A meeting of the City of Orlando Certification Board was held on Wednesday, January 28, 2015, at City Hall, 400 S. Orange Avenue, 2nd Floor Agenda Conference Room, Orlando, Florida 32801.

Board Members Present: Brikena Tomasic, Chairperson [4, 1], Bruno Portigliatti [4, 1], Charles Hawkins II [4, 1], Mi Hoshino [4, 2], Maria G. Turk [4, 2] and Ramesh Panchal [4, 0].

Board Members Absent: Chris Carmody, Vice Chairperson [4, 2].

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

Brikena Tomasic, Chairperson called the Certification Board meeting to order at 9:15 a.m.

The minutes from the December 17, 2014 meeting were approved as written.

M/WBE RULINGS

<u>Technique Concrete Construction, LLC</u> – Billy Freeman, Jr., President appeared before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Ramesh Panchal and vote carried unanimously to certify Technique Concrete Construction, LLC as an MBE Concrete Contractor.

<u>Safety Plus International, LLC</u> – Cesar Borri, President appeared before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Maria G. Turk and vote carried unanimously to certify Safety Plus International, LLC as an MBE in Safety Supplies.

<u>K2 Evolution, LLC</u> – Katharine Wertz, Owner appeared before the Board. Discussion ensued. It was moved by Brikena Tomasic, seconded by Charles Hawkins II and vote carried unanimously to certify K2 Evolution, LLC as a WBE in Creative Design Services: Logo Design, Website Creation, Re-Design, Maintenance and Hosting, Marketing and Collateral Pieces, Print, Online, On-Air Brand/Corporate Identity; and Related Project Management: Data Entry and Collection, Survey, Data Analysis and Presentations.

<u>TDC Manufacturing, LLC d/b/a Top Dog Carts</u> - Katharine Wertz, Owner appeared before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Maria G. Turk and vote carried unanimously to certify TDC Manufacturing, LLC d/b/a Top Dog Carts as a WBE Manufacture of Mobile Food Carts, Merchandise Carts, Concession Carts, Potable Food Prep Carts/Kiosks, Point of Sale Carts/Kiosks, Food Prep Equipment and Kitchen Equipment.

<u>Provisions Construction & Development, Inc.</u> – Michael Arrington, President/CEO appeared before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Charles Hawkins II and vote carried unanimously to re-certify Provisions Construction & Development, Inc., as an MBE General Contractor (Prime Only), Construction Management, and Concrete.

<u>Uribe Site Development, Inc.</u> – Carlos Uribe, President appeared before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Maria G. Turk and vote carried

unanimously to certify Uribe Site Development, Inc., as an MBE Underground Utilities Contractor.

<u>FermiTron, Inc.</u> – Guilford Cantave, President/CEO appeared before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Ramesh Panchal and vote carried unanimously to certify FermiTron, Inc., as an MBE in Custom Electronic Circuit Design Consulting.

<u>All Pro Janitorial Service, Inc.</u> – Glenda Lee, President appeared before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Maria G. Turk and vote carried unanimously to certify All Pro Janitorial Service, Inc., as an M/WBE in Commercial Cleaning, Floor Stripping and Waxing, Steam Clean Carpet, tile and Grout Cleaning, Window Cleaning, Cleaning Supplies, Rug Cleaning and Upholstery Cleaning.

<u>Elite Movers, Inc.</u> – The applicant did not appear before the Board. Discussion ensued. It was moved by Brikena Tomasic, seconded by Bruno Portigliatti and vote carried unanimously to certify Elite Movers, Inc., as an MBE in Commercial Relocation Services, Office Relocation Services, Packing, Moving and Storage of Office and Commercial Goods.

<u>Integration Wiring, LLC</u> - The applicant did not appear before the Board. Discussion ensued. It was moved by Brikena Tomasic, seconded by Bruno Portigliatti and vote carried unanimously to certify Integration Wiring, LLC as an MBE in Low Voltage Electrical Work: Audio Equipment Installation (except automotive) Contractors, Cable Splicing, Fiber Optic and Cable Television Hook-up.

SDTR Consulting, LLC - The applicant did not appear before the Board. Discussion ensued. It was moved by Brikena Tomasic, seconded by Bruno Portigliatti and vote carried unanimously to certify SDTR Consulting, LLC as an M/WBE in IT Consulting Services.

<u>SJS Architectural Millwork Installation, LLC</u> - The applicant did not appear before the Board. Discussion ensued. It was moved by Brikena Tomasic, seconded by Bruno Portigliatti and vote carried unanimously to certify SJS Architectural Millwork Installation, LLC as a WBE in Cabinet and Millwork Installation Services.

<u>T & G Corporation d/b/a T & G Constructors</u> - The applicant did not appear before the Board. Discussion ensued. It was moved by Brikena Tomasic, seconded by Bruno Portigliatti and vote carried unanimously to certify T & G Corporation d/b/a T & G Constructors as an MBE General Contractor – Retrofit, Renovation, Facility Maintenance and Design Build.

Re-Certifications

The applicants did not appear before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Brikena Tomasic and vote carried unanimously to re-certify the following companies: A.D.A Engineering, Inc., Alpha Services, LLC, Applied Ecology, Inc., Archaeological Consultants, Inc., ASMAN LLC d/b/a/ VOLTAGE CAFÉ, C.P.W. Construction, Inc., CK United Sheet Metal & Mechanical, Inc., G & D Mechanical Services Co., d/b/a Air Systems, Hydro Modeling, Inc., JML Advertising, Inc., d/b/a Kathy's Video, MDH Enterprises,

Inc., Nicola Transport & Excavating, Inc., Quest Corporation of America, Inc., Solan Trucking & Excavating, Inc., and Song & Associates, Inc.

Terminations/Non-Responsive

The applicants did not appear before the Board. Discussion ensued. It was moved by Charles Hawkins II, seconded by Maria G. Turk and vote carried unanimously to terminate the following companies for non-responsiveness: ACES Academic Consulting & Educational Services, LLC, Advanced Engineering Design, Inc., Advance IT Concepts, Inc., Advanced Plumbing and Drain Cleaning, Inc., All Florida Guardrail Corp., Altrx, Inc., Benton Management Group, LLC, Central Florida Construction Walls, Inc., Champion Controls, Inc., COFINIOTIS Design Group, Cruz Trucking, Inc., CWAC Custom Woodworking Cabinetry, LLC, DeMuth Renovations, Inc., Educational & Leadership Training, Inc., Frank Flooring, Inc., Harpers Fire Sprinkler, Inc., Infinite Imagination Services, Lago Consulting & Services, Malphus and Son General Contractors, Inc., Nature's Care Orlando, LLC, Personnel Solutions Plus, Professional Associates of Background Screeners, LLC, Quietly Making Noise, LLC, Ruel Nicole, LLC, Sky High Gourmet, LLC and Southern Research Laboratories, Inc.

The meeting was adjourned at 9:45 a.m.

The next regularly scheduled meeting will be held on Wednesday, February 25, 2015.

S. Black

Susana Black, Recording Secretary