

PREQUALIFICATION COMMITTEE
EXECUTIVE SESSION
MINUTES – DECEMBER 11, 2014
1:00 p.m. EST

The following Committee members attended the meeting:

Mark Tidd	Director of Prequalification Division; Committee Chair and Voting Member only in case of tie
Karen Macdonald	Prequalification Engineer; Committee Secretary and Non-Voting Member
Bob Cales	Director of Contract Administration; Voting Member
Louis Feagans	Statewide Director of District Project Delivery; Voting Member
Angela Fegaras	LaPorte District Construction Director; Voting Member
David Holtz	Director of Pavement Engineering; Voting Member
Joe Novak	Crawfordsville District Construction Director; Voting Member
Mark Ratliff	Director of Economics, External Audit, and Performance Metrics; Voting Member
Jim Stark	Deputy Commissioner of Innovative Project Delivery; Voting Member

Also in attendance:

Lori Torres	Chief Legal Counsel and Deputy Commissioner; INDOT
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The Committee reviewed the following agenda items:

1. Archaeological Consultants of Ossian (ACO) – Consideration of performance evaluations

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Mr. Tidd, Committee Chair, called the meeting to order at 1:00 p.m. EST. All Committee members were present.

1. Archaeological Consultants of Ossian – Consideration of performance evaluations

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

INDOT has made a determination that consultant performance evaluations in the Professional Services Contracting System are excepted from disclosure under the Access to Public Records Act because of the “deliberative materials” exception in Indiana Code 5-14-3-4(b)(6).

ACO is a consultant with a current certificate of qualification issued by INDOT’s Prequalification Division.

The Committee certified that it did not discuss any items in today’s executive session other than ACO’s performance evaluations.

Mr. Tidd adjourned the meeting at 1:20 p.m. EST.