AGENDA

MINORITY BUSINESS ENTERPRISE ADVISORY COMMITTEE Meeting – January 5, 2022

Chairperson: Monica Crusse Vice – Chairperson: Naomi Bond

To Join Meeting:

Click: <u>January 05, 2022 MBEAC Meeting</u> OR Call: + 1 443-409-5228 (Conference ID: 691 993 624#)

MEETING CALLED TO ORDER

READING OF THE MINUTES FROM THE DECEMBER 15, 2021, MEETING SCHEDULED APPEARANCE OF FIRMS REQUESTING CERTIFICATION

	Firm Name	<u>Program</u>	<u>Officer</u>	<u>Time</u>
1.	*#M&M Welding and Fabricators Inc. (Expansion)	MBE/DBE/SBE	MH	8:30 AM
2.	*#Beta Systems International LLC (Expansion)	MBE/DBE/SBE	MH	
3.	#Jethro Contractors Inc.	MBE/DBE/SBE	SD	9:30 AM
4.	#United Protection Agency LLC	MBE/DBE/SBE	DR	
5.	#CW Heating and Air Conditioning LLC	MBE/DBE/SBE	DR	10:30 AM
6.	#RAYL Transportation LLC	MBE/DBE/SBE	DR	
7.	*#Five 23 Group Inc. (Expansion)	MBE/DBE/SBE	PS	11:30 AM

#Electronic Application *Previously Postponed

FIRMS RECOMMENDED BY IRC FOR APPROVAL

COMMITTEE DISCUSSION OF THE INFORMATION PRESENTED ON EACH FIRM WHO APPEARED AT MBEAC. MAY REQUIRE MBEAC GOING INTO CLOSED SESSION.

ADJOURNMENT

8:20 AM

FIRMS PROPOSED TO BE CERTIFIED:

The IRC recommends <u>Certification</u> for the following firms:

1/5/2022

		NAME	MBE/DBE/SBE/ACDBE	<u>OFFICER</u>	<u>FILE #</u>
1	#	Big John's HVAC LLC	MBE/DBE/SBE	D. Reeder	9290418
2	#	Octave Technologies Corp.	MBE/DBE/SBE	Justin Johnson	7334557
3					
4					
5					
6					

* Interstate

- # e-App
- + Re-evaluation

The IRC recommends Expansion of Services for the following firm(s):

		NAME	MBE/DBE/SBE/ACDBE	OFFICER	CERT #
1	#	AD and C Management Company	MBE/DBE/SBE	P. Shah	05-387
2	#	Dahlak Partners, LLC	MBE/DBE/SBE	P. Shah	16-594
3	#	Environ-Civil Engineering, Ltd.	MBE/DBE/SBE	P. Shah	97-156

The IRC recommends <u>SBE Certification</u> for the following firm(s):

	NAME	<u>OFFICER</u>	<u>FILE #</u>
1			