Equal Opportunity Review Commission

MINUTES
Thursday January 21, 2021
12:00 PM
Via Zoom

Commissioners in Attendance: Erin Conley, Dr. Karen Hall, Sara Segel, Andrea Vasquez, Jenna Cramer, Earl Buford and James Myers.

Staff in Attendance: Chuck Durham, Joshua Lamonde and Upasna Goswami

I. Introduction

Motion to approve December 2020 minutes unanimously passed.

II. New Plans

Unarmed Security Services for High-Rises- This is a professional services project from Housing Authority. There was representation from the prime OSA Global LLC. There is 18% participation by Cameron Professional Management, LLC, an MBE sub-contractor on this plan, and 7% participation by Cameron Professional Management an WBE as well. The contract value is $3,600,000.

Plan Approved

Armed Security Services for High-Rises – This is a professional services project from Housing Authority. There was representation from the prime OSA Global LLC. There is 18% participation by Cameron Professional Management, LLC, an MBE sub-contractor on this plan and 7% participation by Cameron Professional Management an WBE as well. The contract value is $6,000,000.

Plan Approved

Active Mobility Improvement - Homewood Neighborhood - This is a professional services project from Department of Mobility and Infrastructure. There was representation from prime Kittelson & Associates Inc. Their MBE sub-consultant, Assedo Consulting, LLC has 9.9% participation, and Foursquare ITP, a WBE has 15.5% participation. The contract value is $80,500.
Plan Approved

**Fallowfield Slope Failure** - This is a construction plan from Department of Mobility and Infrastructure. There was representation from the prime Independent Enterprises, Inc. The plan has 18.5% MBE participation with Cooper Trading as their sub-consultant, and 7.07% WBE participation with Tangiers, LLC. The contract value is $494,747.00.

Plan Approved

**Hill District Parks Master Plan** - This is a professional services plan from Department of City Planning. The prime, Groundswell Design Group Inc. had representation. Their sub-consultant, Navarro & Wright Consulting Engineers, Inc. an MBE has 30.2% participation. The total contract value is $105,971.

Plan Approved

III. Commissioners emphasized the need for primes to diversify their pool of sub-consultants especially locally.

IV. An update on ITQ professional services work orders was provided.

V. Letters of Approval will be sent out by Office of Business Diversity.