

Charles D. Baker, Governor Karyn E. Polito, Lieutenant Governor Jamey Tesler, Secretary & CEO Jonathan L. Gulliver, Highway Administrator



<u>Agenda</u> Prequalification Committee Remote Meeting December 1, 2021 Open Meeting 8:30 AM; Executive Session Starts approx. 8:40 AM; Open Meeting Resumes for Decisions & Votes approx. 9:50 AM - 10:00 AM

- □ REMOTE GOTO MEETING information
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OPEN MEETING

- A. Call to order by the Chair
- B. Meeting Minutes

EXECUTIVE SESSION

- C. Executive Session Minutes
 - ➢ Approval of November 24, 2021 Agenda Minutes
- D. Waivers, Appeals, Class of Work Requests, JV Requests
 - Richard D'Ambrosia, Inc. (2)
- E. Prequalification Applications
 - Asplundh Tree Experts, LLC
 - > Johnson Bros. Corporation, a Southland Company
 - Michels Corporation
 - Richards Corporation

- Skanska Koch, Inc.
- ➢ Uretek USA, Inc.

OPEN MEETING

F. Decisions of the Committee on the Requests

NOTE: THIS AGENDA HAS BEEN PREPARED IN ADVANCE AND DOES NOT NECESSARILY INCLUDE ALL MATTERS WHICH MAY BE TAKEN UP AT THIS MEETING

All Prequalification meetings are accessible to participants with disabilities. To request a reasonable accommodation, please contact Owen Kane at OKane@mbta.com or at 857-368-8767.