A meeting of the City of Orlando Certification Board was held on Wednesday, July 30, 2014 at City Hall, 400 S. Orange Avenue, 2nd Floor Agenda Conference Room, Orlando, Florida 32801.

Board Members Present: Brikena Tomasic, Vice-Chairperson [9, 1], Carmen Dominguez [9, 1], Chris Carmody [9, 2] and Mi Hoshino [9, 0]

Staff Members Present: Kevin Walsh, MBE Official, Gina Bernard, Certification Officer III and Susana Black, Recording Secretary

Brikena Tomasic, Vice Chairperson called the Certification Board meeting to order at 9:23 a.m.

The minutes from the May 28, 2014 Board meeting were approved as written with the following corrections: strike out the word "unanimously" for the Re-Certification of PSA Constructors, Inc, Kori L. Monroe, LLC and Verde Construction Managers LLC.

## **MWBE RULINGS**

<u>Detail Dynamics</u> – Pam Olson, President/CEO appeared before the Board. Discussion ensued. It was moved by Chris Carmody, seconded by Carmen Dominguez and vote carried unanimously to table the decision for two (2) months and/or for as much time needed by the applicant to resubmit an application for the Board's review. A Subsidiary motion was moved by Chris Carmody, seconded by Carmen Dominguez and vote carried unanimously to arrange a conference call and/or a meeting between Pam Olson and staff to review all documents required for the board's review.

<u>Michigan St. Pumps & Electric Motors Repair Corp.</u> – Jeffrey Ramsammy, Owner appeared before the Board. Discussion ensued. It was moved by Carmen Dominguez, seconded by Chris Carmody and vote carried unanimously to re-certify Michigan St. Pumps & Electric Motors Repair Corp as an MBE in Electric Motor & Pump Repair, Maintenance, and Fabrication & Machining.

<u>Grassland Enterprises, Inc.</u> – Fabian Cook, Owner appeared before the Board. Discussion ensued. It was moved by Carmen Dominguez, seconded by Chris Carmody and vote carried unanimously to re-certify Grassland Enterprises, Inc as an MBE Electrical Contractor.

<u>Nova Consulting. Inc.</u> – Orlando Alfonso, Representative appeared before the Board. It was moved by Carmen Dominguez, seconded by Brikena Tomasic and vote carried unanimously to certify Nova Consulting, Inc as an WBE in Civil/Environment Engineering.

<u>Parramore Construction</u> – For the record, Jose Datil, signed in but did not want to address the Board and/or make any comments.

<u>MLM- Martin Architects, Inc.</u> – Miguel Martin, Owner appeared before the Board. Discussion ensued. It was moved by Carmen Dominguez, seconded by Mi Hoshino and vote carried unanimously to re-certify MLM-Martin Architects, Inc as an MBE Professional Architect, Planning And Interior Design.

<u>EAC Cleaning Services, LLC</u> – Ella Reid, Owner appeared before the Board. Discussion ensued. It was moved by Carmen Dominguez, seconded by Chris Carmody and vote carried

unanimously to certify EAC Cleaning Services, LLC as a MWBE in Janitorial, Post Construction Cleaning, and Commercial Cleaning.

<u>Accounting & Tax Solutions CPA, P.A</u> – Alex Antoine, Owner appeared before the Board. Discussion ensued. It was moved by Chris Carmody, seconded by Carmen Dominguez and vote carried unanimously to certify Accounting & Tax Solutions CPA, PA as an MBE Certified Public Accounting Firm.

<u>Hunter General Contractors, LLC</u> Brian Hunter, Owner appeared before the Board. Discussion ensued. It was moved by Chris Carmody, seconded by Brikena Tomasic and vote carried unanimously to re-certify Hunter General Contractors, LLC as an MBE in General Contractor (Prime Only); and Construction Management.

<u>Leo's Construction Services, Inc</u> – The applicant did not appear before the Board. Discussion ensued. It was moved by Carmen Dominguez, seconded by Brikena Tomasic and vote carried unanimously to certify Leo's Construction Services as an MBE in Building Contractor (Prime Only) - Commercial Building and Single Dwelling; Remodeling, Repair and Improvements.

<u>Myra Planning and Design, LLC</u> - The applicant did not appear before the Board. Discussion ensued. It was moved by Carmen Dominguez, seconded by Brikena Tomasic and vote carried unanimously to certify Myra Planning and Design LLC as an MWBE in Civil Engineering, City Planning, Transportation Planning, Public Outreach/Involvement, Peer Plan Review, Data Collection and Graphic Design.

**Robin Caston CPA PA** - The applicant did not appear before the Board. Discussion ensued. It was moved by Carmen Dominguez, seconded by Brikena Tomasic and vote carried unanimously to certify Robin Caston CPA PA as an WBE in Finance, Accounting, Tax, Bookkeeping and Auditing.

<u>VMRW Enterprises, LLC</u> – The applicant did not appear before the Board. Discussion ensued. It was moved by Carmen Dominguez, seconded by Brikena Tomasic and vote carried unanimously to certify VMRW Enterprises, LLC as an MWBE in Educational Consulting: Training and Tutoring.

## **New Applicants**

The applicants did not appear before the Board. Discussion ensued. It was moved by Brikena Tomasic, seconded by Chris Carmody and vote carried unanimously to table the review of the following applications pending a quorum of voting members: Jolito, Inc., Palencia Financial LLC, and Whatever Pilgrim.

## **Re-Certifications**

The applicants did not appear before the Board. Discussion ensued. It was moved by Carmen Dominguez, seconded by Mi Hoshino and vote carried unanimously to re-certify the following companies: 3D Tire Company, Inc, Angco, Inc, Arnold Law Group (The), Avilder Inc., Bennett Electrical Contractor, Inc., Bonn-J Contracting, Inc. of Florida, Brindley Pieters And Associates, Inc., C & JC Electrical Services, Inc., C. Louis Structural Engineers, Inc., CelleC Games, Inc.,

CES Consultants, Inc., Circuitronics LLC, Custom Earthworks, Inc., D3 Enviroscape, LLC, Design-Build Engineers and Contractors, Inc., Dialogue Public Relations, LLC, DVS, E.C. Electrical Contractors, Inc., Eddie Darby Delivery Service, Edibles, Etc., Inc., ENSYNC Diversified Management Services, Inc., Global Conveyor Installation, Inc., Goosby Security Agency LLC, Grove Scientific & Engineering Company, IMAAS Consolidated Incorporated, International Building Services, Inc., Interstate Recycling Waste, Inc., JCB Construction, Inc., Katco Distributors, Inc., King Intelligence and Security Services, Inc., M & M Electric of Central Florida, Inc., Manzi Metals, Inc., Matcon Construction Services, Inc., Mekopel Consultants, LLC, Mims Construction Company, Native Florida Consulting, Inc., Organizational Dynamics Consulting, Inc., Partners Group Investors Lawn Services, SET Solutions, LLC, Torres Electrical Supply Co., Inc., Town & Country Transportation Services, Inc., Triple O Nursery Farms, Inc., Valerin Group, Inc. (The).

## **Expansion Request**

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The RJ Company Construction and Design LLC - The applicant did not appear before the Board. Discussion ensued. It was moved by Carmen Dominguez, seconded by Brikena Tomasic and vote carried unanimously to grant the expansion request for The RJ Company Construction and Design LLC to include: Building Contractor (Prime Only).

The meeting was adjourned at 10:06 a.m.

The next regularly scheduled meeting will be held on Wednesday, August 27, 2014.

Susana Black, Recording Secretary