

**MARYLAND DEPARTMENT OF TRANSPORTATION
MINORITY BUSINESS ENTERPRISE ADVISORY COMMITTEE**

Minutes of Meeting – November 24, 2020

The meeting of the MBEAC was called to order at 8:31A.M., by Chairperson, Monica Crusse.

Show Cause

The following firms appeared before the MBEAC to show why the firm should not lose its certification for failure to submit required documentation:

None

Certification Approvals

The firms approved for certification will be listed in the Directory of certified firms in the appropriate program(s) and NAICS codes.

The following firms previously appeared before the MBEAC and have been approved for certification by the Chair:

Broadway Electric Supply Co., INC.
JR Manley Engineering, LLC (Expansion)

The following firms were recommended for certification by the Internal Review Committee (IRC) and approved by the Chair:

The firms approved for certification will be listed in the Directory of certified firms in the appropriate program(s) and NAICS codes.

Altostratus Group, LLC
Ashton Association, LLC
Burney Group, LLC
DB Morgan Construction, LLC
Ifem Wireless, INC.
Infostructures, INC.
JB Exceleration, LLC

Jill Sorenson Enterprises, LLC
LRS Program Delivery, INC.
Nomad Home Property Management, LLC
Notlim Technologies, LLC
Polished Technologies, L.L.C.
Priwils, INC.
Pumex Computing, LLC
Puresky
Roman Mechanical, INC.
Ruby Rock, Inc.
Spatially Speaking, LLC
Trust Consulting Services, INC.
WRP and Associates, INC.
Lejune and Associates, LLC (Expansion)
M.A. & Associates, LLC (Expansion)

SBE

JKICT, INC.
K 2 Construction Consultants, INC.

Appearance of firms seeking certification.

A summary of information regarding the firms that appeared before the MBEAC seeking certification was furnished to each committee member and each applicant firm. The Chairperson asked the individual(s) representing the firm before the MBEAC to confirm that they had been informed of, and understood, the procedures of the MBEAC.

The following firms appeared before the MBEAC seeking certification or expansion of services:

MFR and LBR, INC.
Ephraim Holding, LLC
Ashland Industrial Services, LLC
Reglas Painting Company, INC.

1ST Amazon Construction Services, LLC
Stella Electric, LLC
Maryland Countertop Corporation
Kade Construction Services, INC.
Graphic Production Systems, INC.

The scheduled for the following firms was postponed:

None

Discussion

The MBEAC members discussed the eligibility of the firms that appeared seeking certification or expansion of services.

The MBEAC held a closed session to protect the privacy or reputation of individuals with respect to matters that are not related to public business to discuss personal information regarding experience, education, training, work history, and other private information regarding the owners of Source MFR and LBR, Inc., 1st Amazon Construction Services, LLC, Reglas Painting Company, Inc., Stella Electric, LLC, and Kade Construction Services, Inc.

ADJOURNMENT

Having no further business, the MBEAC adjourned at 2:40P.M.