MINUTES FOR OPEN SESSION OF THE
PREQUALIFICATION COMMITTEE
THURSDAY, JUNE 2, 2022 9:00 A.M. EDT
IN PERSON MEETING WITH ELECTRONIC MEETING DUE TO COVID-19
RESTRICTIONS (MS TEAMS)

1. Call to Order and Welcome
   Serak called to order.
   Serak

2. Consent Agenda
   Minutes of May 5, 2022, adopted
   Serak

3. The Mesch Sealing Company – Application Review
   Discussed company’s plan for doing work for INDOT. Confirmed approval to work as a
   subcontractor under $300,000.
   Mesch/Committee

4. New Business
   Mr. Goralski gave updates on the new calendar prequalification cycle. Currently 144 applications
   in varying stages, and approximately 240 applications completed.
   Mr. Serak gave updates on new Compliance processes. Working on Joint Venture and Certified
   Payroll as current topics. Meeting with FHWA in near future to discuss priorities of each agency.
   Open

5. Public Comment
   None. Open

6. Adjournment
   Regular session adjourned by unanimous motion; public observers, participants, and non-
   Committee INDOT staff dismissed from meeting room.

REMAINDER OF MEETING HELD IN EXECUTIVE SESSION PURSUANT TO
105 IAC 11-2-4(d) AND IND. CODE § 5-14-1.5-6(b)

1. No Executive Session held.