MARYLAND DEPARTMENT OF TRANSPORTATION MINORITY BUSINESS ENTERPRISE ADVISORY COMMITTEE

Minutes of Meeting – August 05, 2020

The meeting of the MBEAC was called to order at 8:37A.M., by Chairperson, Monica Crusse.

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:

DEGLB2 Contractors, LLC Independent Variable, LLC BMA Healthcare Services, Inc. Jill Sorenson Enterprise, LLC FTS Consulting Group, LLC MCNA, LLC Prana Polygraph Services, LLC

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.

Alamo Kreativ Video Productions, LLC Boggs, LLC CIS Consulting, LLC Clark Transportation Consulting & Services, LLC

EAC Consulting, LLC

Elite Business Solutions, Inc.

Go Promote You, LLC

Incommunities Consulting, LLC

Lanas Construction, LLC

Lasting Change Life Coaching, LLC

MFP Management & Construction, LLC

Morgan Vending, LLC

Rocktower, Inc.

Steward Manhattan Investments, Inc.

Systone Interations, LLC

W. Leigh & Associates, Inc.

Daft-Mccune-Walker, Inc. (Expansion)

DLJ Contractors, LLC (Expansion)

KSD, LLC (Expansion)

Foursquure Integrated Transportation Planning, Inc. (Expansion)

Tech International Corp. (Expansion)

THG Companies, LLC (Expansion)

SBE

None

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:

Maryland State Concession Company, LLC (Expansion)
Hotcold Motion Compress, LLC (Expansion)
Shsoriano, LLC (Expansion)
A1 Enviornmental and Safety Training, LLC (Expansion)
Moradok Lao, LLC
Global Alliant, Inc. (Expansion)
Polaris-Brown, LLC
KLT Group, LLC (Expansion)
J & J Greene Services, LLC
EMCO Elevator, LLC (Ownership Change)

The scheduled for the following firms was postponed:

CEKRA, Inc. JDG, Inc.

Discussion

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 Emco Elevator, LLC (Ownership Change), A1 Environmental and Safety Training, LLC (Expansion), Global Alliant, Inc., and J&J Greene Services, LLC.

<u>ADJOURNMENT</u>

Having no further business, the MBEAC adjourned at 4:20 P.M.