

A meeting of the City of Orlando Certification Board was held on Wednesday, October 26, 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: Annas Kabbaj [1-0]
Brikena Tomasic [1-0]
Bruno Portigliatti, Chairperson [1-0]
Khalid Muneer, Vice Chairperson [1-0]
Maria Turk [1-0]
Marquis Alexander [1-0]
Mi Hoshino [1-0]

Staff Members Present: Gina E. Bernard, Certification Officer III
Dafina Doctor, Recording Secretary

Bruno Portigliatti, Chairperson, called the Certification Board meeting to order at 9:15 a.m. The minutes from the September 28, 2016 meeting were approved as written.

MWBE RULINGS

Sparkle At Me d/b/a Jani King – Lori Parks, Owner appeared before the Board. Discussion ensued. It was moved by Brikena Tomasic, seconded by Mi Hoshino and vote carried unanimously to certify Sparkle At Me d/b/a Jani King as a WBE in Janitorial and Custodial Commercial Cleaning Service.

Lanco & Harris Corp. d/b/a Lanco Paints & Coatings – The following were present: Sergio Blanco, Owner/Vice President; Victor Jusino, Operations Manager/Secretary; Tim McLaughlin, Vice President of Sales & Marketing; and Desiree Pederson, Architectural Consultant. Juan Pablo Gaztambide, President and Yovannie Rodriguez, Attorney appeared before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Khalid Muneer and vote carried unanimously to deny MBE status to Lanco & Harris Corp. d/b/a Lanco Paints & Coatings based on:

1. The firm has not demonstrated that it is a currently functioning business enterprise which is an independent business concern that is at least 51% owned by minority group member.

The applicant was advised of their right to appeal the Board's decision.

Infinity Industrial Controls, Inc – Lynette Barry, President appeared before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Maria Turk and vote carried unanimously to deny WBE status to Infinity Industrial Controls, Inc based on:

1. The business concern must be 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. Expertise will not be considered capital for the purposes of these rules.

- b) Financial or bonding support provided by firms, individuals or financial institutions with terms and conditions consistent with the lending industry. (Arms Length Transaction)

The applicant was advised of her right to appeal the Board's decision.

GLOMACO, LLC – Ignacio Bajana, Jr., President and Arnaldo Lugo, Vice President appeared before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Annas Kabbaj and vote carried unanimously to certify GLOMACO, LLC as an MBE in Security and Protective Services and International Relocation Services.

CDA Solutions, Inc d/b/a Commercial Door and Access – 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 certify CDA Solutions, Inc d/b/a Commercial Door and Access as an MBE in Installation of Doors, Windows, Hardware, Locksmith and Scrapping.

Narcisse Janitorial & Environmental Services LLC d/b/a Narcisse Services – 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 certify Narcisse Janitorial & Environmental Services LLC d/b/a Narcisse Services as an MBE in Janitorial Services.

Re-Certifications

The applicants did not appear before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Marquis Alexander and vote carried unanimously to recertify the following companies: Amazon Hose and Rubber Company; AP & R Construction, Inc.; Associate Staffing and Placement, Inc. d/b/a A.S.A.P., Inc.; Avilder Inc.; Bowen Engineering Corporation; Carolyn Binder, CPA, LLC; Clayton Air and Heating, Inc.; Creative Space + Management; Edgar Quintin, Inc.; Enthalpy ENC, LLC; Environmental Remediation Services, Inc.; EPS Contractor Group Corp.; Fine Tune Enterprises, Inc d/b/a Fine Tune Clean; Geotech Consultants International, Inc. d/b/a GCI Inc; Integrated Systems Corporation d/b/a ISCorp; J. B. Mechanical Inc; Montgomery Consulting Group, Inc.; Native Florida Consulting, Inc. d/b/a NFC Landscape Architects; OranEva Consulting Group (The); Orlando Rubber Stamp and Sign Co.; Page One Consultants, Inc.; Prentiss II Industries, LLC; Proxy Management Group, LLC d/b/a Veatic; SMW Geosciences, Inc.; Spectra Engineering & Research, Inc.; TEAM Engineering, LLC; and Tyrell Enterprises, LLC.

Terminations/ Non-Responsive

The applicants did not appear before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Khalid Muneer and vote carried unanimously to terminate the following companies for non-responsiveness: ARTEC Group, Inc. (The); Carl's Concrete Cutting & Drilling; Duany Plater-Zyberk & Company, LLC; Environmental Management & Design, Inc. d/b/a EMD; Global Gifts & Novelties; Lab Accounting, LLC; Landform of Central Florida, Inc.; Mathews

Consulting, Inc.; Mock LeBlanc and Brown, Inc d/b/a MLB Creative; OMNI Communications LLC; Siwel Inc.; Software Integration Services, Inc.; and SR Vending Solutions.

There being no further business, the meeting adjourned at 10:05 a.m.

The next regularly scheduled meeting will be held on Wednesday, November 30, 2016.

Dafina Doctor

Dafina Doctor, Recording Secretary