

Minority Business Enterprise Compliance Office

Certification Review Committee (CRC)

Minutes of the Meeting

June 18, 2008

A meeting of the Certification Review Committee (CRC) was held at the Rhode Island Department of Administration, One Capitol Hill, Providence, RI 02908 on Wednesday, June 18, 2008. The meeting was called to order at 2:23 p.m. with a quorum being declared present. Members in attendance were Charles Newton, Louise Anderson, Denise Correy, and Muraina Akinfolarin. Also in attendance was Dorinda Keene, staff to the CRC, as well as Anthony Abatecola, Stephanie Dorazio, and Robert Abatecola, all representing Alpha Omega Construction, Inc.

The Minutes of the May 21, 2008 meeting were reviewed. After some discussion, a motion was made and properly seconded to approve the Minutes. Motion carried unanimously.

The Certification Review Committee reviewed recommendations of the MBE Compliance Office regarding applications submitted on behalf of the following firms:

- a) Aid Kitchen Cabinets, Inc. M/W/DBE RI**
- b) Alpha Omega Construction, Inc. M/W/DBE RI**
- c) Conover & Company Communications, Inc. WBE/DBE MA**

- d) Counter Technology, Inc. M/W/DBE MD**
- e) High Standard Cleaning, Inc. M/W/DBE RI**
- f) RL Controls, LLC WBE/DBE MA**
- g) Sandair Systems, Inc., d/b/a Sandland Logistics WBE/DBE CT**
- h) USB Construction, LLC MBE/DBE RI**

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

The Certification Review Committee (CRC) reviewed the recommendation of the MBE Compliance Office regarding an application submitted on behalf of the following firm:

- a) The Smart Associates, Environmental Consultants WBE/DBE NH**

After some discussion, a motion was made and properly seconded to notify this firm of the need for a hearing based upon issues of control, compensation, and dependency upon a non-minority individual. Motion carried unanimously.

Hearings:

MacKenzie Painting Company, Inc. – A hearing continuation for this applicant had been scheduled for 2:15 p.m. However, the applicant had indicated the need for a postponement due to a vehicle breakdown en route to the hearing. This hearing continuation has been rescheduled for 2:00 p.m. on Wednesday, July 30, 2008.

TFE Resources, Ltd. – A hearing for this applicant had been scheduled for 3:15 p.m. However, the applicant had indicated the need for a postponement due to being bumped from a connecting flight en route to the hearing. This hearing has been rescheduled for 2:30 p.m. on Wednesday, July 30, 2008.

Old/New Business:

Mount Hope Builders, Inc. – The CRC Members were advised that this matter remains in litigation.

Patino Paints, Inc. – The CRC Members were advised that Patino Paints, Inc. had withdrawn their application for certification on May 27, 2008, and therefore, the hearing that had been scheduled for this applicant has been cancelled.

There being no further business to discuss, the meeting was adjourned at 3:17 p.m. The next meeting of the Certification Review Committee shall be on Wednesday, July 16, 2008 at 2:00 p.m.