



INDIANA DEPARTMENT OF TRANSPORTATION

100 North Senate Avenue
Room N758
Indianapolis, Indiana 46204

PHONE: (855) 463-6848

Eric Holcomb, Governor
Michael Smith, Commissioner

NOTICE OF OPEN SESSION OF THE PREQUALIFICATION COMMITTEE

THURSDAY, AUGUST 1, 2024, 9:00 AM (Executive); 10:30 A.M. ET (Public)

IDOA CONFERENCE CENTER- HARRISON HALL CONFERENCE ROOM 18 (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

(Steele)

Steele called to order at 11:20 AM and performed roll call

Name	Present	Absent
<u>Michele Steele</u>	X	
<u>Jeff Clanton</u>		X
<u>Louis Feagans</u>		X
<u>Becky Packer</u>	X	
<u>Joe Novak</u>	X	
<u>Luis Laracuente</u>	X	
<u>Elizabeth (Libby) Crawford</u>	X	
<u>Scott Sipes</u>	X	
<u>John McGregor</u>	X	
<u>Steve Duncan</u>	X	
Matt Sutton	X	
Korin Light	X	
Kate Shelby	X	
Teresa Giller		X

3. Old Business

(Steele)

a. Consent Agenda

(Steele)

o *Minutes of June 6, 2024*

o *Move: Joe*

o *2nd: Luis L*

Name	For	Against	Abstain	Absent
Michele Steele				
Jeff Clanton				x
Louis Feagans				x
Becky Packer	x			
Joe Novak	x			
Luis Laracuenta	x			
Elizabeth (Libby) Crawford	x			
Scott Sipes	x			
John McGregor	x			
Steve Duncan	x			

o *Motion carries*

4. New Business

a. Adopt Executive Session Recommendations

(Committee)

i. Luis L Moves

ii. Scott S seconds

Name	For	Against	Abstain	Absent
Michele Steele				
Jeff Clanton				x
Louis Feagans				x
Becky Packer	x			
Joe Novak	x			
Luis Laracuenta	x			
Elizabeth (Libby) Crawford	x			
Scott Sipes	x			
John McGregor	x			
Steve Duncan	x			

b. Prequalification Division Update

(Goralski)

- i. CPQ 1.4.1 in production
- ii. 74 approvals in July 24, 389 ytd 2024. 10 New Contractors 2024.
- iii. Motion to approve PQ Division Update
 - 1. Luis L Moves
 - 2. Scott S Seconds

Name	For	Against	Abstain	Absent
Michele Steele				
Jeff Clanton				x
Louis Feagans				x
Becky Packer	x			
Joe Novak	x			
Luis Laracuenta	x			
Elizabeth (Libby) Crawford	x			
Scott Sipes	x			
John McGregor	x			
Steve Duncan	x			

3. Motion Carries

5. Public Comment

(Open)

- a. None

6. Next PQC Meeting

(Steele)

September 5, 2024 @ 9 A.M- IDOA Conference Center, Room 18

7. Adjourn

- ***Move: John M***
- ***2nd: Luis L***

Name	For	Against	Abstain	Absent
Michele Steele				
Jeff Clanton				X
Louis Feagans				X
Becky Packer	X			
Joe Novak	X			
Luis Laracuenta	X			
Elizabeth (Libby) Crawford	X			
Scott Sipes	X			
John McGregor	X			
Steve Duncan	X			

- ***Motion Carries***