

Minority Business Enterprise Compliance Office

Certification Review Committee (CRC)

Minutes of the Meeting

January 17, 2012

A meeting of the Certification Review Committee (CRC) was held at the Rhode Island Department of Administration, One Capitol Hill, 2nd Floor, Providence, RI 02908 on Tuesday, January 17, 2012. The meeting was called to order at 1:23 p.m. with a quorum being declared present. Members in attendance: Charles Newton, Louise Anderson, Muraina Akinfolarin, Denise Correy and Olayinka Oredugba. Members absent: None. Also in attendance were Patsy Peterson and Dorinda Keene, staff to the CRC.

The Minutes of the December 20, 2011 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 by the MBE Compliance Office regarding the applications submitted on behalf of the following firms:

- a) Eddy Soto Construction MBE/DBE RI**
- b) Universal Insulation, Inc. MBE/DBE RI**

After some discussion, a motion was made and properly seconded to

approve the DBE certification for these firms. Motion carried unanimously. A second motion was then made and properly seconded to approve the newly certified DBE firms for the State of Rhode Island's MBE program. Motion carried unanimously.

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

a) Kim & Gary's Ice Cream Machine, Inc. WBE/DBE RI

b) NorBella, Inc. WBE MA

After some discussion, a motion was made and properly seconded to notify these firms of the need for a hearing based upon issues of control, dependency, compensation, and size standards. Motion carried unanimously.

Old/New Business:

Kay-Cor Contractors, Inc. – Kay-Cor Contractors, Inc., a duly certified MBE and DBE firm, requested a category expansion to include the supply of stone, crushed stone, processed gravel, crushed asphalt and recycled concrete. After some discussion, a motion was made and properly seconded to approve the request for a category expansion. Motion carried unanimously.

There being no further business to discuss, the meeting was adjourned at 1:35 p.m. The next meeting the CRC is scheduled for February 21, 2012.