



# 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**