



## INDIANA DEPARTMENT OF TRANSPORTATION

100 North Senate Avenue  
Room N758  
Indianapolis, Indiana 46204

PHONE: (855) 463-6848

**Eric Holcomb, Governor**  
**Michael Smith, Commissioner**

Prequalification Division: 317-234-2115

### MINUTES FOR THE REGULAR SESSION OF THE PREQUALIFICATION COMMITTEE

THURSDAY, DECEMBER 1, 2022, 9:00 A.M. ET

IDOA CONFERENCE CENTER- CONFERENCE ROOM D (IGC South)

MS TEAMS REMOTE ATTENDANCE OPTION AVAILABLE UPON REQUEST (ChSerak@INDOT.IN.GOV)

#### AGENDA ITEMS

1. Call to Order and Welcome Serak  
**Serak called to order.**
2. Consent Agenda Serak  
**Minutes of Nov 3, 2022, Regular Session adopted.**  
**Minutes of Nov 10, 2022, Regular Session adopted.**
3. Division Update PQ Division  
**Mr. Goralski stated that 509 applications have been received by the Prequalification Office this year, an increase of 9% over last year. There were 16 contractors applying to INDOT for the first time.**  
**Mr. Serak reported that interviews were starting for the new ADA/Title VI attorney, and that there was a sizeable application pool.**  
**Ms. Weaver provided an update on the Contractor Prequalification application. New enhancements are expected to be in place by the end of the year.**
4. Open Matters Updates Weaver/Goralski/Beaucaire  
**Ms. Beaucaire, Mr. Goralski, and Ms. Weaver provided updates to the multiple open matters in the office and asked for the Committee's guidance.**
5. Committee Charter Review Serak  
**Committee Charter Review was postponed until the January 5, 2023, meeting.**
6. New Business Open  
**None.**
7. Public Comment Open  
**None.**

Next PQC Meeting January 5, 2023 @ 9 A.M- IDOA Conference Center, Conference Room D