A meeting of the City of Orlando Certification Board was held on Wednesday, January 31, 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: Annas Kabbaj, [3-1]

Arlene Guffin, [4-0]

Bruno Portigliatti, Chairperson [3-1]

Julio Rocha, [2-0] Sarah Ristorcelli, [2-2]

Board Members Absent: Julio Rocha, [3-1]

Khalid Muneer, Vice Chairperson [1-3]

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

Marya Collier, MBE/BLUEPRINT Division Supervisor

Kimberly Wyche, Recording Secretary

Bruno Portigliatti, Chairperson called the Certification Board meeting to order at 9:20 a.m. The minutes from the November 29, 2017 meeting were approved as written.

Old Business

The new applications, recertifications and terminations from the meeting on December 20, 2017 were brought to the Board for official approval. It was moved by Sarah Ristorcelli, seconded by Arlene Guffin and vote carried unanimously to recommend certification to New Age Reprographics, LLC; Paint Quest, LLC; Rivera Tile and Stone, Inc. The vote carried unanimously to recommend re-certification to Affiliated Transport Corp; Commercial Fabricators, Inc.; H.I.S. Painting, Inc.; Kimco Group, Inc.; KMG Fence, LLC; Lago Consulting & Services; Mill-Rite Woodworking Company, Inc.; ProjectStar Management Consultants, Inc.; Wynndalco Enterprises, LLC. The vote carried unanimously to recommend termination to DAO Consultants, Inc.; Dora's Cleaning Service; QRS The Shield, LLC; RC Design Build, LLC; RJC Construction Specialist, Inc.

The minutes from the November 29, 2017 Board meeting were presented. It was moved by Annas Kabbaj, seconded by Sarah Ristorcelli and vote carried unanimously to approve the minutes.

MWBE RULINGS

<u>TLP Engineering Consultants, Inc.</u> – Yassamin Myers, President appeared before the Board. Discussion ensued. It was moved by Sarah Ristorcelli, seconded by Annas Kabbaj and vote carried unanimously to recertify TLP Engineering Consultants, Inc. as a WBE in Civil Engineering Consulting Services.

<u>ME Jackson Group, Inc.</u> – Gregory Jackson, President appeared before the Board. Discussion ensued. It was moved by Sarah Ristorcelli, seconded by Arlene Guffin and vote carried unanimously to recertify ME Jackson Group, Inc. as a MBE in Welding, Construction and Metal Repairs.

<u>Blue Marlin Engineering, LLC</u> – Osciel Plaza, President appeared before the Board. Discussion ensued. It was moved by Annas Kabbaj, seconded by Arlene Guffin and vote carried unanimously to recertify Blue Marlin Engineering, LLC as an MBE in Geotechnical Engineering and Materials Testing Services.

At this time Monica Spence, President of Merchant Service spoke to the Board. Discussion ensued.

<u>Cullison-Wright Construction Corp.</u> – Sara Cullison, President appeared before the Board. Discussion ensued. The Board Members reviewed the areas of concern over the new application and agreed with the findings. It was moved by Bruno Portigliatti, seconded by Arlene Guffin and vote carried unanimously to deny certification to Cullison-Wright Construction Corp. as a WBE in General Contracting, Construction Management and Design Build.

<u>Coyle & Caron, Inc.</u> – The applicant did not appear before the Board. Discussion ensued. It was moved by Sarah Ristorcelli, seconded by Annas Kabbaj and vote carried unanimously to certify Coyle & Caron, Inc. as a WBE in Landscape Architecture.

<u>Success Business Solution, Inc.</u> – The applicant did not appear before the Board. Discussion ensued. It was moved by Sarah Ristorcelli, seconded by Annas Kabbaj and vote carried unanimously to certify Success Business Solution, Inc. as an MWBE Business Consultant, Life Coach, Bookkeeping, Tax Preparation and Income Tax Training.

Re-Certifications

The applicants did not appear before the Board. Discussion ensued. It was moved by Annas Kabbaj, seconded by Sarah Ristorcelli and vote carried unanimously to recertify the following companies: ABC Land clearing & Development; Apl Construction Company, LLC; Bagel King Wholesale, Inc.; Brown & Brown Electric, Inc.; Cornerstone Construction Services, Inc.; DAO Consultants, Inc.; Diversified Supply, Inc.; HCT Certified Public Accountants; Hydro Modeling, Inc.; International Painting & Reconstruction; ITY Systems, Inc.; J. Costa Group, LLC; K2 Evolution LLC; Lansirlart Studios; Maverick Constructors, LLC; McKissack & McKissack of Washington, Inc.; Merit Fasteners Corp; PRWT Services, Inc.; Roberson's Vending Service, Inc.; SDTR Consulting LLC; T&G Corporation; TDC Manufacturing LLC; Technique Concrete Construction LLC; Urbano Insights LLC

Terminations/ Non-Responsive

The applicants did not appear before the Board. Discussion ensued. It was moved by Sarah Ristorcelli, seconded by Arlene Guffin and vote carried unanimously to terminate the following companies: All Pro Janitorial Service Inc.; Alpha Insulation & Waterproofing; American Sprinkler Company, Inc.; C.T. Windows, LLC; Carmen Dominguez Construction, LLC; Commdex Consulting, LLC; Crossworks Technologies Inc.; Evans Equipment Company; Harlan Property Development LLC; Hymon's Property Maintenance Inc.; Maberry Consulting & Evaluation

Services LLC; Roof Pros USA LLC; Safety Plus International, LLC; Telecommunications Development Corp; Triple B Cleaning Inc.; Uribe Site Development Inc.

There being no further business, the meeting adjourned at 9:50 a.m.

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

Kimberly Wyche

Kimberly Wyche, Recording Secretary