



INDIANA DEPARTMENT OF TRANSPORTATION

100 North Senate Avenue
Room N758
Indianapolis, Indiana 46204

PHONE: (855) 463-6848

Eric Holcomb, Governor
Michael Smith, Commissioner

MINUTES FOR OPEN SESSION OF THE PREQUALIFICATION COMMITTEE

THURSDAY, SEPTEMBER 7, 2023, 9:00 AM (Executive); 10:30 A.M. ET (Public)

IDOA CONFERENCE CENTER- HARRISON HALL CONFERENCE ROOM 17 (IGC South)

AGENDA

1. Executive Session (9:00 AM to 10:30 AM)

***THE PREQUALIFICATION COMMITTEE WILL MEET IN EXECUTIVE SESSION TO REVIEW
CONFIDENTIAL INFORMATION PURSUANT TO 105 IAC 11-2-4(d) AND IND. CODE § 5-14-1.5-6(b)***

2. Call Public Session to Order

Serak

Serak called to order and performed roll call.

3. Consent Agenda

Serak

Minutes of August 3, 2023, approved.

4. Adopt Executive Session Recommendations

Committee

No Executive Session recommendations to review.

5. Prequalification Division Update

Weaver

Mr. Serak announced Ms. Weaver is leaving the division and a search is under way for a new Prequalification Engineer.

Ms. Weaver stated that 429 applications have been approved to date, 13% ahead of this time last year. There are 17 new contractor applications so far this year, and approximately 90 apps under review.

Ms. Kiefner-Crawford asked for an end of year summary of the new contractors and how many have bid on INDOT contracts, as well as a summary of the Subs under \$300k.

Ms. Beaucaire gave an update on compliance reviews and stated that the partnering process after audits has been positive and productive.

6. New Business

Open

None.

7. Public Comment

Open

Ms. Giller introduced Justin Gibbert, a new attorney with the Legal Division.

Mr. Holtz introduced his staff and stated he's been encouraging them to attend the Committee meetings.

Next PQC Meeting October 5, 2023 @ 9 A.M- IDOA Conference Center, Room 14