



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