



INDIANA DEPARTMENT OF TRANSPORTATION

100 North Senate Avenue
Room N758
Indianapolis, Indiana 46204

PHONE: (855) 463-6848

Mike Braun, Governor
Kent Abernathy, Commissioner

NOTICE OF OPEN SESSION OF THE
PREQUALIFICATION COMMITTEE

THURSDAY, JULY 10, 2024, 9:00 A.M. ET (Public)

IDOA CONFERENCE CENTER- HARRISON HALL CONFERENCE ROOM 17 (IGC South)

AGENDA

1. Call Public Session to Order _____ (Kiefner)

- a. Kiefner called to order at ##:## A.M. and performed roll call

Name	Present	Absent
<u>Elizabeth (Libby) Kiefner</u>		
<u>Taffanee Keys</u>		
<u>Louis Feagans</u>		
<u>Becky Packer</u>		
<u>Joe Novak</u>		
<u>Luis Laracuente</u>		
<u>Scott Sipes</u>		
<u>John McGregor</u>		
<u>Steve Duncan</u>		
Alison Grand		
Teresa Giller		
Matt Sutton		
Korin Light		

2. Old Business _____ (Kiefner)

a. Consent Agenda _____ (Kiefner)

i. Minutes of March 6, 2025

➤ Move:

➤ 2nd:

Name	For	Against	Abstain	Absent
Elizabeth (Libby) Kiefner				
Taffanee Keys				
<i>vacant</i>				
Becky Packer				
Joe Novak				
Luis Laracuente				
Taffanee Keys				
Scott Sipes				
John McGregor				
Steve Duncan				

➤ **Motion** ____ **at** **##:## AM**

3. New Business

a. Prequalification Division Update _____ (Sutton)

i. Contractor App Stats

ii. Staffing Changes & Position Details

iii. Updated SOP for performance letters

b. Improvements under discussion _____ (Sutton)

i. Length of Certificates

ii. Dollar value thresholds for unlimited and Subs <\$300K

iii. Enhancements to CPQ & CPE

c. District Fall Tour _____ (Sutton)

d. Executive Committee recommendations _____ (Kiefner)

4. Public Comment

- a. Update on rule making changes _____ (Kirstie Andersen)
- b. Industry Updates _____ (Dan Osborn)
- c. Open Floor _____ (Open Floor)
- d. Performance letter SOP _____ (Kiefner)

5. Next PQC Meeting

August 7, 2025 @ 9 A.M – Conference 17 Harrison Hall _____ (Kiefner)

6. Adjourn

➤ Move:

➤ 2nd:

Name	For	Against	Abstain	Absent
Elizabeth (Libby) Kiefner				
Jeff Clanton				
Taffanee Keys				
Becky Packer				
Joe Novak				
Luis Laracuente				
<i>Vacant</i>				
Scott Sipes				
John McGregor				
Steve Duncan				

➤ *Public Session Adjourned at ##:## A.M.*

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Meeting ID: 237 286 137 557

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