

PREQUALIFICATION COMMITTEE
EXECUTIVE SESSION
MINUTES – DECEMBER 1, 2011
9:00 a.m.

The following Committee members attended the meeting:

Tiffany Mulligan	Director of Economic Opportunity and Prequalification; Chair and Non-Voting Member
Karen Macdonald	Prequalification Engineer; Committee Secretary and Non-Voting Member
Greg Kicinski	Director of Project Management; Voting Member
Mark Miller	Director of Construction Management; Voting Member
Mark Ratliff	Director of Economics, External Audit, and Performance Metrics; Voting Member
Jim Stark	Deputy Commissioner of Capital Program Management; Voting Member
Troy Woodruff	Deputy Commissioner of Operations; Voting Member
John Wright	Director of Highway Design and Technical Support; Voting Member

Also in attendance:

Gerry Burton	Claims Administrator, Construction Management Division, INDOT
Monica Rongere	Compliance Specialist, Economic Opportunity Division, INDOT
Heather Kennedy	Attorney, Economic Opportunity and Prequalification Divisions; INDOT
Jim Burkart	Prequalification Auditor; INDOT
Fred Bartlett	Prequalification Research Analyst; INDOT
Marie Jett	Prequalification Coordinator; INDOT

The Committee reviewed the following agenda items:

1. Forge Construction, LLC - Consideration of Prequalification Application

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Ms. Mulligan, Committee Chair, called the meeting to order at 9:03 a.m. EST. All Committee members were present, with the exception of Joe Novak.

1. Forge Construction, LLC - Consideration of Prequalification Application

Ms. Mulligan explained the Committee executive session meeting procedures; only items classified as confidential under federal or state statute may be considered during the executive session.

The Committee certified that it did not discuss any items in today's executive session other than Forge Construction's financial statement submitted with its prequalification application, which is classified as confidential under Indiana law (I.C. 8-23-10-3).

Ms. Mulligan adjourned the meeting at 9:27 a.m. EST.