



INDIANA DEPARTMENT OF TRANSPORTATION

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MINUTES FOR OPEN SESSION OF THE PREQUALIFICATION COMMITTEE

THURSDAY, January 14, 2021 9:00 A.M. EDT

ELECTRONIC MEETING DUE TO COVID-19 RESTRICTIONS (MS TEAMS)

AGENDA ITEMS

1. Call to Order and Welcome Serak
Serak called to order.
2. Consent Agenda Serak
Minutes of December 3, 2020 adopted unanimously.
3. Contractor Performance Evaluation (CPE) Serak
Kenneth Gootee from Technical Services presented mock ups and requirements for new CPE system. Committee provided input regarding the new CPE's technical requirements and functionality. Committee welcomed and received input from public attendees.
4. Hearing Procedures Serak
New hearing procedures for contested performance matters were presented by Serak. Committee and counsel, Teresa Giller, provided direction. Serak to revise and reintroduce in March 2021.
5. New Business Open
None
6. Public Comment Open
None other than that presented during CPE discussion.