

Equal Opportunity Review Commission

MINUTES

Wednesday April 15, 2020

12:00 PM

Via Email vote

Commissioners in Attendance: Erin Conley, Dr. Karen Hall, Dr. Jennie Sweet-Cushman, Tracey McCants-Lewis, Andrea Vasquez, Monica Ruiz, Karen Hall, Earl Buford, and Monica Ruiz

Call-ins:

Staff in Attendance: Chuck Durham, Ricardo Williams

I.Introduction

Motion to approve the March 2020 minutes

II.New Plans

2004-01 Northview Heights Building #74 Upgrades – Housing Authority

Housing Authority submitted the plan for Northview Heights Building #74 Upgrades. Their Prime contractor, TBI Contracting is a certified WBE, and their sub-contractor, Reed Building Supply is an MBE with 15.4% participation. The contract value is \$448,000.

Motion approving the Housing Authority contracts was unanimously passed

PLAN IS APPROVED

2004-02 Professional and Advisory Services – Task based

Housing Authority submitted the plan for Development Professional and Advisory Services, a Task Order Plan. The Plan involves four Prime Contractors namely Cosmos Technology, TAG Associates, Clifton Larson Allen LLP, and ARCO Management Corp. and twelve sub-contractors. The contract value is not to exceed \$5,000,000.

Motion approving the Housing Authority contracts was unanimously passed.

PLAN IS APPROVED

Invitation to Qualify (ITQ) Proposal – One Approved

The following Prime Contractor for Professional Design, Engineering, and Planning Services was approved-

Joy Kuebler Landscape Architect PC

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