

A meeting of the City of Orlando Certification Board was held on Wednesday, November 19, 2014 at City Hall, 400 S. Orange Avenue, 2nd Floor Agenda Conference Room, Orlando, Florida 32801.

Board Members Present: Chris Carmody, Acting Chairperson [2, 0] and Ramesh Panchal [2, 0].

Board Members Absent: Charles Hawkins II [2, 1], Bruno Portigliatti [2, 1], Brikena Tomasic, Vice-Chairperson [2, 1], Mi Hoshino [2, 2] and Maria G. Turk [2, 2].

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

Chris Carmody, Acting Chairperson called the Certification Board meeting to order at 9:20 a.m. Noting the absence of a quorum, Mr. Carmody stated that any decisions rendered will need to be ratified at the next regularly scheduled Board Meeting when a quorum is present.

M/WBE RULINGS

Re-Certifications

The applicants did not appear before the Board. Discussion ensued. It was moved by Ramesh Panchal, seconded by Chris Carmody and vote carried unanimously to re-certify the following companies: Arehna Engineering, Inc.; Comfort Aircon, Inc.; Corcel Corp; Eagle Task Force, Inc.; ecoPreserve, LLC; Exam Plus FL Corp d/b/a Exam Plus; Heron Electric, Inc.; Lee, Wesley & Associates, Inc.; Northern Technologies Group, Inc., d/b/a NTG; Paredes Design Consultant Corp.; Rhodes + Brito Architects, Inc.; SUCA Pipe Supply, Inc.; Sun Road, Inc.; Toole Design Group, LLC and VoltAir Consulting Engineers, Inc.

Terminations/Non-Responsive

The applicants did not appear before the Board. Discussion ensued. It was moved by Ramesh Panchal, seconded by Chris Carmody and vote carried unanimously to terminate the following companies for non-responsiveness: 4elements Consulting, LLC; Clara Herrera Realty; O'Malley Tree Service, LLC; Orange County Painting Company; Summit Steel Fabricators, Inc., and Zion Employment Solutions.

The meeting was adjourned at 9:23 a.m.

The next regularly scheduled meeting will be held on Wednesday, December 17, 2014.

S. Black

Susana Black, Recording Secretary