

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 February 02, 2022 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

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OPEN MEETING

- A. Call to order by the Chair
- B. Meeting Minutes
- C. Discussion of Facts related to reports of recent incident(s) involving Cora Operations, Inc.
- D. Discussion of Pending Contractor Responses for additional information requested

EXECUTIVE SESSION

- E. Executive Session Minutes
 - > Approval of January 26, 2022 Agenda Minutes
- F. Waivers, Appeals, Class of Work Requests, JV Requests
 - > A.J. Virgilio Construction, Inc. (2)
 - > Northeast Traffic Control Services, Inc.
 - Richard D'Ambrosia, Inc.
 - Rifenburg Contracting Corporation
 - Select Demo Services, LLC

- > Tasco Construction, Inc.
- G. Prequalification Applications
 - > Argus Construction Corp.
 - > Caruso & McGovern Construction, Inc.
 - Comer Contracting, Inc.
 - > I.W. Harding Construction Co., Inc.
 - Kingsbury Companies LLC
 - > WM. J. Keller & Sons, Construction Corp.
- H. Discussion of Possible Action related to Cora Operations, Inc.

OPEN MEETING

I. Decisions of the Committee on the Requests

CONTRACTOR MEETING

J. 10:00 AM Contractor Meeting with Cora Operations, Inc.

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.