

A meeting of the City of Orlando Certification Board was held on Wednesday, May 25, 2016 at City Hall, 400 S. Orange Avenue, 2nd Floor Agenda Conference Room, Orlando, Florida 32802. The Board convened at 8:30 a.m. to review case files.

Board Members Present: Bruno Portigliatti, Vice Chairperson [7-1]
Khalid Muneer [6-2]
Ramesh Panchal [6-2]
Maria G. Turk [6-2]
Mi Hoshino [6-2]

Board Members Absent: Brikena Tomasic, Chairperson [6-2]

Staff Members Present: Gina E. Bernard, Certification Officer III
Grace M. Gyorko, Recording Secretary

Bruno Portigliatti, Vice-Chairperson called the Certification Board meeting to order at 9:15 a.m. The minutes from the April 27, 2016 meeting were approved as written.

MWBE RULINGS

BO'LEGS Lawn and Landscaping - Larry Smith, Owner appeared before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Maria Turk and vote carried unanimously to certify BO'LEGS Lawn and Landscaping as an MBE in Landscape Maintenance.

MTB Engineering, Inc. - Melissa Blaney, CEO/President appeared before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Bruno Portigliatti and vote carried unanimously to certify MTB Engineering, Inc. as a WBE Structural Engineering Consultant.

Innovative Systems Group of Florida, Inc. d/b/a ISGF – Sonny Salas, Owner appeared before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Maria Turk and vote carried unanimously to re-certify Innovative Systems Group of Florida, Inc. d/b/a ISGF as an MBE Temporary Staffing Agency; and Direct Hire Recruiting Services.

Air Analytics, LLC – Edward Nunez, Owner appeared before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Maria Turk and vote carried unanimously to certify Air Analytics, LLC as an MBE Industrial Hygiene Services, Asbestos and Mold Consulting, Occupational Safety and Health Training Indoor Air Quality Services, OSHA and EPA Compliance Training.

Binger Financial Services, LLC – The applicant did not appear before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Ramesh Panchal and vote carried unanimously to certify Binger Financial Services, LLC as an MBE in Risk Management.

David Outar Trucking, Inc. – The applicant did not appear before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Ramesh Panchal and vote carried unanimously to certify David Outar Trucking, Inc. as an MBE in Trucking and Hauling.

Graphic Marketing Inc. – The applicant did not appear before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Ramesh Panchal and vote carried unanimously to

certify Graphic Marketing Inc. as an MWBE provider of Signs, Banners, Decals, Badges, and Graphic Design.

Professional Imaging Centers, Inc. – The applicant did not appear before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Ramesh Panchal and vote carried unanimously to certify Professional Imaging Centers, Inc. as an MBE Outpatient Diagnostic Facility providing MRI/MRA, CT/CTA, full body ultrasound including Vascular and Cardiac, Digital Mammography, Digital X-Ray, Bone Density Scan (DEXA), and Mobile Ultrasound Services.

Bumpass Construction Services, Inc. - The applicant did not appear before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Ramesh Panchal and vote carried unanimously to deny WBE status to Bumpass Construction Services, Inc. based on the following: 1) Companies that are required to hold any professional license or permit for performance of their line(s) of business that are obtained based on a Qualifying Agent's registration must comply with the following: a) Companies that are at least 51% women owned must be qualified by the registration of at least one (1) of the women owners; and b) The company and the Qualifying Agent shall obtain and hold any licenses as required by the municipal, county or state law; 2) The business concern must at least 51% owned by women group members, as characterized by: a) Independent contribution of capital by the minority or the women group members commensurate with percent of ownership claimed. Ownership gifted to minority or women owners, equipment or other assets gifted, and/or funds gifted to purchase ownership or to establish a new business will not be considered independent contributions of capital. Inherited capital or assets will not be considered as gifted for purposes of these rules; 3) The women owner(s) must possess independent power to direct or cause direction of management and policies of the firm for which minority and/or women-owned business status is requested, as characterized by: a) Not controlled by Board of Directors or other management entities comprised of an equal or greater number of non-minority or of non-women group members; 4) The women owner(s) must be independently responsible for the day-to-day management and control of the firm's daily operations, commensurate with ownership, as characterized by: a) Whether the license to perform the firm's line(s) of business is held by the minority or the women owner(s); 5) The company is not considered an independent women-owned enterprise because the husband and/or other male principal contributes to the following: a) Provides the expertise to perform line(s) of business or has the greater experience in the industry, b) Provides expertise, occupational services or other assets to the firm for less than fair market value, and c) Possesses equal or greater powers to direct management and day-to-day decisions; and 6) When the husband or other male family members contribute to the above characteristics, the firm may be considered a family-owned firm rather than a Women-Owned Business Enterprise, as defined in Rule 111.1 and WBE status may be denied.

EXPANSION REQUEST

L & S Diversified, LLC – The applicant did not appear before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Maria Turk and vote carried unanimously to grant the expansion request for L & S Diversified, LLC to include Utility Locating and Designating Services (Subsurface Utility Exploration, SUE) and Utility Coordination.

RE-CERTIFICATIONS

The applicants did not appear before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Maria Turk and vote carried unanimously to re-certify the following companies: Anderson Place Construction LLC, B.C.E. Specialties, Inc., CISS, INC Callins Security Services, Construction Recruiters America Staffing, Inc., Faller, Davis & Associates, Inc., Gemini Engineering & Sciences, Inc., Hands On Security Protection & Investigations, Inc. Hands On Security, Inc., J. Williams Services, Inc., Lakeside Electrical Services, McKenzie's Cleaning, Inc., Mondre Energy, Inc., and RADISE international, L.C., Rick Swisher, Architect, Inc., SDI Designs & Associates, LLC, Tri3 Civil Engineering Design Studio, Inc., and Verde Construction Managers, LLC.

TERMINATIONS

The applicants did not appear before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Ramesh Panchal and vote carried unanimously to terminate the following companies for non-responsiveness: Associated Consulting Engineers, Inc., Faithworks Total Ground Maintenance, LLC, Harvey, Covington & Thomas, LLC, IROK Constructional Services, LLC, Magic Touch Janitorial Services, Inc., Orlando Geotechnical Drilling, Inc., Sun State Ford, Inc., Sunkey Building Maintenance Services, Inc., and World Health Wellness, Inc.

There being no further business, the meeting adjourned at 9:51 a.m.

The next regularly scheduled meeting will be held on Wednesday, June 29, 2016.

Grace M. Gyorko

Grace M. Gyorko, Recording Secretary