

A meeting of the City of Orlando Certification Board was held on Wednesday, June 29, 2016 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: Brikena Tomasic, Chairperson [7-2]  
Maria Turk [7-2]  
Mi Hoshino [7-2]  
Khalid Muneer [7-2]  
Ramesh Panchal [7-2]

Board Members Absent: Bruno Portigliatti, Vice Chairperson [7-2]

Staff Members Present: Kevin Walsh, MBE Official  
Gina E. Bernard, Certification Officer III  
Grace M. Gyorko, Recording Secretary

Brikena Tomasic, Chairperson, called the Certification Board meeting to order at 9:15 a.m. The minutes from the May 25, 2016 meeting were approved as written.

#### MWBE RULINGS

**Massive Transportation Inc.** – Dharmendra Kooma, Owner appeared before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Maria Turk and vote carried unanimously to certify Massive Transportation Inc as an MBE Dump Truck/Hauling Aggregate Materials.

**Unified Labor Solutions, LLC** – Sharon McBride, President and Owner appeared before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Ramesh Panchal and vote carried unanimously to recertify Unified Labor Solutions, LLC a WBE in Construction Cleaning.

**A Green World Construction Co. Inc.** – 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 A Green World Construction Co. Inc. a WBE General Contractor (Prime Only) and Construction Management Services.

**Urban GIS, Inc.** - 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 Urban GIS, Inc. an MBE Geographic Information Systems (GIS) Consulting, Infrastructure and Engineering Support and Staff Augmentation.

**American Green Works, Inc.** – The applicant did not appear before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Maria Turk to deny MWBE status to American Green works, Inc. based on the following: 1) Failure to provide sufficient information to the Certification Board on which a determination of eligibility can be based; and 2) Refusal to comply with a reasonable City request for information, data, or access to records pertinent to the application for certification or recognition within the time period specified by either the Certification Board of City MBE staff.

**Grey Door Company LLC** – 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 deny MBE

status to Grey Door Company LLC based on the following: 1) Failure to provide sufficient information to the Certification Board on which a determination of eligibility can be based; and 2) Refusal to comply with a reasonable City request for information, data, or access to records pertinent to the application for certification or recognition within the time period specified by either the Certification Board or City MBE staff.

**84 LUMBER COMPANY, LP** – Cheri Bomar, In- House Counsel appeared before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Maria Turk and vote carried unanimously to table the decision pending proof of independent capital contributions by Margaret H. Magerko for her majority ownership claim. (i.e. cancelled checks, drawn on the individual account of Ms. Magerko, any bank wire transfers, lines of credit secured, etc.)

### **Re-Certifications**

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 recertify the following companies: Acoustical Ceilings & Interior Services Inc.; Road Runner Trucking, Inc.; and Sterling Window cleaning, Inc.

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

The applicants did not appear before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Maria Turk and vote carried unanimously to terminate the following companies for non-responsiveness: AEG Environmental Services Corp; King Construction & Energy Management LLC and Pinnacle Construction Support Group, Inc.

There being no new business, the meeting adjourned at 9:45 a.m.

The next regularly scheduled meeting will be held on Wednesday, July 27, 2016.

*Grace M. Gyorko*

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Grace M. Gyorko, Recording Secretary