

Maura Healey, Governor Kimberley Driscoll, Lieutenant Governor Monica Tibbits-Nutt, Secretary & CEO Jonathan L. Gulliver, Highway Administrator



<u>Agenda</u> Prequalification Committee Remote Meeting December 20, 2023 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 TEAMS MEETING information
- □ Please join the meeting from your computer, tablet, or smartphone.
- <u>Click here to join the meeting</u>
- Meeting ID: 234 354 817 49
 Passcode: Yxo96j
- Download Teams | Join on the web
- Or call in (audio only)
 <u>+1 857-327-9245,120832149#</u> United States, Boston
- □ Phone Conference ID: 120 832 149#

OPEN MEETING

- A. Call to order by the Chair
- B. Meeting Minutes
- C. Status of proposed New or Revised Class of Work (COW) definition revisions

EXECUTIVE SESSION

D. Executive Session Minutes

Approval of December 13, 2023 Meeting Minutes

E. Waivers, Appeals, Add a Class of Work Requests, Single Class of Work Limit Increase Requests, JV Requests, Bonding Capacity Changes

- MacKay Construction Services, Inc.
- Richard F. D'Ambrosia, Inc.
- Tasco Construction, Inc. (Deferred 12/13/23)
- Western Earthworks, LLC

F. Prequalification Applications

Cassidy Corp.

- Meninno Construction Co., Inc.
- ➢ United Civil, Inc.
- ➢ Western Earthworks, LLC

> **OPEN MEETING**

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 Tess Young at <u>Theressa.V.Young@dot.state.ma.us</u>.