

Equal Opportunity Review Commission

MINUTES

Wednesday December 20, 2017

12:00 PM

City County Building

Sixth Floor City Stats Room 646

414 Grant Street, Pittsburgh, PA 15219

Commissioners in Attendance: Erin Conley, Karen Hall, Justin Laing, Barry Nathan, Demeshia Seals, Gonzalo Manchego, Tracey McCants-Lewis, James Myers Jr., Jennie Sweet-Cushman, Andrea Vasquez

Absent Commissioners: N/A

Staff in Attendance: Oliver Beasley, Emily Pontarelli, Ricardo Williams

I. Minutes are approved for November 2017

II. New

- **1712-01-** Personnel (Trek Development/Mistik)

Anthony Mannella introduces the plan for Allegheny Dwellings Phase I Construction.

Trek Development is the developer on this project who chose Mistik Construction as the general contractor. There is discussion over the chosen WBE vendor not having a disadvantaged designation, however, it is noted that this is not a policy.

There is additional discussion over general DBE designation from the Pennsylvania Unified Certification Program. Laing asks that if a firm is certified as DBE that presenters bring additional information as to what that disadvantage is.

Conley motions to approve; Vasquez seconds. Unanimous.

PLAN IS APPROVED

- **1712-02-** City Planning (Michael Baker International)

Sarah Quinn, Preservation Planner, introduces the plan for Architectural Inventory.

There is some discussion over the length of the contract, which will likely be completed by the fall of 2018.

Hall motions to approve; McCants-Lewis seconds. Unanimous.

PLAN IS APPROVED

- **1712-03-** Finance (eGov Solutions LLC)

Edward Barca, Assistant Director of Finance, introduces the plan for eGov Solutions. Barca notes that \$660,000 of the \$4,010,820 contract will be for the initial phase, everything else will be spread over 10 years for usage fees or maintenance of their proprietary product. The initial phase is the only place where there is the possibility to hire subcontractors.

Laing states that the total cost of the contract is what they should be evaluating.

Manchego asks why there isn't a breakdown of the tasks involved in the contract, referring to the Good Faith Effort Checklist point #3. The prime contractor noted that a breakdown of specific tasks for implementation and maintenance could be provided.

Seals asks if a waiver was requested. Laing states that he brought the plan to the entire commission because good faith effort wasn't met.

Seals motions to not approve; Laing seconds. Unanimous.

PLAN IS NOT APPROVED

- **1712-04-** Human Resources and Civil Service (Strategic Claims Direction)

Plan was pulled from the agenda.

- **1712-05-** Innovation & Performance (CDW-G, VMWare)

Lee Haller, Director of Innovation and Performance introduces the plan for VMWare Enterprise Software and Services.

Laing mentions that a waiver was filled out, but he felt there was not enough information in order to push it through.

Laing states that since we don't know if there are any MWBEs who could act as redistributors for this contract, it's hard to assess good faith.

Seals motions to not approve, Manchego seconds. In favor: Hall, Laing, Nathan, Seals, Manchego, McCants-Lewis, Myers, Sweet-Cushman, Vasquez. Opposed: Conley

PLAN IS NOT APPROVED

III. Adjournment