

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, AUGUST 3, 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 & performed roll call		
3.	Consent Agenda	Serak
Minutes of July 6, 2023 adopted		
4.	1	Committee
No Ex	ecutive Session recommendations to review	
5.	Prequalification Division Update	Goralski & Weaver

Mr. Goralski provided an update on the applications in the queue. There have been 14 new vendors prequalifying with INDOT this year so far. There are 136 applications in the queue right now, a 10% decrease over this time last year. He aslo stated that the new instruction materials produced by the office are getting a good response from the contracting community.

Ms. Weaver gave an update on Consultant Prequalification, an update on NEVI prequalification processes, and an update on Prequalification's presentation to the West Central Indiana Small Business Development Center.

6. New Business

No new business.

Open

7. Public Comment

Open

Mr. Osborne from ICI asked for the length of time it is taking to fully review applications. Mr. Goralski confirmed it is taking approximately 90 days from start to finish right now.

Mr. Sipes asked about ways to balance application renewals more evenly. Mr. Goralski & Ms. Weaver provided information on the constraints and the ways the Division has tried to even out the application cycle.

Mr. Novak asked whether the published Prequalification list reflected the rolling expiration dates. Ms. Weaver confirmed that the Division is working on fix for that situation.

Next PQC Meeting September 7, 2023 @ 9 A.M- IDOA Conference Center, Harrison Hall Conference Room

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