

Minority Business Enterprise Commission

Certification Review Committee (CRC)

Minutes of the Meeting

May 17, 2005

A meeting of the Certification Review Committee (CRC) was held at the R.I. Department of Administration, One Capitol Hill, on Tuesday, May 17, 2005. The meeting was called to order at 3:19 p.m. a quorum being declared present. Members in attendance: Jim Choquette, Mauriana Akinfolarin and Charles Newton. The members present took the following action.

The Minutes of the April 19, 2005 meeting were reviewed. After some discussion, a motion was made and properly seconded to approve the Minutes as reported. The motion carried.

The Certification Review Committee reviewed the following application and the recommendations of the MBE Compliance Office.

- a. Advanced Technologies Integration MBE/DBE MN**
- b. CAP Transportation, Inc. WBE/DBE RI**
- c. Gali Services Industries, Inc. MBE/DBE MD**
- d. Magnatex, Inc. M/W/DBE KY**
- e. Pine River Environmental WBE/DBE MA**
- f. ShawnTech Communications, Inc. MBE/DBE OH**

g. Starscape Landscaping, Inc. MBE/DBE RI

After some discussion a motion was made and seconded to approve these firms for participation in the state of Rhode Island's MBE Program as well as the DBE program as administered by those transportation agencies governed by 49 CFR in the industry categories as detailed in the write up presented by the MBE Compliance Office. Motion carried unanimously.

Automated Business Systems & Services, Inc. MBE/DBE MD

After some discussion a motion was made and seconded to approve this firm for participation in the state of Rhode Island's MBE Program as well as the DBE program as administered by those transportation agencies governed by 49 CFR in the industry categories as detailed in the write up presented by the MBE Compliance Office, pending the receipt, review of the PFS and a determination by the MBE Compliance Office that the owners have met the Economic Disadvantaged Criteria. Motion carried unanimously.

LJ Site Development, Inc. WBE/DBE RI

After some discussions relating to the need for additional time to review this application a motion was made to table this application until the next meeting of the CRC. Motion carried.

KRA Corporation, Inc. MBE/DBE MD

After some discussion a motion was made and properly seconded to request the following additional information from this firm: Detailed PFS on the owners of this company and corporate tax returns for 2004.

Massey Architectural Services, Inc. WBE/DBE CT

A motion was made and properly seconded to notify this company that a hearing would be scheduled based on the recommendation made by the MBE Compliance Office and its review of the application. Issues were affiliation with another company, dependent relationship with/on another company and commonality of interests. Motion carried unanimously. The next available hearing date is June 21, 2005.

Old/New Business:

Mobilestrat, Inc. – This firm was presented to the CRC as a firm that has applied for certification but one who has not submitted the copies to for review by the CRC. Therefore, this application will be routed to the members of the CRC based upon the recommendation of the MBE Office. Motion made to table pending distribution of application to the CRC. Motion carried.

Hearings:

There being no further business to discuss, the meeting was adjourned at 4:25 P.M. The next regularly scheduled meeting of the Certification Review Committee will be on Tuesday, June 21, 2005.