

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



<u>AGENDA</u>

Prequalification Committee

Room 6260 10 Park Plaza, Boston, Massachusetts February 12, 2020 Open Meeting 8:30 a.m.

OPEN MEETING

- A. Call to order by the Chair
- B. Meeting Minutes
 - Deferred
- C. Contractor Meeting
 - > J. L. Raymaakers & Sons, Inc.

EXECUTIVE SESSION

- D. Executive Session Minutes
 - > Approval of January 2, 2020 Agenda Minutes
 - > Approval of January 8, 2020 Agenda Minutes
 - > Approval of January 15, 2020 Agenda Minutes
 - > Approval of January 22, 2020 Agenda Minutes
 - > Approval of January 29, 2020 Agenda Minutes
 - Approval of February 2, 2020 Agenda Minutes
- E. Waivers, Appeals, Class of Work Requests, JV Requests
 - Fred DeRoma & Son, Inc.
 - J. Derenzo Company
 - > Newport Construction Corp.
 - Prime Coatings, Inc.
- F. Prequalification Applications
 - > ACV Environmental Services, Inc.

- > D. W. White Construction, Inc.
- Geologic Earth Exploration, Inc.
- ➢ GFM Enterprises, Inc.
- > I. W. Harding Construction Co., Inc.
- > J. R. Vinagro Corporation (deferred from January 15, 2020)
- Mathias Corporation
- Rover Contracting, Inc. (deferred from January 22, 2020)
- > The F. A. Bartlett Tree Expert Company
- > W. M. Schultz Construction, Inc.
- > Wm J. Keller & Sons Construction Corp.
- G. Discussion Items
 - > J. R. Vinagro Corporation

OPEN MEETING

H. 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.