

A meeting of the City of Orlando Certification Board was held on Wednesday, April 25th, 2018 at City Hall, 400 S. Orange Avenue, 1<sup>st</sup> Floor North & South Collaborations Room, Orlando, Florida 32802. The Board convened at 9:00 a.m. to review case files.

Board Members Present: Anass Kabbaj, [5-2]  
Arlene Guffin, [7-0]  
Bruno Portigliatti, Chairperson [5-2]  
Evelyn, Lebron [1-0]  
Julio Rocha, [5-2]  
Khalid Muneer, Vice Chairperson [4-3]  
Sarah Ristorcelli, [4-3]

Staff Members Present: Janeiro Coulter, MBE and BLUEPRINT Division Manager  
Marya Collier, MBE and BLUEPRINT Program Manager  
Kimberly Wyche, Recording Secretary

Bruno Portigliatti, Chairperson called the Certification Board meeting to order at 9:15 a.m. The Chairperson introduced Evelyn Lebron, whom was elected as a New Board Member. Evelyn Lebron briefly spoke to the Board. The Chairperson announced that there was a quorum present.

### **Old Business**

The minutes from the February 28, 2018 Board meeting were presented. It was moved by Sarah Ristorcelli, seconded by Anass Kabbaj and vote carried unanimously to approve the minutes.

The new applications, recertifications and terminations from the meeting on March 28, 2018 were brought to the Board for official approval. It was moved by Sarah Ristorcelli, seconded by Khalid Muneer and vote carried unanimously to recommend certification to Al Ledesma Transport LLC; BlackRain Partners, LLC; Torres Total Flooring Inc.; VEI Solutions, Inc.. The vote carried unanimously to recommend re-certification to Ambient Technologies, Inc.; Baker Barrios Architects, Inc.; Base Consultants, Inc.; Baslee Engineering Solutions (BES), Inc.; Breaking Ground Contracting Company; Corbel Design, Inc.; DS Transportation, Inc.; EAC Consulting, Inc.; First American Steel Erectors Corp.; G.W. Trucking, Inc.; Gartek Engineering Corporation; M2 Management, Inc.; MULE Engineering, Inc.; PSA Constructors, Inc.; S R Plumbing; Samuel A. Ramirez & Co., Inc.; Sancho Trucking, Inc.; SkyBuilders USA, LLC; Triangle Construction, Inc.; Trijay Systems, Inc.; Votum Construction, LLC.; Yvonne I. Froscher. The vote carried unanimously to recommend termination to Antillian Engineering Associates, Inc.; Bithgroup Technologies, Inc.; Done Today Beautiful Tomorrow; Integrity Protective Services, LLC; Mega Solutions, LLC; Miracle Touch Cleaning Services, LLC; On French LLC; Sandy Hope Inc.

At this time Bruno Portigliatti announced that Julio Rocha, Board Member had entered the meeting at 9:20 a.m.

### **New Business**

MWBE RULINGS

**AH Actuarial Solutions, LLC** – The applicant did not appear before the Board. Discussion ensued. It was moved by Arlene Guffin, seconded by Sarah Ristorcelli and vote carried

unanimously to certify AH Actuarial Solutions, LLC as a MWBE Business & Financial Management Consultant; and P&C (Property & Casualty).

**Anew Establishment Corp** – The applicant did not appear before the Board. Discussion ensued. It was moved by Arlene Guffin, seconded by Sarah Ristorcelli and vote carried unanimously to certify Anew Establishment Corp as a MWBE Janitorial Service Company- Residential and Commercial and Construction Clean-Up.

**DHN Attorneys, PA** – The applicant did not appear 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 Arlene Guffin, seconded by Sarah Ristorcelli and vote carried unanimously to certify DHN Attorneys, PA as a MBE Professional Law Firm and Legal Services.

**Global Trading, Inc.** – The applicant did not appear before the Board. Discussion ensued. It was moved by Arlene Guffin, seconded by Sarah Ristorcelli and vote carried unanimously to certify Global Trading, Inc. as a MBE Supplier of Safety Shoes and Uniforms.

**RB Advisory LLC** – The applicant did not appear before the Board. Discussion ensued. It was moved by Arlene Guffin, seconded by Sarah Ristorcelli and vote carried unanimously to certify RB Advisory LLC as a MWBE in Cyber Security Services and Enterprise Intelligence; Risk Assessment, Business Cyber Risk Analysis, Enterprise Security Assessment and Managed Security Services.

### **Re-Certifications**

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 recertify the following companies: Antillian Engineering Associates, Inc.; CNational Security LLC; Collins Survey Consulting, LLC; Creative Impact Consulting, LLC; Devo Seereeram, Ph.D., P.E., LLC; Frasca & Associates LLC; Larry Simmons, Inc.; Nadini Enterprises, Inc.; OM Engineering Services, Inc.; One Source Roofing, Inc.; PES, LLC; PlanActive Studio LLC; Risk Management Solutions of America, Inc.; Shred Pros, Inc.; Synergy Software Solutions, Inc.; T. Gregory Construction, Inc.; TKW Consulting Engineers, Inc.; Triple Crown Construction, LLC.

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

The applicants did not appear before the Board. Discussion ensued. It was moved by Evelyn Lebron, seconded by Anass Kabbaj and vote carried unanimously to terminate the following companies: A & Associates, Inc.; Caldwell Marketing & Media, Inc.; Champion Painting Specialty Services Corp.; Constructioneer Corporation; Cruzado Transport, Inc.; Ghyabi & Associates, Inc.; H.W. Fort Construction, Inc.; Haynes Building Services; Naej Security, Inc.; PKChef, Inc.; Sell & Associates.

At this time, Bruno Portigliatti, the Chairperson spoke and informed the Board that next month's Board Meeting will be his last as his term expires. Janeiro Coulter, MBE and Blueprint Division Manager, spoke to the Board informing them that they will elect a new Chairperson at the next Board Meeting.

There being no further business, the meeting adjourned at 9:30 a.m.

The next regularly scheduled meeting will be held on Wednesday, May 30th, 2018

*Kimberly Wyche*

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Kimberly Wyche, Recording Secretary

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