



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, OCTOBER 5, 2023, 9:00 AM (Executive); 10:45 A.M. ET (Public)
IDOA CONFERENCE CENTER- HARRISON HALL CONFERENCE ROOM 14 (IGC South)

AGENDA

1. Executive Session (9:00 AM to 10:45 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 September 7, 2023 approved

4. Adopt Executive Session Recommendations

Committee

No Executive Session recommendations to review.

5. Prequalification Division Update

Goralski

Mr. Goralski stated that the Prequal Division has received 650 applications this year, with 55 still in the queue for review. The Division is 3% ahead of last year. There have been 23 new applicants this year, 3 have been denied, 13 approved, and the balance still under review.

Mr. Serak gave a management update. The Prequalification Engineer position is in process to be posted for hiring.

Mr. Serak is leaving INDOT for a position with another state agency, and his position has been posted.

Mr. Holtz has retired from INDOT, his position on the Committee is currently vacant, and INDOT is reviewing potential replacements for the Committee.

In light of the leadership transition, the November PQC meeting has been cancelled, and the December meeting will be back to the regular schedule.

6. Gridlock requested to speak to PQC

Open

Principals of Gridlock and their legal counsel requested that the Prequal Committee consider rescinding a directive from January 2023 concerning their company. The Committee rescinded the directive.

7. New Business

Open

No new business.

8. Public Comment

Open

Mr. Osborne thanked Mr. Serak and Ms. Weaver for all of their assistance and efforts with the Prequalification Division.

Next PQC Meeting December 7, 2023 @ 9 A.M- IDOA Conference Center, **Room 14**