

A meeting of the City of Orlando Certification Board was held on Wednesday, October 28, 2015, at City Hall, 400 S. Orange Avenue, 2nd Floor Agenda Conference Room, Orlando, Florida 32801.

Board Member(s) Present: Mi Hoshino [1, 0], Bruno Portigliatti [1, 0] and Maria G. Turk [1, 0].

Board Member(s) Absent: Brikena Tomasic, Chairperson [1, 1], Khalid Muneer [1, 1], Ramesh Panchal [1, 1], and Charles Hawkins II [1, 1]

Staff Member(s) Present: Gina Bernard, Certification Officer III

The Board convened at 8:30 a.m. Vice Chairman Bruno Portigliatti called the meeting to order at 9:15 am. Vice Chairman Bruno Portigliatti explained to the applicants present that all decision rendered by Board today will not become final until ratified and approved at the next regularly scheduled Board meeting on November 18, 2015, with a quorum present.

The minutes from the September 30, 2015 meeting were approved as written.

#### M/WBE RULINGS

ARTEC Group, Inc. (The) – Louis Sanchez, CEO appeared before the Board. Discussion ensued It was moved by Maria Turk, seconded by Mi Hoshino and vote carried to certify ARTEC Group, Inc as an MBE in Construction Management, Design Build Construction Services/General Contractor (Prime Only), LEED Sustainable 'Green' Building Certification and Commissioning Services.

Gomez Construction Company – Orlando Gomez, President appeared before the Board. Discussion ensued. It was moved by Maria Turk, seconded by Mi Hoshino and vote carried to re-certify Gomez Construction Company as an MBE General Contractor.

SR Vending Solutions - Zita Steglich-Ross, President appeared before the Board. Discussion ensued. It was moved by Mi Hoshino, seconded by Maria Turk and vote carried to certify SR Vending Solutions as an MWBE snack and beverage vending machine service Company.

Tyrell Enterprises, LLC – Harris Tyrell, President appeared before the Board. Discussion ensued. It was moved by Maria Turk, seconded by Mi Hoshino and vote carried to certify Tyrell Enterprises, LLC as an MBE General Contractor (Prime Only) and State Certified Roofing Contractor.

Enthalpy ENC, LLC - The applicant did not appear before the Board. Discussion ensued. It was moved by Maria Turk, seconded by Mi Hoshino and vote carried to certify Enthalpy ENC, LLC as an MBE Plumbing Contractor.

Environmental Remediation Services, Inc. - The applicant did not appear before the Board. Discussion ensued. It was moved by Maria Turk, seconded by Mi Hoshino and vote carried to certify Environmental Remediation Services, Inc. as an MBE Professional Environmental Services Contractor; Construction, Waste Management and Transportation Services.

Prentiss II Industries, LLC - The applicant did not appear before the Board. Discussion ensued. It was moved by Maria Turk, seconded by Mi Hoshino and vote carried to certify Prentiss II Industries, LLC as an MBE in Flooring Preparation, Installation and Supplies.

Encore Broadcast Equipment Sales, Inc. d/b/a Broadcast Supplies – The applicant did not appear before the Board. Discussion ensued. It was moved by Bruno Portigliatti and seconded by Maria Turk and vote carried to deny the application based upon the following Board Rules: 112.1 item 3, sub paragraphs b; 114.1, sub paragraph b; and 103.2, sub paragraphs b & d.

Jones Company of South Florida (The) - The applicant did not appear before the Board. Discussion ensued. It was moved by Maria Turk, seconded by Mi Hoshino and vote carried to deny the application based upon the following Board Rules: 118.2 and 103.2, sub paragraphs b & d.

Diamond C Aggregate, Inc. - The applicant did not appear before the Board. Discussion ensued. It was moved by Maria Turk, seconded by Mi Hoshino and vote carried to deny the application based upon the following Board Rules: 103.2 sub paragraphs b & d.

The applicants did not appear before the Board. Discussion ensued. It was moved by Maria Turk, seconded by Mi Hoshino and vote carried to re-certify the following firms: Affiliated Transport Corp (MBE), Banner Queen, Inc. (WBE), Black Street Enterprises, LLC (MBE), C & C Concrete and Foundations (MBE), CCS International, Inc. (MBE), Cherokee Enterprises, Inc. (MBE), Compak Companies, LLC (The) (MWBE), Elerick & Elerick, P.A. (WBE), Equibore of America, Inc. (MBE), Fagan Consulting, LLC (MBE), Fann Emblem & Embroidery Company, Inc. (WBE), Finecuts. Inc. (MBE), G & C Welding Specialist, LLC (MBE), Gomez Construction Company (MBE), Hayes Law, PL (WBE), Hill's Fencing, Inc. (WBE), Horton Lees Brogden Lighting Design Inc. (WBE), Howell Consulting (WBE), Marion I. Skilling & Associates, Inc. (WBE), Omni Elevator Company Inc. (MBE), P & L Consultants, Inc. (MWBE), Powell Concrete, LLC (MBE), Risk Management Solutions of America, Inc. (MBE), Urbano Insights LLC (MWBE), and Yang, Inc. (MBE)

The applicants did not appear before the Board. Discussion ensued. It was moved by Maria Turk, seconded by Mi Hoshino and vote carried to terminate the following firms for non-responsiveness: Compak Companies, LLC (The), Banner Queen, Inc., Marion I. Skilling & Associates, Inc., P & L Consultants, Inc., and Risk Management Solutions of America, Inc.

There being no further business the meeting was adjourned at 10:15 am.

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Gina E. Bernard, Acting Recording Secretary