

**MARYLAND DEPARTMENT OF TRANSPORTATION
MINORITY BUSINESS ENTERPRISE ADVISORY COMMITTEE**

Minutes of Meeting – May 13, 2020

The meeting of the MBEAC was called to order at 8:37 A.M. by Chairperson, Monica A. Crusse. The meeting was recorded, and the recording is available upon request subject to the Maryland Public Information Act.

Show Cause

The following firms appeared before the MBEAC to show why the firm should not lose its certification for failure to submit required documentation:

None

Certification Approvals

The firms approved for certification will be listed in the Directory of certified firms in the appropriate program(s) and NAICS codes.

The following firms previously appeared before the MBEAC and have been approved for certification by the Chair:

None

The following firms were recommended for certification by the Internal Review Committee (IRC) and approved by the Chair:

The firms approved for certification will be listed in the Directory of certified firms in the appropriate program(s) and NAICS codes.

AB Alice Limited
Abrado Analytics, LLC
Alexis Trucking, LLC
Althea's Almost Famous, LLC
Anale Consulting Group, LLC
Class Act Café & Catering, Inc.
The Carol Moulton Company

Corgent Solutions, Inc.
Environmental Health Consultants
Focus Movers, LLC
FT Moses, LLC
Josy Properties of Li, LLC
Maru Solutions Incorporated
On Call Staffing Agency, LLC
Pherical Solutions, LLC
QTS, LLC
Quality Compliance & Management, Inc.
Ridgelonetech, LLC
Sharpened Image, Inc.
Strides Therapy, LLC
Cleargrace, LLC (Expansion)
Eleventh House Solutions, LLC (Expansion)
V.H. Sign Company, Inc. (Expansion)

SBE

Second Century Homes, LLC

Appearance of firms seeking certification.

A summary of information regarding the firms that appeared before the MBEAC seeking certification was furnished to each committee member and each applicant firm. The Chairperson asked the individual(s) representing the firm before the MBEAC to confirm that they had been informed of, and understood, the procedures of the MBEAC.

The following firms appeared before the MBEAC seeking certification or expansion of services:

Araminta Solutions, LLC
Dulaney Contracting, LLC
Absolute Insulation Services, LLC
Teksquared System, LLC
The Traffic Group, Inc.
Green Brilliance, LLC
Congratulations Construction, Inc.
OGS Order Green Supply, LLC (Expansion)

The scheduled meeting for the following firm was postponed:

None

The MBEAC members discussed the eligibility of the firms that appeared seeking certification or expansion of services.

The MBEAC held a closed session to protect the privacy or reputation of individuals with respect to matters that are not related to public business to discuss personal information regarding experience, education, training, work history, and other private information regarding the owners of Dulaney Contracting, LLC, Congratulations Construction, Inc, and The Traffic Group, Inc.

ADJOURNMENT

Having no further business, the MBEAC adjourned at 3:29 P.M.