

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



Agenda Prequalification Committee Remote Meeting December 30, 2020

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
- Delease join meeting from your computer, tablet or smartphone.
- □ <u>https://global.gotomeeting.com/join/853392213</u>
- You can also dial in using your phone.
 (For supported devices, tap a one-touch number below to join instantly)
- United States: +1 (872) 240-3412
 One-touch: tel:+18722403412,,853392213#
- □ Access Code: 853-392-213
- □ New to GoToMeeting? Get the app now and be ready when your first meeting starts: <u>https://global.gotomeeting.com/install/853392213</u>

OPEN MEETING

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

EXECUTIVE SESSION

- C. Executive Session Minutes
 - > Approval of December 23, 2020 Agenda Minutes

D. Waivers, Appeals, Class of Work Requests, JV Requests

- Albanese D&S, Inc.
- MIG Corporation, Inc.
- > New England Infrastructure, Inc.

E. Prequalification Application

Black & Boucher, LLC (Deferred from 12.16.20)

- > Consigli Construction Co., Inc.
- > Cora Operations, Inc.
- ➢ J. H. Maxymillian, LLC
- Kingsbury Companies, LLC
- ➢ R. Zoppo Corp.
- Rifenburg Contracting Corporation (Deferred from 11.18.20)
- Rock Solid Construction

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.