



*Department of Small Business Development*  
Violations Report as of 2/10/2012

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
<b>ADVENTURE ENVIRONMENTAL, INC.</b>									
	9/11/2007	CCDR3	DE	97-52			\$56,913.06	Prime failed to meet CSBE subcontractor goal	Open
	9/11/2007	CCDR5	DE	97-52			\$72,841.44	Prime failed to meet CSBE subcontractor goal	Open
	9/11/2007	CCDR1	DE	97-52			\$68,829.24	Prime failed to meet CSBE subcontractor goal	Open
<b>AMERICAN EARTH MOVERS INC.</b>									
	1/16/2007	CCDR2	DE	97-52			\$337,836.00	Utilization of a non-certified CSBE	Open
	5/24/2008	VKRP-06-01	DE	97-52			\$475,556.00	Prime failed to meet CSBE subcontractor goal	Open
<b>AMS- A PERSONNEL MANAGEMENT SERVICE CORP</b>									
	4/28/2009	EPP5358-4/10-3	XX	99-44	\$23,224.70	\$23,224.70	\$0.00	Underpayment of Employee (LW)	Closed 6/19/2009
	4/28/2009	6181-4/10-2	XX	99-44	\$102,611.48	\$102,611.48	\$0.00	Underpayment of Employee (LW)	Closed 6/19/2009
	4/28/2009	5165-4/12-1	XX	99-44	\$4,176.38	\$4,176.38	\$0.00	Underpayment of Employee (LW)	Closed 6/19/2009
	4/28/2009	5682-3/10-1	WS	99-44	\$23,374.51	\$23,374.51	\$0.00	Underpayment of Employee (LW)	Closed 6/19/2009
<b>BANKS ENVIRO CLEANING, INC.</b>									
	9/25/2008	6763-4/11-2	WS	99-44	\$1,570.80	\$2,782.02	\$0.00	Underpayment of Employee	Closed 9/9/2009
	9/25/2008	6760-3/10	MT	99-44	\$89,131.92	\$74,469.32	\$0.00	Underpayment of Employee	Closed 9/14/2011
<b>BUADE CONSTRUCTION COMPANY, INC.</b>									
	1/9/2001	98016	PR	97-52			\$7,000.00	Prime failed to meet CSBE subcontractor goal	Open
<b>BUDGET CONSTRUCTION CO., INC.</b>									
	6/22/2007	40070103006	PR	97-52			\$748,572.00	Prime failed to meet CSBE subcontractor goal	Open
	2/12/2008	40070103006	PR	90-143	\$13,794.65	\$13,794.65		Underpayment of Employee	Closed 5/29/2009

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	7/2/2008	400701-05-004	PR	97-52			\$170,575.40	Prime failed to meet CSBE subcontractor goal	Open
<b>C &amp; W LAWN CARE, INC.</b>									
	6/16/2011	7030-4/11-2	FR	99-44	\$1,369.51	\$1,369.51	\$0.00	Underpayment of Employee (LW)	Closed 6/27/2011
<b>C W CONSTRUCTION, INC.</b>									
	1/5/2011	S-825 (A)	WS	97-52			\$0.00	Deviation from the Schedule of Intent	Closed 2/4/2011
<b>CLEAR JANITORIAL SERVICE INC.</b>									
	8/30/2007	PERMITEE-PX-754	AV	99-44	\$180.00	\$180.00		Underpayment of Employee	Closed 2/19/2009
<b>COASTAL WELDING AND FABRICATIONS, INC.</b>									
	9/29/2003	W-665B	WS	90-143	\$14,093.42	\$0.00		Underpayment of Employee	Closed 10/6/2010
<b>COGNISA SECURITY, INC.</b>									
	7/29/2005	PERMITEE-PC-886	AV	99-44	\$47,260.11	\$0.00		Underpayment of Employee	Closed 10/6/2010
<b>COVE CONSTRUCTION GROUP LLC</b>									
	3/18/2010	BP NO. 3-C	NDBASE	97-52			\$0.00	Attempting to comply with the CSBE requirements through fraud and/or misrepresentation	Closed 4/21/2010
<b>DACA ENVIROMENTAL, INC.</b>									
	1/17/2003	W-799R	WS	97-52			\$171,283.66	Prime failed to meet CSBE subcontractor goal	Open
<b>DATO ELECTRIC, INC.</b>									
	10/31/2006	MIA-737H	AV-AA	97-52			\$996,145.00	Prime failed to meet CSBE subcontractor goal	Open
<b>DEVELOPMENT &amp; COMMUNICATION GROUP OF FL, INC.</b>									
	4/6/2005	POSW0400740	SW	97-52			\$55,000.00	Prime failed to meet CSBE subcontractor goal	Closed 9/23/2011
	12/20/2006	POWS0607759 T0708	WS	97-52			\$600,000.00	Utilization of non certified CSBE firm for CSBE/Set Aside work	Closed 9/23/2011
<b>EDWARD GENERAL STEEL ERECTORS, INC</b>									
	3/17/2008	9722A/9722B	CU	90-143	\$77,167.58	\$77,167.58		Underpayment of Employee	Closed 1/12/2010
<b>ENVIRONMENTAL SCIENCE ASSOCIATES CORPORATION</b>									

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	3/9/2007	E02-MDAD-01, E (HO84A)	AV	01-103			\$6,129.46	Prime failed to meet CBE subcontractor goal	Closed 6/18/2009
<b>F C E ENGINEERING, INC.</b>									
	1/31/2002	662257	PW	97-52			\$135,930.77	Prime failed to meet CSBE subcontractor goal	Open
	1/31/2002	630121Q	PW-Q	97-52			\$281,748.52	Prime failed to meet CSBE subcontractor goal	Open
	1/31/2002	662460	PW	97-52			\$455,423.32	Prime failed to meet CSBE subcontractor goal	Open
	1/31/2002	671703	PW	97-52			\$99,950.01	Prime failed to meet CSBE subcontractor goal	Open
	1/31/2002	693136Q	PW	97-52			\$113,785.07	Prime failed to meet CSBE subcontractor goal	Open
	1/31/2002	693203Q	PW	97-52			\$360,538.68	Prime failed to meet CSBE subcontractor goal	Open
<b>FISK ELECTRIC COMPANY</b>									
	7/10/2007	MIA-739F (16.1)	AV-AA	97-52			\$1,437,000.00	Attempting to comply with the CSBE requirements through fraud and/or misrepresentation	Closed 9/29/2011
	7/10/2007	MIA-737-R-8 (WS 16.1)	AV-AA	97-52			\$1,363,000.00	Attempting to comply with the CSBE requirements through fraud and/or misrepresentation	Closed 9/29/2011
	7/10/2007	MIA-739C-3 WS 16.1	AV-AA	97-52			\$52,000.00	Attempting to comply with the CSBE requirements through fraud and/or misrepresentation	Closed 9/29/2011
<b>FOSTER CONSTRUCTION OF SOUTH FLORIDA, INC.</b>									
	2/3/2009	POGS0706361 AD0136-RE-BID	DA	97-52			\$169,251.66	Prime deviated from the Schedule of Participation	Open
<b>GATE GOURMET</b>									
	6/18/2007	PERMITEE-PC-693	AV	99-44				Failure to respond to requests for information.	Closed 10/26/2010
<b>GATE SAFE, INC.</b>									
	12/14/2006	PERMITEE-PX-843	AV	99-44			\$0.00	Failure to respond to requests for information.	Closed 10/26/2010

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	4/26/2007	PERMITEE-PX-000843	AV	99-44				Failure to respond to requests for information.	Closed 10/26/2010
<b>GLOBALMAX ENTERPRISES, INC.</b>									
	8/15/2007	PERMITEE-PC-740	AV	99-44				Failure to respond to requests for information.	Closed 2/26/2010
<b>GLOBETEC CONSTRUCTION LLC</b>									
	3/14/2007	05C006	SW	03-1				Failure to submit a workforce plan inclusive of required documentation.	Closed 3/6/2009
	10/26/2010	W-847R (A)	WS	97-52			<b>\$1,514,416.96</b>	Deviation from the Schedule of Intent	Open
<b>GROUP II, INC.</b>									
	5/6/2002	6123-2/03- POAPGS0109436	GS	90-143	<b>\$556.96</b>	<b>\$0.00</b>	<b>\$0.00</b>	Underpayment of Employee	Closed 10/6/2010
<b>H &amp; R PAVING, INC.</b>									
	3/6/2007	RM-6-01/03	AV	97-52			<b>\$24,562.00</b>	Prime failed to meet CSBE subcontractor goal	Closed 6/24/2009
	3/6/2007	20030256 (651007)	PW	97-52			<b>\$131,487.00</b>	Prime failed to meet CSBE subcontractor goal	Closed 6/24/2009
	3/6/2007	20030249	PW	97-52			<b>\$64,933.00</b>	Prime failed to meet CSBE subcontractor goal	Closed 6/24/2009
<b>HARRY PEPPER &amp; ASSOCIATES, INC.</b>									
	1/5/2011	S-825 (A)	WS	97-52			<b>\$3,853,852.00</b>	Prime failed to meet CSBE subcontractor goal	Open
<b>HORSEPOWER ELECTRIC, INC.</b>									
	2/7/2002	671030A	PW	97-52			<b>\$39,583.38</b>	Prime failed to meet CSBE subcontractor goal	Closed 1/27/2010
	10/19/2010	20070587	PW	03-1			<b>\$0.00</b>	Failure to submit a workforce plan.	Closed 1/18/2011
<b>M E V CONSTRUCTION, INC.</b>									
	2/21/2002	6123-2/03- POAPGS0101963	GS	97-52			<b>\$17,470.00</b>	Prime failed to meet CSBE subcontractor goal	Closed 9/23/2011
<b>M. VILA &amp; ASSOCIATES, INC.</b>									
	8/10/2001	CDQNIIP 1	CD	97-52			<b>\$203,912.67</b>	Prime failed to meet CSBE subcontractor goal	Open

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<b>M.C.O. CONSTRUCTION AND SERVICES, INC.</b>									
	10/26/2010	W-847R (A)	WS	97-52			\$0.00	Deviation from the Schedule of Intent	Closed 11/30/2010
<b>MAKEOVERS UNLIMITED DEVELOPERS, INC.</b>									
	1/5/2011	RPQ NO. T1402	WS	97-52			\$1,000.00	Utilization of non certified CSBE firm for CSBE/Set Aside work	Closed 9/23/2011
<b>MAR'S CONTRACTORS, INC.</b>									
	8/15/2000	S-681	WS	90-143	\$1,669.95	\$0.00		Underpayment of Employee	Closed 10/6/2010
<b>METRO EQUIPMENT SERVICE, INC.</b>									
	8/30/2007	602201-01-002	PR	97-52			\$440,372.40	Prime failed to meet CSBE subcontractor goal	Closed 2/19/2009
<b>METRO EXPRESS INC.</b>									
	1/4/2006	630022	DE	97-52			\$398,840.90	Prime failed to meet CSBE subcontractor goal	Open
	5/4/2007	20050220 (7360)	PW	90-143	\$30.48			Submittal of inaccurate payrolls	Closed 4/7/2009
	10/26/2007	20060150 (7360)	PW	90-143				Submittal of inaccurate payrolls	Closed 4/7/2009
	10/26/2007	20040516	PW	90-143				Submittal of inaccurate payrolls	Closed 4/7/2009
<b>OAC ACTION CONSTRUCTION, CORP.</b>									
	9/2/2009	RPQ NO. 2008-136.09C	SP	97-52			\$0.00	Failed to enter into a written subcontract agreement	Closed 5/26/2011
<b>OCEAN - CROWN ENVIRONMENTAL, INC.</b>									
	2/27/2007	EM5164-1/06	SW	99-44	\$4,912.02	\$4,912.02		Underpayment of Employee	Closed 1/27/2010
<b>PABON ENGINEERING, INC.</b>									
	5/24/2008	VKRP-06-01	DE	97-52			\$0.00	Attempting to comply with the CSBE requirements through fraud and/or misrepresentation	Closed 9/16/2011
<b>PETRO HYDRO, INC.</b>									
	6/30/2006	20030180	PW	97-52			\$293,656.56	Prime failed to meet CSBE subcontractor goal	Closed 9/24/2010
	2/6/2007	20030009	PW	97-52			\$264,000.00	Utilization of a non-certified CSBE	Closed 9/24/2010

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	4/10/2007	20050291	PW	97-52			\$320,248.48	Failure to contract with CSBE firm after listing SOI	Closed 9/24/2010
<b>PROJECT 1 CONSTRUCTION, INC.</b>									
	1/21/2011	RPQ NO. Z00003	GS	97-52			\$6,178.00	Prime failed to meet CSBE subcontractor goal	Open
<b>QUEST SECURITY SERVICES</b>									
	8/26/2004	PERMITEE-PC-486	AV	99-44	\$23,100.28	\$0.00		Underpayment of Employee	Closed 10/6/2010
<b>R &amp; G ENGINEERING, INC.</b>									
	9/27/2011	RPQ NO. T1198-R	WS	97-52			\$67,560.00	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>RAYDAN ELECTRIC, INC.</b>									
	1/26/2007	20030015	PW	97-52			\$16,632.00	Prime failed to meet CSBE subcontractor goal	Open
<b>SIGNAL TECHNOLOGY, INC.</b>									
	12/20/2002	610040	PW	90-143	\$61.07	\$0.00		Underpayment of Employee	Closed 10/6/2010
<b>SOLO CONSTRUCTION CORP.</b>									
	2/4/2008	95087M11	AV	97-52			\$2,451,556.00	Prime failed to meet CSBE subcontractor goal	Closed 9/23/2011
<b>SOLUTION CONSTRUCTION, INC.</b>									
	9/28/2007	POPR0701050 46440	PR	97-52			\$175,935.10	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>SOUTH FLORIDA MAINTENANCE SERVICE, INC. (SFM)</b>									
	9/17/2007	PERMITEE-PC-002952	AV	99-44	\$13,119.66	\$13,119.66		Underpayment of Employee	Closed 5/10/2010
<b>SUN-TECH PLUMBING CONTRACTORS, INC.</b>									
	5/30/2007	9722A/9722B	CU	90-143	\$116,909.50	\$102,718.55		Underpayment of Employee	Closed 12/7/2011
<b>TRANSAMERICA CONSTRUCTION COMPANY</b>									
	8/13/2007	POSW0700112 06N017	SW	97-52				Deviation from the Schedule of Intent	Closed 6/4/2009
<b>UNITECH BUILDERS CORP</b>									
	10/25/2006	AD0094	GS	03-1				Failure to obtain DBD approval of workforce plan by 25% proj. completion.	Closed 4/23/2010
<b>WEEKLEY ASPHALT PAVING, INC.</b>									

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	7/16/2002	671908	PW	97-52			\$40,015.76	Prime failed to meet CSBE subcontractor goal	Open
	7/5/2005	629904-1Q	PW-Q	97-52			\$49,992.12	Prime failed to meet CSBE subcontractor goal	Open
<b>WORKERS TEMPORARY STAFFING, INC.</b>									
	2/27/2007	5164-4/08	SW	99-44	\$6,443.21	\$0.00		Underpayment of Employee	Closed 10/6/2010
<b>Grand Total</b>					<b>\$564,758.19</b>	<b>\$443,900.38</b>	<b>\$18,611,513.62</b>		