A meeting of the City of Orlando Certification Board was held on Wednesday, February 28, 2018 at City Hall, 400 S. Orange Avenue, 1st Floor North & South Collaborations Room, Orlando, Florida 32802. The Board convened at 9:00 a.m. to review case files.

Board Members Present: Arlene Guffin, [5-0]

Bruno Portigliatti, Chairperson [4-1]

Julio Rocha, [4-1]

Khalid Muneer, Vice Chairperson [2-3]

Sarah Ristorcelli, [3-2]

Board Members Absent: Anass Kabbaj, [3-2]

Staff Members Present: Janeiro Coulter, MBE/BLUEPRINT Division Manager

Marya Collier, MBE/BLUEPRINT Supervisor

Kimberly Wyche, Recording Secretary

Bruno Portigliatti, Chairperson, called the Certification Board meeting to order at 9:19 a.m. The minutes from the January 31, 2018 meeting were approved as written.

MWBE RULINGS

<u>KLPNstudio, LLC</u> – Kelly Kleppin, Owner/Architect appeared before the Board. Discussion ensued. It was moved by Arlene Guffin, seconded by Julio Rocha and vote carried unanimously to recertify KLPNstudio, LLC as a WBE in Architectural Design Services.

<u>Horizon Geo Services, Inc.</u> – Sharon Garvey, President appeared before the Board. Discussion ensued. It was moved by Khalid Muneer, seconded by Arlene Guffin and vote carried unanimously to recertify Horizon Geo Services as a WBE in Project Management, Database Design & Development, Quality Control Implementation, Engineering Support Services, Computer Aided Design, Geographic Information Systems, Law Enforcement and Security Support Services.

<u>Right By Your Side Inc.</u> – Minaz Sherazee, Owner appeared before the Board. Khalid Muneer, Board Member, presented a memorandum of voting conflict-Form 8B (attached) and recused himself from voting. Discussion ensued. It was moved by Julio Rocha, seconded by Sarah Ristorcelli and vote carried unanimously to certify Right By Your Side Inc. as a WBE in Transportation Services-Non-Emergency Medical Transport Wheelchair Accessible, Stretcher and Ambulatory Patients.

<u>Magley Design, LLC</u> – Katy Magley, President appeared before the Board. Discussion ensued. It was moved by Arlene Guffin, seconded by Khalid Muneer and vote carried unanimously to recertify Magley Design, LLC as WBE in Professional Landscape Architect including Planting and Irrigation Design, Graphics and Hardscape Design.

<u>Mack Contracting, LLC</u> – Lawrence Mack-Harrell, President appeared before the Board. Discussion ensued. It was moved by Julio Rocha, seconded by Khalid Muneer and vote carried unanimously to recertify Mack Contracting, LLC as an MBE in General Construction and Underground Utility Contractor & Excavating Contractor.

<u>Premier Structural Engineering Inc.</u> – Kharl Rodriguez, President appeared before the Board. Discussion ensued. It was moved by Sarah Ristorcelli, seconded by Arlene Guffin and vote carried unanimously to certify Premier Structural Engineering Inc. as an MBE in Structural Engineering Services and Threshold Inspections and Special Inspections.

EWOM Marketing Solutions – Monica Spence, Founder appeared before the Board. Discussion ensued. It was moved by Bruno Portigiliatti, seconded by Khalid Muneer and vote carried unanimously to certify EWOM Marketing Solutions as an MWBE in Credit card processing, Point-of-Sale (POS), mobile credit card payments, online payments and web checkout service provider.

<u>21st Century Safety, Corp.</u> – Isabel Perry, CEO appeared before the Board. Discussion ensued. It was moved by Bruno Portigliatti, seconded by Sarah Ristorcelli and vote carried unanimously to certify 21st Century Safety, Corp. as a WBE for Safety Consultant including, Safety Keynote Speaker, Safety Training, Instructor led (live), Computer based learning, Mobile learning and Safety Apps.

Event Transport Solutions – Natalie Laltimore, CFO appeared before the Board. Discussion ensued. It was moved by Arlene Guffin, seconded by Khalid Muneer and vote carried unanimously to certify Event Transport Solutions as a WBE in Event Transportation and Logistic Consultant.

<u>Prestige Janitorial System Corp.</u> – Ebrahim Begani, President appeared before the Board. Discussion ensued. It was moved by Julio Rocha, seconded by Sarah Ristorcelli and vote carried unanimously to recertify Prestige Janitorial System Corp. as an MBE in Janitorial Cleaning Services, Pressure Washing, Carpet Washing and Window Washing.

<u>Superior Hospitality Group, LLC</u> – The applicant did not appear before the Board. Discussion ensued. It was moved by Julio Rocha, seconded by Khalid Muneer and vote carried unanimously to certify Superior Hospitality Group, LLC as an MBE in Food Service, Restaurant and Concessions Consultant.

Re-Certifications

The applicants did not appear before the Board. Discussion ensued. It was moved by Khalid Muneer, seconded by Arlene Guffin and vote carried unanimously to recertify the following companies: Ace Staffing Unlimited, Inc.; American Environmental Consulting Inc.; Anderson & Associates; ATW Custom Computer Services Inc.; AVCON, INC; C.T. Hsu + Associates; CareersUSA, Inc.; Castle Contructors Company; COMELCO, Inc.; Express Stucco & Wall Service, Inc.; Flamingo Kitchen Corp; Florida Investments Unlimited, Inc.; Greenplay, LLC; Innovative Source Inc.; J L Wilson Concrete Inc.; Landscape Designs, LLC; LKG-CMC, Inc.; Mangali, Inc.; Mechanical Management Inc.; Murray Design Group, Inc.; QRS The Shield, LLC; RJC Construction Specialist, Inc.; Siboney Contracting Company; The RJ Company Construction & Design LLC.

Terminations/ Non-Responsive

The applicants did not appear before the Board. Discussion ensued. It was moved by Julio Rocha, seconded by Khalid Muneer and vote carried unanimously to terminate the following companies for non-responsiveness: American Pride Construction Services; Cement Industries, Inc.; CNational Security, LLC; Corbel Design, Inc.; Electrical Petroleum Services; Elite Movers Inc.; Integration Wiring, LLC; KBC Construction, LLC; Simply Speaking, LLC; SJS Architectural Millwork Installation; SUPRA Office Solutions, Inc.

There being no further business, the meeting adjourned at 10:04 a.m.

The next regularly scheduled meeting will be held on Wednesday, March 28, 2018

Kimberly Wyche

Kimberly Wyche, Recording Secretary