

PREQUALIFICATION COMMITTEE  
OPEN SESSION  
MINUTES – February 7, 2019  
9:00 A.M. EST

The following Committee members attended the meeting:

Chris Serak	Director of Prequalification Division; Committee Chair and Voting Member only in case of tie
Jose Murillo	Prequalification Engineer; Committee Secretary and Non-Voting Member
Jeff Clanton	Consultant Contracting Manager; Voting Member
Louis Feagans	Statewide Technical Services Director; Voting Member
David Holtz	Pavement Director; Voting Member
Heather Kennedy	Deputy Commissioner Capital Program Management
Jim Stark	Director of Multi-Modal Planning and Programs; Voting Member
Libby Crawford	Economic Opportunity Division Director; Voting Member
Aggie Wagoner	Prequalification Specialist; Administrative Coordinator and Non-Voting Member

Also in attendance:

Alison Grand	Deputy Commissioner and Chief Legal Counsel; INDOT
Steve Duncan	Director of Contract Administration Division; INDOT
Roland Fegan	Deputy Commissioner of Construction; INDOT
Teresa Giller	Attorney; INDOT
Linda Jelks	Attorney; INDOT
Erin Fletcher	PE; FHWA

Anthony Vilhauer      Sr. Quality Assurance Analyst; INDOT

The Committee reviewed the following agenda items:

1. Call to Order and Welcome
2. Adoption of January 10, 2019 meeting minutes
3. WL Markers, Inc.
  - a. Matter Presentation
  - b. WL Markers, Inc.
4. New Business
5. Public Comment
6. Executive Session
7. Adjournment

PREQUALIFICATION COMMITTEE MEETING  
OPEN SESSION  
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Serak, Committee Chair, called the meeting to order at 9:06 a.m. EST. All Committee members were present, except Joe Novak, Joe Gustin and Jason Spreen.

1. Call to Order and Welcome
2. Adoption of January 10, 2019 meeting minutes.

Serak asked if there were any questions or other changes that needed to be made.

The members did not have any questions or additional changes.

Feagans moved to adopt the minutes from the January 10, 2019 meeting.

Holtz seconded the motion. All members voted in favor.

3. WL Markers, Inc.

WL Markers, Inc. withdrew its certificate of qualification on February 6, 2019. WL Markers, Inc. may not bid or subcontract for INDOT work until the firm's certificate of qualification is renewed.

4. New Business

There was no new business.

5. Public Comment

Serak asked if there were any comments or questions from the public. There were no comments or questions offered by meeting attendees.

6. Executive Session

At 9:10am EST, the Open Session ended and the meeting went into Executive Session. During this time the committee members discussed contractor/consultant performance.

7. Adjournment

The meeting adjourned at approximately 10:46am. EST.