

Equal Opportunity Review Commission

MINUTES

October 31, 2024

12:00 PM

Hybrid Meeting

Commissioners in Attendance: Erin Conley, Dr. Karen Hall, Tracey McCants Lewis, Dr. Jennie Sweet Cushman & Angela Williams

Staff in Attendance: Chuck Durham, Darius M. Wallace, Upasna Goswami & Daniel Moore

I. Introduction: Roll Call

Erin Conley	Present	Dr. Karen Hall	Present
Dr. Jennie Sweet Cushman	Present	Tracey McCants Lewis	Present
Angela Williams	Present	Sara Segel	Absent
Jenna Cramer	Absent	Chaquita Barnett	Absent
Arthur Balthrop	Absent	Ivan Usero	Absent

II. Motion to approve September 2024 minutes unanimously passed. *

III. Commission Chair made a call for public testimony.

IV. New Plans

2410-01 Kennard Park Basketball Court -This is a construction project submitted by the Department of Public Works. There was representation at the meeting from the prime, Vigliotti Landscape & Construction, a WBE with 70.1% participation. There is an MBE on the plan-R & R Trucking with 29.9% participation. The total project cost is \$418,195.50.

*Commissioner Williams abstained.

Votes on Plan

Erin Conley	Yes	Dr. Karen Hall	Yes
Jennie Sweet Cushman	Yes	Tracey McCants Lewis	Yes
Angela Williams	Yes		

Plan Approved

2410-02 Elevator Repair and Maintenance Authority - This is a maintenance project submitted by the Housing Authority. There was representation at the meeting from the prime, Hadfield Elevator. The Commissioners underscored the need to allow minorities and women businesses in this field. The total project cost is \$1,230,206.25 for three years.

Votes on Plan

Erin Conley	Yes	Dr. Karen Hall	Yes
Jennie Sweet Cushman	Yes	Tracey McCants Lewis	Yes
Angela Williams	Yes		

Plan Approved

V. Tabled Plan

2409-06 Fire Station 8 General Contractor- This is a construction project submitted by Department of Public Works. There was representation at the meeting from the prime, Caliber Contracting who was given an opportunity to re-submit their MWDBE participation plan. Their current updated plan has seven MBEs namely- ARK Transport, LLC, Boyd Roll-Off Services Inc., Butler Landscaping, Diversified Commodities, Inc., Grimes Away Maintenance, Nate Brown Demolition, LLC & Reed Building Supply at 8.05% participation. The WBE participation stands at 11.59% with Braden & McSweeney, Courtman Painting, DeFrank's & Son, Graphics 22 Signs, Kusler Masonry, Low County Building Solutions, ProShare Services, LLC, TRE Construction, LLC & V.O. George Group. The Veteran Owned businesses including Keystone Waste

Solutions & Warrior Drafting and Supply constitute 1.14% participation. The total project cost is \$9,348,405.42.

Votes on Plan

Erin Conley	Yes	Dr. Karen Hall	Yes
Jennie Sweet Cushman	Yes	Tracey McCants Lewis	Yes
Angela Williams	Yes		

Plan Approved

- VI.** An update on recent ITQ work order was provided.
- VII.** Letters of Approval to be sent out by Office of Business Diversity.