

## Equal Opportunity Review Commission

### MINUTES

Thursday June 18, 2020

12:00 PM

Via Zoom

**Commissioners in Attendance:** Erin Conley, Dr. Karen Hall, Dr. Jennie Sweet-Cushman, Tracey McCants-Lewis, Sara Segel and James Myers

**Staff in Attendance:** Chuck Durham, Upasna Goswami

### I. Introduction

Motion to approve May 2020 minutes unanimously passed.

### II. New Plan

#### **2006-01 Smallman Street Public Improvements #2**

There was representation from DOMI for the construction plan. The prime contractor is A. Merante Contracting, Inc. Their MBE sub-contractors namely Supreme Traffic Control, DCI Logistics, Videotek Construction, Cooper Trading, Jadell Minniefield Construction Services account for 13.7 % and three WBEs- Keystone Industrial Sales, Tye Bar and Services Inc. have 6.33% participation. The contract value is \$1,973,695.92. The Prime has worked with majorities of these sub-contractors in the past.

**Plan Approved**

### III. Plan Resubmission

#### **2005-03 Henderson Street Wall**

There was representation from DOMI for the construction plan. The prime contractor is A. Merante Contracting, Inc. In their resubmission plan, they included an additional WBE, Adams Petroleum, along with Rae-Lyn Enterprises raising the participation to 3.84%. MBE participation with TyE Bar is at 4.34%. The contract value is \$346,000.

**Plan Approved**

**IV. Resubmission of Invitation to Qualify (ITQ) Proposals-** There were three plans for submission. There was representation from the City.

The following prime contractors for Professional Design, Engineering, and Planning Services were approved-

- Cityfi LLC
- Karpinski Engineering
- ZGF Architects LLP

**V.** There was conversation around adding more information for projects submitted.

**VI.** Letters of Approval will be sent by the Office of Business Diversity to the Department of Procurement.