MARYLAND DEPARTMENT OF TRANSPORTATION MINORITY BUSINESS ENTERPRISE ADVISORY COMMITTEE

Minutes of Meeting – March 22, 2017

The meeting of the MBEAC was called to order at 9:00 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:

Security Blue Protection & Information Technology, LLC Harbor Wine, LLC JBN Corporation Veterans Kitchen Maintenance, Inc – Expansion Absolute Staffing and Consulting Solutions, LLC – Expansion

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

AEA Group, LLC Airport Field Services, LLC Beehavin', LLC Brewtonmos, LLC Carson Solutions, LLC Cydaptiv Solutions, LLC Dulles Engineering, Inc. **Evolv Solutions, LLC** G. Mensah Supply Company Human Resource Management Solutions, LLC Isom Events, LLC Jones Masonry Restoration Corp KLT Group, LLC Mayson-Dixon Strategic Consulting, LLC Phalanx Consulting and Solutions, LLC Spatialgis, LLC Success Pathways, LLC Systems Integrators Federal and State, LLC The United Solutions Group, Inc. Tri-State Solutions of Maryland, LLC UAO Enterprises, Inc Vicetek Solutions, LLC

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:

Optimum Health Systems, Inc
Fresh Start Restoration Services, Inc
Kramer & Associates, Inc
Prime Concrete Construction, Inc
Lat.38 Construction, LLC
Lead Outdoor, LLC
Chase Creek Development, LLC
Science Visualization, LLC
Gaghan Mechanical, Inc
American Cable & Conduit, LLC
Holley Creative, LLC

Postponed

None

ADJOURNMENT

Having no further business, the MBEAC adjourned at 3.30 P.M.