Memorandum

MIAMI-DADE COUNTY

Date: June 28, 2013

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Debarred Firms Certification Status

This memorandum is provided in response to a request by Commissioner Barbara Jordan at the June 13, 2013 Economic Development and PortMiami Committee for a breakdown of the size and certification status of firms debarred by Miami-Dade County (County). The attached report was prepared by the Small Business Division (SBD) of the Department of Regulatory and Economic Resources (RER) and is summarized below.

As of June 2013, nineteen (19) firms have been debarred by the County along with twenty (20) of its principals. Of the nineteen (19) firms debarred, eight (8) have been certified as a small or minority business with the County. There is no information available on the remaining firms to determine size.

Please do not hesitate to contact me if you have any questions or concerns, or you may contact Veronica Clark, SBD/RER, at 305-375-4770.

Attachment

c: Robert A. Cuevas, Jr., County Attorney
Jack Osterholt, Deputy Mayor/Director, RER
Veronica Clark, SBD/RER

MIAMI DADE COUNTY
DEBARMENT HISTORY
JUNE 2013

Name	Position	Company Name	*Small/Minority Business	Address	Initiating Dept. and Contact Person	Cause of Debarment	Effect of Debarment	***Debarment Period
Thermoplastic & Signs, Inc.		Thermoplastic & Signs, Inc.	**Hispanic Business Enterprise	7780 NW 73rd Ct., Medley, Fl 33166	Water and Sewer Department	Violation of Section 10-38-(h)(2)(i)&(iii) of the Miami-Dade Code	Excluded from all County Contracting for a Period of Five (5) Years	10/27/1999 - 10/27/2004
Reyes, Antonio J.	Officer & Qualifier	Thermoplastic & Signs,Inc.		7780 NW 73rd Ct., Medley, Fl 33166	Water and Sewer Department	Violation of Section 10-38-(h)(2)(i)&(iii) of the Miami-Dade Code	Excluded From all County Contracting for Fivr (5) Years	10/27/1999- 10/27/2004
Concrete Brick & Repair, Inc.	Affiliate	Thermoplastic &Signs		7780 NW 73rd Ct., Medley, Fl 33166	Water and Sewer Department	Violation of Section 10-38-(h)(2)(i)&(iii) of the Miami-Dade Code	Excluded From all County Contracting for Five (5) Years	10/27/1999 - 10/27/2004
Quality Pavement Marking, Inc.	Affiliate	Thermoplastic & Signs,Inc.		5751 NW 191Terr. Miami,FL 33015	Water and Sewer Department	Violation of Section 10-38-(h)(2)(i)&(iii) of the Miami-Dade Code	Excluded From all County Contracting for Five (5) Years	10/27/1999- 10/27/2004
Bench Ads America,Inc.		Bench Ads America,Inc.		950 NE 40th Ct., Oakland Park, FL 33334	Miami-Dade Transit	Violation of Section 10-38 (h)(2)(I) of the Miami-Dade Code	Excluded From all County Contracting for a Period of Five (5) Years	03/01/2001- 03/01/2006
Tomczak, Raymond	Officer	Bench Ads America,Inc.		950 NE 40th Ct., Oakland Park, FL 33334	Miami-Dade Transit	Violation of Section 10-38 (h)(2)(I) of the Miami-Dade Code	Excluded From all County Contracting for a Period of Five (5) Years	03/01/2001- 03/01/2006

*Designation based on Miami-Dade County Certification records
**Hispanic, Black and Women Business Enterprise Programs replaced by Small Business Programs in 1997
***The period of debarment is at the discretion of the Debarment Committee up to 5 years

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DEBARMENT HISTORY
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International Systems and Electronic Corporation, Inc. (ISE)		International Systems and Electronic Corporation, Inc. (ISE)	Hispanic Business Enterprise	8899 N.W. 18th Terrace, Mia, Florida	Miami-Dade County Aviation Department	Violation of Section 10-38 (h)(2)(iii) of the Miami-Dade County Code	Excluded from Contracting w/ Miami-Dade County or Lessee, Tenant or Persons Conducting Business Within the Airport Boundaries of Mia Int'l Airport for Ten (10) Years	11/22/2002-11/21/2012 Imposed by the Dade County State Attorney
Pedro Penton	Officer/Owner	International Systems and Electronic Corporation, Inc. (ISE)		8899 N.W. 18th Terrace, Mia, Florida	Miami-Dade County Aviation Department	Violation of Section 10-38 (h)(2)(iii) of the Miami-Dade County Code	Excluded from Contracting w/ Miami-Dade County or Lessee, Tenant or Persons Conducting Business Within the Airport Boundaries of Mia Int'l Airport for Ten (10) Years	11/22/2002-11/21/2012 Imposed by the Dade County State Attorney
Rockwell General Development Corporation		Rockwell General Development Corporation	**Hispanic Business Enterprise	8429 NW 36th Street Miami, FL 33166	Water & Sewer Department	Violation of Ord. 97-52 / Section 10-38 of the Code Miami-Dade County	Excluded from Contracting with Miami-Dade County i.e. Bidding and Being Awarded any Contract for a Period of Four (4) Years	11/29/2002-11/29/2006

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Jose Lizano	President	Rockwell General Development Corporation		8429 NW 36th Street Miami, FL 33166	Water & Sewer Department	Violation of Ord. 97-52 / Section 10-38 of the Code Miami-Dade County	Excluded from Contracting with Miami-Dade County i.e. Bidding and Being Awarded any Contract for a Period of Four (4) Years	11/29/2002-11/29/2006
Horsepower Electric, Inc.		Horsepower Electric, Inc.	**Hispanic Business Enterprise	8105 W 20th Avenue Hialeah, FL 33014-4231	Miami-Dade Police Department	Violation of Section 10-38 (h)(2)(iii) of the Miami-Dade County Code	Excluded from Contracting with Miami-Dade County i.e. Bidding and Being Awarded any Contract for a Period of Eighteen (18) Months	06/15/2005 - 12/31/2006
Hector P. Ortiz	Officer/ Owner	Horsepower Electric, Inc.		8105 W 20th Avenue Hialeah, FL 33014-4231	Miami-Dade Police Department	Violation of Section 10-38 (h)(2)(iii) of the Miami-Dade County Code	Excluded from Contracting with Miami-Dade County i.e. Bidding and Being Awarded any Contract for a Period of Eighteen (18) Months	06/15/2005 - 12/31/2006
Pios and Sons Enterprise, Inc.		Pios and Sons Enterprise, Inc.	**Hispanic Business Enterprise	320 Atlantic Avenue Sunny Isles, FL 33160	Miami-Dade Police Department	Violation of Section 10-38 (h)(2)(iii)of the Miami-Dade County Code	Excluded from Contracting with Miami-Dade County i.e. Bidding and Being Awarded any Contract for a Period of Eighteen (18) Months	06/15/2005 - 12/31/2006

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Hector M. Ortiz	Officer/ Owner	Pios and Sons Enterprise, Inc.		320 Atlantic Avenue Sunny Isles, FL 33160	Miami-Dade Police Department	Violation of Section 10-38 (h)(2)(iii)of the Miami-Dade County Code	Excluded from Contracting with Miami-Dade County i.e. Bidding and Being Awarded any Contract for a Period of Eighteen (18) Months	06/15/2005 - 12/31/2006
HEARD Communications, Inc. D/B/A Gateway Outdoor Advertising		HEARD Communications, Inc. D/B/A Gateway Outdoor Advertising		31 Route 46 Hackettstown, NJ 07840-2623	Miami-Dade Transit Authority	Violation of Section 10-38 (h)(2)(iii) of the Miami-Dade County Code	Excluded from Contracting w/ Miami-Dade County	12/282005 - 12/27/2010
Kenneth Guldner	Vice President/VFAS	HEARD Communications, Inc. D/B/A Gateway Outdoor Advertising		31 Route 46 Hackettstown, NJ 07840-2623	Miami-Dade Transit	Violation of Section 10-38 (h)(2)(iii) of the Miami-Dade County Code	Excluded from Contracting w/ Miami-Dade County	12/282005 - 12/27/2010
Moody Maintenance Products, Inc.		Moody Maintenance Products, Inc.		6554 NW 13th Ct, Plantation, Florida	Finance Department	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	12/19/2006- 12/18/2011
Winship B. Moody	Officer/Owner/ President	Moody Maintenance Products, Inc.		6554 NW 13th Ct, Plantation, Florida	Finance Department	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	12/19/2006- 12/18/2011
Suzanne M. Moody	Vice President & Secretary	Moody Maintenance Products, Inc.		6554 NW 13th Ct, Plantation, Florida	Finance Department	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	12/19/2006- 12/18/2011
All Pest Control Service, Inc.		All Pest Control Service, Inc.		6854 W. Flagler St. Miami, Florida 33144	Department of Procurement Management	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	05/15/2007 - 05/14/2012

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Gilberto Alonso	President/Owner	All Pest Control Service, Inc.		6854 W. Flagler St. Miami, Florid	Department of Procurement Management	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	05/15/2007 - 05/14/2012
Sonia Condo Alonso	Officer/Owner	All Pest Control Service, Inc.		6854 W. Flagler St. Miami, Florid	Department of Procurement Management	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	05/15/2007 - 05/14/2012
Worldwide Industries, Inc		Worldwide Industries, Inc.		3653 Cagney Drive Tallahassee, Fl 32309	Department of Procurement Management	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	02/01/2008 - 02/02/2013
Gloria Jones	President	Worldwide Industries, Inc.		3653 Cagney Drive Tallahassee, Fl 32309	Department of Procurement Management	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	02/01/2008 - 02/02/2013
Larayne Whitehead	Vice-President	Worldwide Industries, Inc.		3653 Cagney Drive Tallahassee, Fl 32309	Department of Procurement Management	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	02/01/2008 - 02/02/2013
After Hours Cleaning Services, Inc		After Hours Cleaning Services, Inc	Small Business Enterprise	1282 NW 119th Street Miami, Fl 33167-0000	Department of Procurement Management	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	04/16/2009 - 04/16/2014
Eddy Joe Allen, Sr.	President	After Hours Cleaning Services, Inc		1282 NW 119th Street Miami, Fl 33167-0000	Department of Procurement Management	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	04/16/2009 - 04/16/2014
Association of Community Organizations for Reform Now (ACORN)		ACORN			U.S. Congress	Section 163 of the Continuing Appropriations Resolution, 2010, Division B of Public Law #111-68	Excluded from Contracting w/ Miami-Dade County	10/07/2009 - Imposed by the Federal Government

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Prestige Contracting Services, LLC		Prestige Contracting Services, LLC		601 NE 39 Street Unit #321 Miami, Fl 33137	Miami Dade Housing Agency	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	05/24/2012 -- 05/24/2017
Salvado Casado	President/Owner	Prestige Contracting Services, LLC		820 NW 20 Avenue Miami, Fl33125	Miami Dade Housing Agency	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	05/24/2012 -- 05/24/2017
Rezkitna Corp.		Rezkitna Corp.			Circuit court for the 11th Judicial Circuit in and for Miami-Dade County Case #F09-22125AB	Fraud IG08-13	Excluded from Contracting w/ Miami-Dade County	06/30/2010 - 06/29/2015
Abdallah Masoud Mustafa aka Aby Masoud	President	Rezkitna Corp.			Circuit court for the 11th Judicial Circuit in and for Miami-Dade County. Case #F09-22125AB	Fraud IG08-13	Excluded from Contracting w/ Miami-Dade County	06/30/2010 - 06/29/2015
Makeovers Unlimited Developers, Inc.		Makeovers Unlimited Developers, Inc.	Community Small Business Enterprise	16242 SW 52 Terrace Miami, Florida 33185	Office of Inspector General	Fraud F12-12686 Div F003	Excluded from Contracting w/ Miami-Dade County	05/30/2012 - 04/29/2017
Jorge Eduardo Guinovart	Owner	Makeovers Unlimited Developers, Inc.		16242 SW 52 Terrace Miami, Florida 33185	Office of Inspector General	Fraud F12-12686 Div F003	Excluded from Contracting w/ Miami-Dade County	05/30/2012 - 04/29/2017
Jesus Tamargo	Office Manager	Statewide Maintenance/Striping, Inc.		14425 SW 293 Avenue Homestead, Florida 33033	Office of Inspector General	Forgery F12-117816	Excluded from Contracting w/ Miami-Dade County	07/25/2012 - 07/24/2017
TCB systems, Inc.		TCB systems, Inc.	Small Business Enterprise	11861 SW 144 Court Miami, FL 33186	Miami-Dade County Internal Services	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	11/14/2012- 11/14/2017

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Robert Orue	President	TCB systems, Inc.		11861 SW 144 Court Miami, FL 33186	Miami-Dade County Internal Services	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	11/14/2012-11/14/2017
Zoila Orue	Secretary/Treasurer	TCB systems, Inc.		11861 SW 144 Court Miami, FL 33186	Miami-Dade County Internal Services	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	11/14/2012-11/14/2017
Eduardo Maestri	Vice-President	TCB systems, Inc.		11861 SW 144 Court Miami, FL 33186	Miami-Dade County Internal Services	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	11/14/2012-11/14/2017

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