MARYLAND DEPARTMENT OF TRANSPORTATION MINORITY BUSINESS ENTERPRISE ADVISORY COMMITTEE

Minutes of Meeting – August 17, 2016

The meeting of the MBEAC was called to order at 8:30 A.M, by Chairperson, Monica Crusse. The meeting was recorded and the recording is available upon request subject to the Maryland Public Information Act.

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

NONE

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

Centurian Construction Company Thomas Services, Inc. C & E Pharmacy Services, LLC Rehab at Work Corp Erin H. Leff, ESQ, LLC Nay Ty, Inc. – Expansion AANSRR, LLC Barbara J. sales Associates, Inc

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

On Source Technology, LLC Klein Engineering PSC, PC DDE, Inc LYH. LLC Sirmac Commercial Cleaning Services, LLC Ikiru Consulting Group, LLC Blackhorse Iron & Bridge, LLC CES Technology, LLC Team Henry Enterprises, LLC Ago Worldwide, LLC Hayward Enterprises, LLC M & R Distribution Services, LLC Draw Pixel Interactive, Inc. Trinco Technologies, LLC Essential Office Solutions, Inc. V6 Networks Solutions, LlC McCoy Environmental Group, Inc Two Stop Solutions, LlC

Vitruoso Education Consulting
Global Supply Management, Inc.
GSE Facility Services, LLC
Tri-State Paralegal Services, LLC
Clavis, LLC – Expansion
Still Water Construction Group, LLC – Expansion
Hawkins Facilities Management, LLC – Expansion
Clear Ridge Nursery, LLC - Expansion
DAJ Consulting, LLC - Expansion

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

Appearance of firms seeking certification.

A summary of the information on the firms below listed was furnished to each committee member and each applicant firm. Each application reviewed by the MBEAC had a representative/applicant present at the meeting. As each representative/applicant appeared, the Chairperson affirmed that they had been informed of, and understood, the procedures of this body.

The following firms appeared before the MBEAC seeking certification:

Young Group Building Services, LLC Hi Pro Productions, LLC Diamond Security, Inc. Expansion Calabash International, LLC International Cover Systems, Inc. Energy Ventures, LLC

Energy Ventures AS, LLC

Energy Ventures REP, LLC

Energy Ventures EPC, LLC

Energy Ventures IPP, LLC

ShorIT Solutions, LLC

Green Coast Services, LLC

Reliable Mechanical Supply, LLC

Kelly Solutions, Inc.

SQN Systems Corporation - Expansion

Postponed

ADJOURNMENT

The MBEAC adjourned for lunch at 12:00 P.M. and reconvened at 1:00 P.M. Having no further business, the MBEAC adjourned at 4:25 P.M.