A meeting of the City of Orlando Certification Board was held on Wednesday, March 25, 2015, at City Hall, 400 S. Orange Avenue, 2nd Floor Agenda Conference Room, Orlando, Florida 32801.

Board Members Present: Brikena Tomasic, Chairperson [6, 1], Charles Hawkins II [6, 1], Mi Hoshino [6, 2], Bruno Portigliatti [6, 2] and Maria G. Turk [6, 2].

Board Members Absent: Chris Carmody, Vice Chairperson [6, 3] and Ramesh Panchal [6, 1].

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 February 25, 2015 meeting were approved as written.

M/WBE RULINGS

<u>Jack Per Trucking</u> – Dharmendra Persaud, President appeared before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Maria G. Turk and vote carried unanimously to certify Jack Per Trucking as an MBE Aggregate Hauler/Trucking.

<u>**Trons Auto Repair and Towing**</u> – Antron Cotman, President appeared before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Maria G. Turk and vote carried unanimously to certify Trons Auto Repair and Towing as an MBE in Automotive Repair, Towing Services, Bodywork, Storage Facilities, Light/Medium/Heavy Recovery, Wrecker, Roadside Service and Fleet Maintenance.

<u>Powers + Ristorcelli Content Agency</u> – Sarah Ristorcelli, Director of Business Development and Anna Powers, Creative Director appeared before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Charles Hawkins II and vote carried unanimously to certify Powers + Ristorcelli Content Agency as a WBE Content Agency Providing Writing and Editing of Web or Print-Based Content for a Complete Range of Businesses.

Dixon Consulting & Strategic Partners, LLC – Genevieve Dixon, CEO appeared before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Charles Hawkins II and vote carried unanimously to certify Dixon Consulting & Strategic Partners, LLC as a WBE Hospitality Consultant, Executive Coaching, Training, Supervisory/Leadership Development Sessions, Executive Recruitment, Interim Management Services, Operational Assessments, and Quality Audits/Mystery Shops.

<u>Miracle Touch Cleaning Services, LLC</u> – Johnny Narcisse, CEO appeared before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Maria G. Turk and vote carried unanimously to certify Miracle Touch Cleaning Services, LLC as an M/WBE in Janitorial and Housekeeping Services.

<u>**1ST Choice, LLC</u>** – The applicant did not appear before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Maria G. Turk and vote carried unanimously to certify</u>

1ST Choice, LLC as an MBE in Nationwide Temporary, Contingent, Contract, and Direct Hire Staffing Solutions. Records Management, Document Scanning and File Conversion, Program and Project Management. Call Center and Customer Service.

<u>**Globiser, Inc.</u>** - The applicant did not appear before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Maria G. Turk and vote carried unanimously to certify Globiser, Inc., as an M/WBE in Cleaning/Janitorial Services.</u>

icyTalent Group, Inc., d/b/a PROforma Signs by Umbree – The applicant did not appear before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Maria G. Turk and vote carried unanimously to deny MBE status to icyTalent Group, Inc., d/b/a PROforma Signs by Umbree based on:

- 1. Refusal to comply with a reasonable City request for information, data, or access to records pertinent to the application for certification or recognition within the time period specified by either the Certification Board or City MBE staff.
- 2. The business has failed to demonstrate that it is a currently functioning business enterprise which:
 - a. Demonstrates the capability (i.e., employees, equipment, facilities, supplies, etc.) to perform a line of business.
 - b. Provides a commercially useful business function according to customs and practices of the industry.

Kathy Kantaras Anamisis Consulting, Inc d/b/a iMapGIS - The applicant did not appear before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Maria G. Turk and vote carried unanimously to certify Kathy Kantaras Anamisis Consulting, Inc d/b/a iMapGIS as a WBE in Geographic Information Systems (GIS), Maps and Cartography.

<u>**Pinnacle Security Services</u>** - The applicant did not appear before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Maria G. Turk and vote carried unanimously to certify Pinnacle Security Services as an MBE Licensed Armed or Unarmed Security Patrol Officers.</u>

Re-Certifications

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 re-certify the following companies: A & A Electric Services, Inc., AceApplications, LLC, Advance Plumbing and Drain Cleaning, Inc., Aerial Innovations, Inc., Arazoza Brothers Corporation, Aspireon Consulting Group, Café Construction & Development, Inc., Car Body Doctor, Inc., Diamond Cab Company, Dramatic Education, Inc., Electrical Design Associates, Inc., Excel 4, LLC, Florida Transportation Engineering, Inc., d/b/a FTE, HNM Enterprises, LLC d/b/a HNM Global Logistics, Jordim International, Inc., Margaret A Davis d/b/a MAD Creative Fabrication, LLC, Mari Frith and Associates, Inc., Quietly Making Noise, LLC, Rebah Fabrication, Inc.,

Rodriguez Concrete & Construction, Inc., RTG Construction Group, LLC, Specco Environmental, Inc., TJNG Partners, Inc., Wrightson, Johnson, Haddon & Williams, Inc., and Zabik Turner Engineering d/b/a ZTE.

Terminations/Non-Responsive

The applicants did not appear before the Board. Discussion ensued. It was moved by Brikena Tomasic, seconded by Bruno Portigliatti and vote carried unanimously to terminate the following companies for non-responsiveness: Ace Door & Repair, Inc., All N Professional Services, Inc., Bravado Consultants, Inc., Chem Clean, Inc., Cruzado Transport, Inc., d/b/a Maingate Transportation, Design Interactive, Inc., Elite Celebrity Services, LLC d/b/a Elect Protection Group, One Source Roofing, Inc., Onopa Services, LLC d/b/a Onopa, Property Services of Orlando, Pure Xoul Productions, Sterling Building Services, Inc., Task Source, Inc., and TSR Consultants, PLLC.

The meeting was adjourned at 9:35 a.m.

The next regularly scheduled meeting will be held on Wednesday, April 29, 2015.

S. Black

Susana Black, Recording Secretary