Performance Update Murillo/Serak  
Update was provided regarding ongoing performance matters and contractor subcommittee business.
6. Consultant Performance Update Jeff Clanton  
Clanton provided summary of substandard performance matters involving consultants.
7. Administrative Rule Change Update Teresa Giller/Serak  
Giller and Serak provided update regarding progress of rule promulgation.
8. New Business Open  
No new business.
9. Public Comment Open  
No public comment offered, but public participation occurred during course of meeting.
10. Adjournment Serak  
Meeting adjourned by Serak.