

A meeting of the City of Orlando Certification Board was held on Wednesday, April 26, 2017 at City Hall, 400 S. Orange Avenue, 2<sup>nd</sup> Floor Agenda Conference Room, Orlando, Florida 32802. The Board convened at 8:30 a.m. to review case files.

Board Members Present: Annas Kabbaj, [5-2]  
Arlene Guffin, [1-0]  
Brikena Tomasic, [7-0]  
Bruno Portigliatti, Chairperson [7-0]  
Marquis Alexander, [5-2]

Board Members Absent: Khalid Muneer, Vice Chairperson [6-1]  
Mi Hoshino, [5-2]

Staff Members Present: Janeiro Coulter, MBE Division Manager  
Gina E. Bernard, Certification Officer III  
Dafina Doctor, Recording Secretary

Bruno Portigliatti, Chairperson, called the Certification Board meeting to order at 9:16 a.m. The minutes from the March 29, 2017 meeting were approved as written.

#### MWBE RULINGS

**Aclus Engineering, LLC** – Daniel Magro, Owner appeared before the Board. Discussion ensued. It was moved by Brikena Tomasic, seconded by Annas Kabbaj and vote carried unanimously to recertify Aclus Engineering, LLC as an MBE Professional Engineer (Environmental / Waste Water and Water).

**Larry Simmons Inc. dba Creative Oak Furniture Mfg.** – Patricia Simmons, Representative appeared before the Board. Discussion ensued. It was moved by Brikena Tomasic, seconded by Marquis Alexander and vote carried unanimously to certify Larry Simmons Inc. dba Creative Oak Furniture Mfg. as an MBE in Millwork, Custom Cabinetry, Glass, Acrylics, Plastic, Laminates, Solid Wood, Crown Molding, Granite, Solid Surface, Chair Rails, Appliques and Lighting.

**Triple Crown Construction, LLC** – Clint Lutchman, Owner appeared before the Board. Discussion ensued. It was moved by Marquis Alexander, seconded by Annas Kabbaj and vote carried unanimously to certify Triple Crown Construction, LLC as an MBE General Contractor; Concrete Construction, Grading and Excavation, Drainage Systems, Coving, Sheet Pile Installation, Pile Cutting and Chipping.

**Naej Security, Inc.** – Bobby Powell, President appeared before the Board. Discussion ensued. It was moved by Brikena Tomasic, seconded by Marquis Alexander and vote carried unanimously to certify Naej Security, Inc. as an MBE Security Firm; Access Control, Law Enforcement Security Patrol, Crowd Control, Security Guards, Screening Services, Patrol Service, and Physical Security.

**Caldwell Marketing & Media Inc dba Caldwell Group** – The applicant did not appear before the Board. Discussion ensued. It was moved by Marquis Alexander, seconded by Annas Kabbaj and vote carried unanimously to certify Caldwell Marketing & Media Inc dba Caldwell Group as a WBE Marketing & Media Firm.

**Shred Pros, Inc.** – The applicant did not appear before the Board. Discussion ensued. It was moved by Marquis Alexander, seconded by Annas Kabbaj and vote carried unanimously to certify Shred Pros, Inc. as a WBE On-site / Mobile Document Shredding, Purge Services, Executive Consoles and Security Bins for Regularly Scheduled Shredding Services.

### **Re-Certifications**

The applicants did not appear before the Board. Discussion ensued. It was moved by Annas Kabbaj, seconded by Bruno Portigliatti and vote carried unanimously to recertify the following companies: A & A Construction and Design, Inc.; A.C.C.I. (Advanced Cable Connection Inc.) dba ACCI; Accurate Comfort, Inc.; Aclus Engineering, LLC; Acoustical Ceilings Level, Inc.; ACY Contractors, LLC; Archaeological Consultants, Inc.; Charles J. Hawkins II, P.A.; Chinook Systems, Inc.; D & A Building Services; Design Interactive, Inc.; Designers West Interiors, Inc.; Dramatic Education, Inc.; EM Paving; Envy by Design, Inc; Faithworks Total Ground Maintenance, LLC; Fletcher Painting, Inc. dba Fletcher Enterprise; Greenery Productions, Inc.; Hooah, LLC; Intelli ERP Software, LLC.; MCO Construction & Services, Inc. dba MCO Construction; Mehta and Associates, Inc.; One Source Roofing, Inc.; Prestige Construction of Florida, LLC; Professional Real Estate Team, LLC; RDI Structural Engineering Inc.; and Southern Research Laboratories, Inc..

### **Terminations/ Non-Responsive**

The applicants did not appear before the Board. Discussion ensued. It was moved by Arlene Guffin, seconded by Annas Kabbaj and vote carried unanimously to terminate the following companies for non-responsiveness: Apex Construction Group, LLC; Apolonio Espinoza-Father and Son Concrete Work Inc; Caribbean Ceramic Tile & Marble Corp.; Chem Clean, Inc.; Clifton Tower Service, Inc.; Cohesive Constructors, LLC; Neston Cleaning Services, Inc.; NR Electronics LLC; Onopa Services LLC dba Onopa; Premium Trash Services; Rugbymar, Inc.; Skippy Transportation, Inc; Sterling Building Services Inc; Suncoast Therapy, LLC; and Superior Concrete, LLC.

There being no further business, the meeting adjourned at 9:41 a.m.

The next regularly scheduled meeting will be held on Wednesday, May 31, 2017.

*Dafina Doctor*

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Dafina Doctor, Recording Secretary