

Equal Opportunity Review Commission

MINUTES

August 17, 2023

12:00 PM

via Zoom

Commissioners in Attendance: Dr. Karen Hall & Justin Livingston.

Staff in Attendance: Chuck Durham, Upasna Goswami & Daniel Moore

I. Introduction

Motion to approve July 2023 minutes unanimously passed.

II. New Plans

2308-01– Homewood Field Project Electric- This is a construction plan submitted by Department of Public Works. The prime on the plan is Sargent Electric Company. There are two MBEs on the plan- Marshall Electric and Imbutec amounting to 18.96% participation. Mickie Long Solutions is the WBE with 8.26% involvement. Keystone Electrical Supply Company, Inc., a veteran owned company constitutes 3.23% participation. The total project cost is \$873,100.00.

Votes on Plan

Dr. Karen Hall	Yes	Justin Livingston	Yes
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Plan Approved

2308-02- Homewood Field Project GC -This is a construction plan submitted by Department of Public Works. Rycon Construction, Inc. is the prime on the plan. Reed Building Supply and Artistry Greenscapes, Inc. are the MBEs, with 13.34% participation. There are 8 WBEs namely- Buzzelli Group, Franco Associates, Courtman Painting Inc., 84 Lumber Company, Neff Specialties, Braden and McSweeny, Inc., Graphics 22 Signs, Inc. & Petty Group, LLC that together constitute 11.51% participation. The total project cost is \$16,908,000.00.

Votes on Plan by Email

Erin Conley	Yes	Dr. Karen Hall	Yes
Tracey McCants - Lewis	Yes	Jennie-Sweet Cushman	Yes
Andrea Vasquez	Yes	Chaquita H. Barnett	Yes
Arthur Balthrop Jenna Cramer	Yes	Justin Livingston	Yes

Plan Approved

2308-03- Critical Sidewalk Gaps & Sylvan Ave Multimodal Path- CA/CI Services - This is a professional services plan submitted by DOMI. The prime on the plan is Mackin Engineers & Consultants. There is an MBE, A&A Consultants at 25.11% and KJ Consulting & Environmental Services, a WBE with 16.16% participation on the plan. The total project cost is \$466,516.08.

Votes on Plan

Dr. Karen Hall	Yes	Justin Livingston	Yes
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Plan Approved

2308-04- Department of City Planning Strategic Plan - This is a professional services plan submitted by City Planning. The prime on the plan is HR&A Advisors. The MBE participation with Davis Consulting Solutions LLC stands at 18% while WBE participation is at 7% with KNOX412. The total project cost is \$109,000.00.

Votes on Plan

Dr. Karen Hall	Yes	Justin Livingston	Yes
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Plan Approved

III. An update on the recent four ITQ work orders and a Change order was provided.

IV. Letters of Approval to be sent out by Office of Business Diversity.