



INDIANA DEPARTMENT OF TRANSPORTATION

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MEETING MINUTES FOR THE PREQUALIFICATION COMMITTEE

THURSDAY, February 6, 2020 9:00 A.M. EDT

INDIANA STATE LIBRARY, History Reference Room 211

100 N. SENATE AVE., INDIANAPOLIS, IN 46204

AGENDA ITEMS

1. Call to Order and Welcome

Chris Serak

Serak called to order and welcomed attendees.

2. Consent Agenda

Serak

The minutes of November 7, 2019 were unanimously adopted.

3. Roadsafe Traffic Systems, Inc.

Serak/Murillo

Voluntary Rating Reduction submitted by Roadsafe Traffic Systems, Inc. was unanimously adopted by roll call vote, capping the firm's aggregate bidding capacity at \$10M.

4. BLA, Inc.

Voluntary Withdrawal of Work Types submitted by BLA, Inc. was unanimously adopted by roll call vote, revoking the firm's qualification for the following consultant work types: 5.2, 5.3, 5.4, 5.5, and 5.6. The revocation of these work types is effective immediately.

5. Division Update

Serak/Murillo

A brief update was provided by Serak concerning division operations.

6. New Business

Open

No new business was discussed.

7. Public Comment

Open

No public comment was offered.

8. Adjournment

Serak

Upon completion of Committee business Serak adjourned the meeting.