



Department of Small Business Development
Violations Report as of 11/20/2009

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
ACE CONSTRUCTION , INC.									
	7/8/2004	CICC7040-0/07-POFR0300555	CR	97-52			\$205,810.00	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
ACOSTA TRACTORS INC									
	11/3/2006	ML 044533075	ML	97-52			\$43,913.28	Prime failed to meet CSBE subcontractor goal	Closed 10/7/2008
ACOUSTI ENGINEERING COMPANY OF FLORIDA, INC.									
	11/10/2004	MIA-739A WS 9.3	AV-AA	97-52				Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.	Closed 6/28/2007
ADVENTURE ENVIRONMENTAL, INC.									
	7/5/2007	CCDR3	DE	90-143				Failed to submit Payrolls	Closed 1/28/2008
	7/5/2007	CCDR5	DE	90-143				Failed to submit Payrolls	Closed 1/28/2008
	7/5/2007	CCDR1	DE	90-143				Failed to submit Payrolls	Closed 1/28/2008
	9/11/2007	CCDR1	DE	97-52			\$68,829.24	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	CCDR3	DE	97-52			\$56,913.06	Prime failed to meet CSBE subcontractor goal	Open
AIR SECURITY, INC. D/B/A ALAS SECURITY SERVICES									
	4/10/2007	PERMITEE-PC-002920	AV	99-44				Failure to respond to requests for information.	Closed 4/20/2007
ALL DADE AIR CONDITIONING									
	1/3/2005	POPR0405172 72452,73776	PR	90-143	\$7,256.07			Underpayment of Employee	Closed 3/29/2007
ALLEN AND ASSOCIATES, P.A.									

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	4/5/2002	A96-PARK-01(1)	PR	94-96				Failure to promptly review billings and pay HBE,BBE, and/or WBE, within 30 business days of receipt of invoice	Closed 2/1/2007
AMERICAN EARTH MOVERS INC.									
	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
AMS- A PERSONNEL MANAGEMENT SERVICE CORP									
	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	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	5682-3/10-1	WS	99-44	\$23,374.51	\$23,374.51	\$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
APAC-FLORIDA, INC.									
	5/13/2002	671510	PW	90-143	\$245.32			Underpayment of Employee	Closed 3/29/2007
	4/23/2004	6434SEA-2	SP	97-52				Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.	Closed 9/2/2008
AUGUST CONSTRUCTION COMPANY, INC.									
	5/24/2000	610146	PW	97-52			\$4,100.00	Utilization of a non-certified CSBE	Open
BAGS OF FLORIDA, LLC									
	3/14/2007	PERMITEE-PC-003025	AV	99-44				Failure to respond to requests for information.	Closed 6/27/2007
BANKS ENVIRO CLEANING, INC.									
	12/19/2006	6760-3/10	MT	99-44				Failure to pay employee by company or cashier's check within bi-weekly period.	Closed 1/30/2007
	3/14/2007	E8038-0/06	MT	99-44				Failed to respond to Payroll Audit (LW)	Closed 3/28/2007
	10/19/2007	6760-3/10	MT	99-44				Failure to pay employee by company or cashier's check within bi-weekly period.	Closed 11/13/2007
	9/25/2008	8593-4/13	XX	99-44	\$5,995.04	\$5,995.04	\$0.00	Underpayment of Employee	Closed 11/10/2008

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	9/25/2008	6760-3/10	MT	99-44	\$89,131.92	\$74,469.32	\$0.00	Underpayment of Employee	Open
	9/25/2008	6168-3/11	GS	99-44	\$2,335.28	\$2,335.28	\$0.00	Underpayment of Employee	Closed 11/10/2008
	9/25/2008	8584-4/13	GS	99-44	\$6,802.88	\$6,802.88	\$0.00	Underpayment of Employee	Closed 11/10/2008
	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
BMA CONSTRUCTION, INC.									
	9/14/2006	MDAD B311A/ 1.6	AV-STP	97-52				Attempting to comply with the CSBE requirements through fraud and/or misrepresentation	Closed 11/21/2006
	10/25/2006	MCC-J-017A	AV	97-52				Attempting to comply with the CSBE requirements through fraud and/or misrepresentation	Closed 1/8/2007
BMS CLEANING, INC.									
	10/2/2006	PERMITEE-PC-806	AV	99-44				Failed to submit Payrolls (LW)	Closed 5/23/2007
BUADE CONSTRUCTION COMPANY, INC.									
	1/9/2001	98016	PR	97-52			\$7,000.00	Prime failed to meet CSBE subcontractor goal	Open
BUDGET CONSTRUCTION CO., INC.									
	6/22/2007	40070103006	PR	97-52			\$823,316.00	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
	2/12/2008	40070103006	PR	90-143			\$0.00	Submittal of inaccurate payrolls	Closed 3/12/2008
	7/2/2008	400701-05-004	PR	97-52			\$170,575.40	Prime failed to meet CSBE subcontractor goal	Open
C. G. CHASE CONSTRUCTION COMPANY									
	3/14/2007	CM01-SEA-01	SP	97-52				Failed to enter into a written subcontract agreement	Closed 3/29/2007
	2/12/2008	CM01-SEA-01	SP	97-52			\$0.00	Prime failed to report quarterly to the CSBE Advisory Board on its performance in meeting the CSBE goal	Closed 2/19/2008
CLEAR JANITORIAL SERVICE INC.									

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	8/30/2007	PERMITEE-PX-754	AV	99-44	\$180.00	\$180.00		Underpayment of Employee	Closed 2/19/2009
COASTAL WELDING AND FABRICATIONS, INC.									
	9/29/2003	W-665B	WS	90-143	\$14,093.42			Underpayment of Employee	Open
COGNISA SECURITY, INC.									
	7/29/2005	PERMITEE-PC-886	AV	99-44	\$47,260.11			Underpayment of Employee	Open
COMFORT TECH AIR CONDITIONING, INC.									
	8/6/2003	P-48300	JM	90-143				Submittal of inaccurate payrolls	Closed 3/27/2007
	11/6/2003	P-48300	JM	90-143	\$24,513.09			Underpayment of Employee	Closed 3/27/2007
	11/7/2003	P-51400-1	JM	90-143	\$1,738.86			Underpayment of Employee	Closed 3/27/2007
	11/7/2003	P-00570	JM	90-143				Submittal of inaccurate payrolls	Closed 3/27/2007
	4/7/2004	P-48300	JM	90-143	\$11,188.96			Underpayment of Employee	Closed 3/27/2007
CONSTRUCTION CLEANERS USA, LLC									
	10/17/2007	B312A	AV-STP	90-143	\$1,346.28	\$1,346.28		Underpayment of Employee	Closed 1/3/2008
CREATIVE TERRAZZO SYSTEMS, INC.									
	10/25/2006	MCC-J-017A	AV	97-52				Attempting to comply with the CSBE requirements through fraud and/or misrepresentation	Closed 1/8/2007
CUESTA CONSTRUCTION CORP.									
	4/7/2004	MIA-776A-2	AV-AA	97-52				Utilization of non certified CSBE firm for CSBE/Set Aside work	Closed 3/29/2007
DACA ENVIROMENTAL, INC.									
	1/17/2003	W-799R	WS	97-52		\$171,283.66		Prime failed to meet CSBE subcontractor goal	Open
DATO ELECTRIC, INC.									
	10/31/2006	MIA-737H	AV-AA	97-52		\$996,145.00		Prime failed to meet CSBE subcontractor goal	Open
DEVELOPMENT & COMMUNICATION GROUP OF FL, INC.									
	4/6/2005	POSW0400740	SW	97-52		\$55,000.00		Prime failed to meet CSBE subcontractor goal	Open

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	12/20/2006	POWS0607759 T0708	WS	97-52			\$600,000.00	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
	2/5/2008	W-866	WS	97-52			\$0.00	Deviation from the Schedule of Intent	Closed 3/5/2008
DRAPERY CONTROL SYSTEMS, INC.									
	12/12/2006	9501-1B	CM	90-143	\$28,566.66	\$28,566.66		Underpayment of Employee	Closed 1/4/2009
DUNOL ENGINEERING CORP.									
	6/22/2004	693233Q-A	PW-Q	97-52			\$207,153.75	Prime failed to meet CSBE subcontractor goal	Open
EDWARD GENERAL STEEL ERECTORS, INC									
	3/17/2008	9722A/9722B	CU	90-143	\$77,614.96	\$60,282.13		Underpayment of Employee	Open
ENVIRONMENTAL SCIENCE ASSOCIATES CORPORATION									
	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
F C E ENGINEERING, INC.									
	1/31/2002	693203Q	PW	97-52			\$360,538.68	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	662460	PW	97-52			\$455,423.32	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	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
F. L. P. ENTERPRISES, INC.									
	5/30/2003	Z194K	AV	97-52				CSBE serving as a conduit for CSBE work	Closed 9/2/2008
	5/30/2003	MIA-745A WS-1.1	AV-AA	90-143				Submittal of inaccurate payrolls	Closed 9/2/2008
	5/30/2003	MIA-737-R-2 (WS.1)	AV-AA	97-52				CSBE serving as a conduit for CSBE work	Closed 9/2/2008

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	5/30/2003	MIA-773-R-4 (773F)	AV-AA	97-52				CSBE serving as a conduit for CSBE work	Closed 9/2/2008
	5/30/2003	MIA-773-R-4 (773F)	AV-AA	90-143				Submittal of inaccurate payrolls	Closed 9/2/2008
	5/30/2003	Z194K	AV	90-143				Submittal of inaccurate payrolls	Closed 9/2/2008
FELIX EQUITIES									
	6/2/2003	S-603	WS	90-143	\$2,644.14			Underpayment of Employee	Closed 9/26/2007
FISK ELECTRIC COMPANY									
	1/22/2003	95087M11	AV	90-143	\$683.70			Failure to maintain apprentices/journeyman ratio	Closed 3/29/2007
	5/23/2005	95087M11	AV	90-143	\$48,191.27	\$48,191.27		Misclassification of employee	Closed 6/6/2008
	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	Open
	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	Open
	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	Open
FOSTER CONSTRUCTION OF SOUTH FLORIDA, INC.									
	10/19/2009	POGS0706361 AD0136-RE-BID	DA	97-52			\$169,251.66	Prime deviated from the Schedule of Participation	Open
FREEPORT FOUNTAINS, INC.									
	10/18/2005	9501-1B	CM	90-143	\$463.79	\$463.79		Underpayment of Employee	Closed 3/9/2007
GANCEDO TECHNOLOGIES, INC.									
	1/11/2007	9501-1B	CM	90-143	\$22,354.30	\$22,354.30		Underpayment of Employee	Closed 9/11/2007
	8/1/2007	9722A/9722B	CU	90-143	\$10,992.67	\$10,992.67		Misclassification of employee	Closed 3/3/2008
GATE GOURMET									
	6/18/2007	PERMITEE-PC-693	AV	99-44				Failure to respond to requests for information.	Open
GATE SAFE, INC.									

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	12/14/2006	PERMITEE-PX-843	AV	99-44			\$0.00	Failure to respond to requests for information.	Open
	4/26/2007	PERMITEE-PX-000843	AV	99-44				Failure to respond to requests for information.	Open
GENERAL HAULING SERVICE, INC.									
	3/14/2007	6938-1/04-1	XX	99-44	\$1,565.20	\$1,565.20		Underpayment of Employee	Closed 6/16/2008
GLOBALMAX ENTERPRISES, INC.									
	8/15/2007	PERMITEE-PC-740	AV	99-44				Failure to respond to requests for information.	Open
GLOBETEC CONSTRUCTION LLC									
	3/14/2007	05C006	SW	03-1				Failure to submit a workforce plan inclusive of required documentation.	Closed 3/6/2009
GRAY CONSTRUCTION & ASSOCIATES, INC.									
	8/10/2001	MIA-766-R	AV-AA	90-143	\$51,310.13	\$51,310.13		Underpayment of Employee	Closed 7/10/2008
	8/10/2001	MIA-768A	AV-AA	90-143	\$5,319.24	\$4,359.98		Underpayment of Employee	Closed 7/10/2008
	8/10/2001	MIA-737-R-3	AV-AA	90-143	\$28,370.63	\$28,370.63		Underpayment of Employee	Closed 7/10/2008
GROUP I I, INC.									
	5/6/2002	6123-2/03- POAPGS0109436	GS	90-143	\$556.96		\$0.00	Underpayment of Employee	Open
H & D ELECTRIC, INC. D/B/A HALLGREN ENTERPRISES,									
	9/14/2005	MCC-J-075A	AV	90-143			\$0.00	Failed to respond to Payroll Audit (RWB)	Closed 3/29/2007
H & J ASPHALT, INC.									
	3/14/2007	20040422	PW	97-52			\$35,856.56	Prime failed to meet CSBE subcontractor goal	Closed 6/10/2008
	3/14/2007	20040423	PW	97-52			\$73,793.92	Prime failed to meet CSBE subcontractor goal	Closed 6/10/2008
	6/21/2007	20030252	PW	97-52			\$11,809.82	Prime failed to meet CSBE subcontractor goal	Closed 6/10/2008
H & R PAVING, INC.									
	3/6/2007	RM-6-01/03	AV	97-52			\$24,562.00	Prime failed to meet CSBE subcontractor goal	Closed 6/24/2009

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	3/6/2007	20030249	PW	97-52			\$64,933.00	Prime failed to meet CSBE subcontractor goal	Closed 6/24/2009
	3/6/2007	20030256 (651007)	PW	97-52			\$131,487.00	Prime failed to meet CSBE subcontractor goal	Closed 6/24/2009
	5/23/2007	20040450	PW	90-143	\$4,008.47	\$4,008.47		Submittal of inaccurate payrolls	Closed 6/17/2008
	5/23/2007	20040506	PW	90-143	\$4,008.46	\$4,008.46		Submittal of inaccurate payrolls	Closed 6/17/2008
	5/23/2007	20040507	PW	90-143	\$4,008.47	\$4,008.47		Submittal of inaccurate payrolls	Closed 6/17/2008
	5/23/2007	20040508	PW	90-143	\$4,008.47	\$4,008.47		Submittal of inaccurate payrolls	Closed 6/17/2008
	5/23/2007	20040509	PW	90-143	\$4,008.47	\$4,008.47		Submittal of inaccurate payrolls	Closed 6/17/2008
HORSEPOWER ELECTRIC, INC.									
	2/7/2002	671030A	PW	97-52			\$39,583.38	Prime failed to meet CSBE subcontractor goal	Open
HYDRAULIC TECHNICIANS, INC.									
	8/4/2005	0924-2/04-2	XX	99-44	\$236.88	\$236.88		Underpayment of Employee	Closed 3/22/2007
IMPERIAL CLEANING SERVICES									
	5/30/2007	PERMITEE-PX-002962	AV	99-44				Failed to respond to Payroll Audit (LW)	Closed 6/27/2007
INTERNATIONAL BUSINESS MACHINES CORP.(IBM)									
	2/23/2005	BW5851-4/07-1	XX	94-96				Failure to submit Monthly Utilization Report	Closed 3/29/2007
J & E PLASTERING, INC.									
	10/31/2006	20030101001	PR	90-143	\$1,423.52	\$393.12		Underpayment of Employee	Closed 4/4/2007
JMG INSYSTEM, INC. D/B/A SERECA SECURITY CORPORATION									
	8/18/2005	PERMITEE-PC-002438	AV	99-44	\$70,855.10	\$70,855.10		Underpayment of Employee	Closed 12/21/2006
KPMG PEAT MARWICK, LLP									
	6/19/2003	RFP 114F	CL	94-96				Failure to submit Monthly Utilization Report	Closed 3/29/2007
	6/19/2003	RFP 114G	FN	94-95				Failure to submit Monthly Utilization Report	Closed 3/29/2007
LANZO CONSTRUCTION CO., FLORIDA									

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	1/17/2003	W-788R	WS	97-52			\$148,000.00	Prime failed to meet CSBE subcontractor goal	Closed 1/29/2009
LEON'S ENGINEERING CORPORATION									
	5/25/2005	S-700B (R2) - 5 ER 47143	WS	97-52			\$2,895.00	Utilization of a non-certified CSBE	Closed 10/24/2007
LUMECO MANAGEMENT, INC.									
	1/25/2001	691037	PW	97-52			\$194,099.20	Failure to contract with CSBE firm after listing SOI	Open
M E V CONSTRUCTION, INC.									
	2/21/2002	6123-2/03- POAPGS0101963	GS	97-52			\$17,470.00	Prime failed to meet CSBE subcontractor goal	Open
M. VILA & ASSOCIATES, INC.									
	8/10/2001	CDQNIIP 1	CD	97-52			\$203,912.67	Prime failed to meet CSBE subcontractor goal	Open
	10/6/2004	610040	PW	97-52				Failure to promptly review billings and pay CSBE within 2 business days of receipt of payment from County.	Closed 3/29/2007
M.C.W. CONSULTANTS									
	2/4/2005	PERMITEE-PC-697	AV	99-44				Failed to submit Payrolls	Closed 2/7/2007
M.C.W. II CONSULTANTS									
	2/1/2007	PERMITEE-PC-002589	AV	99-44	\$1,737.68	\$1,737.68		Underpayment of Employee	Closed 5/23/2008
METRO EQUIPMENT SERVICE, INC.									
	2/7/2001	S-412R-2	WS	97-52			\$267,440.00	Prime failed to meet CSBE subcontractor goal	Closed 4/11/2008
	8/30/2007	602201-01-002	PR	97-52			\$440,372.40	Prime failed to meet CSBE subcontractor goal	Closed 2/19/2009
METRO EXPRESS INC.									
	1/4/2006	630022	DE	97-52			\$398,840.90	Prime failed to meet CSBE subcontractor goal	Open
	9/1/2006	20050324 (7360)	PW	90-143	\$9,734.53	\$9,734.53		Underpayment of Employee	Closed 1/26/2007
	5/4/2007	20050220 (7360)	PW	90-143	\$30.48			Submittal of inaccurate payrolls	Closed 4/7/2009

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	10/26/2007	20040516	PW	90-143				Submittal of inaccurate payrolls	Closed 4/7/2009
	10/26/2007	20060150 (7360)	PW	90-143				Submittal of inaccurate payrolls	Closed 4/7/2009
OCEAN - CROWN ENVIRONMENTAL, INC.									
	2/27/2007	EM5164-1/06	SW	99-44	\$4,912.02			Underpayment of Employee	Open
PABON ENGINEERING, INC.									
	5/24/2008	VKRP-06-01	DE	97-52			\$0.00	Attempting to comply with the CSBE requirements through fraud and/or misrepresentation	Open
PALLAIS CONSTRUCTION CO., INC.									
	6/19/2003	Z192A-94055053	AV	90-143				Submittal of inaccurate payrolls	Closed 12/13/2006
PAN AMERICAN CONSTRUCTION, L.P.									
	1/4/2000	671027	PW	97-52			\$18,291.00	Prime failed to meet CSBE subcontractor goal	Open
	6/25/2002	662348B	PW	97-52			\$18,784.70	Prime failed to meet CSBE subcontractor goal	Open
PARSONS/ODEBRECHT JOINT VENTURE									
	9/14/2006	MDAD B311A/ 1.6	AV-STP	97-52				Deviation from the Schedule of Intent	Closed 11/21/2006
PETRO HYDRO, INC.									
	6/30/2006	20030180	PW	97-52			\$293,656.56	Prime failed to meet CSBE subcontractor goal	Open
	2/6/2007	20030009	PW	97-52			\$264,000.00	Utilization of a non-certified CSBE	Open
	4/10/2007	20050291	PW	97-52			\$320,248.48	Failure to contract with CSBE firm after listing SOI	Open
PINO KAOPA & ASSOCIATES, INC.									
	8/23/2007	MDFRD-DB-11 DB04-FIRE-03	FR	97-52			\$498,769.80	Prime failed to meet CSBE subcontractor goal	Open
	8/23/2007	MDFRD-DB-09 DB04-FIRE-01	FR	97-52			\$314,039.70	Prime failed to meet CSBE subcontractor goal	Open
	8/23/2007	DB04-FIRE-02/ MDFRD DB 10	FR	97-52			\$349,267.00	Prime failed to meet CSBE subcontractor goal	Open
PURYEAR, INC.									

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	4/17/2007	7887-3/10	MT	99-44	\$23,397.27	\$23,397.27		Underpayment of Employee	Closed 8/2/2007
	7/11/2007	6168-3/11	GS	99-44	\$521.66	\$521.66		Underpayment of Employee	Closed 8/2/2007
	7/11/2007	M7390-4/11	PD	99-44	\$2,771.72	\$2,771.72		Underpayment of Employee	Closed 8/2/2007
	11/2/2007	BW7934-3/10	GS	99-44	\$13,136.95	\$13,136.95		Underpayment of Employee	Closed 2/5/2008
QUALITY PAVING CORP.									
	3/23/2007	20030243	PW	90-143	\$9,009.78	\$9,009.78		Underpayment of Employee	Closed 3/4/2008
	3/23/2007	20030241	PW	90-143	\$11,225.42	\$11,225.42		Underpayment of Employee	Closed 3/4/2008
	3/23/2007	20030242	PW	90-143	\$5,711.52	\$5,711.52		Underpayment of Employee	Closed 3/4/2008
QUEST SECURITY SERVICES									
	8/26/2004	PERMITEE-PC-486	AV	99-44	\$23,100.28			Underpayment of Employee	Open
R AND D CONSTRUCTION COMPANY, INC.									
	3/7/2001	MIA-726-R-2	AV-AA	97-52				Failure to contract with CSBE firm after listing SOI	Closed 9/2/2008
R. L. SAUM CONSTRUCTION CO.									
	2/11/2004	662451	PW	97-52			\$1,864.04	Deviation from the Schedule of Intent	Closed 12/13/2006
RAYDAN ELECTRIC, INC.									
	6/30/2005	20030015	PW	90-143				Failed to submit Payrolls	Closed 8/6/2008
	9/28/2005	20030015	PW	97-52				Failure to Respond to Monthly Utilization Report Audit	Closed 12/18/2006
	1/26/2007	20030015	PW	97-52			\$16,632.00	Prime failed to meet CSBE subcontractor goal	Open
	1/26/2007	20030015	PW	90-143				Failed to submit Payrolls	Closed 8/6/2008
ROCKWELL GENERAL DEVELOPMENT CORP.									
	10/5/2001	S-718 ER 15346	WS	97-52			\$157,734.98	Prime failed to meet CSBE subcontractor goal	Open
	10/23/2001	S-718 ER 46922	WS	97-52			\$79,039.22	Prime failed to meet CSBE subcontractor goal	Open
SOLO CONSTRUCTION CORP.									

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	3/23/2007	95087M11	AV	97-52				Attempting to comply with the CSBE requirements through fraud and/or misrepresentation	Closed
	2/4/2008	95087M11	AV	97-52			\$2,598,742.00	Prime failed to meet CSBE subcontractor goal	5/9/2007 Open
SOLUTION CONSTRUCTION, INC.									
	9/28/2007	POPR0701050 46440	PR	97-52			\$175,935.10	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
SOUTH FLORIDA UNLIMITED CORP.									
	6/28/2007	20060029 (7360)	PW	90-143				Failure to respond to requests for information.	Closed 9/25/2007
SOUTHEASTERN ENGINEERING CONTR., INC.									
	7/24/2002	630157Q	PW-Q	97-52			\$135,904.62	Prime failed to meet CSBE subcontractor goal	Closed 12/1/2008
	10/24/2007	S-718-4 ER 15761	WS	97-52			\$59,418.76	Prime failed to meet CSBE subcontractor goal	Closed 12/1/2008
	2/5/2008	20050170	PW	03-1			\$0.00	Failure to respond to requests for information.	Closed 3/15/2008
SPARTAN MASONRY, LLC.									
	5/9/2005	MIA-745B WS 4.1	AV-AA	90-143	\$397.58	\$375.47		Underpayment of Employee	Closed 3/29/2007
STATEWIDE ELECTRICAL SERVICES, INC.									
	12/12/2006	W20059	GS	90-143	\$85,248.36	\$85,248.36		Submittal of inaccurate payrolls	Closed 4/6/2007
STINSON & COMPANY, INC.									
	1/31/2002	693136Q	PW	97-52				CSBE serving as a conduit for CSBE work	Closed 9/2/2008
	1/31/2002	630121Q	PW-Q	97-52				CSBE serving as a conduit for CSBE work	Closed 9/2/2008
	1/31/2002	662460	PW	97-52				CSBE serving as a conduit for CSBE work	Closed 9/2/2008
	1/31/2002	662257	PW	97-52				CSBE serving as a conduit for CSBE work	Closed 9/2/2008
	1/31/2002	671703	PW	97-52				CSBE serving as a conduit for CSBE work	Closed 9/2/2008
	1/31/2002	693203Q	PW	97-52				CSBE serving as a conduit for CSBE work	Closed 9/2/2008
STONE AGE PAVERS, INC.									

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	12/20/2006	9501-1B	CM	90-143	\$26,089.67	\$31,657.60		Misclassification of employee	Closed 4/18/2007
SUPREME CEILING & INTERIOR, INC.									
	7/8/2004	CICC7040-0/07-POFR0300555	CR	90-143				Failed to submit Payrolls	Closed 3/29/2007
T J BUILDERS CORP.									
	10/31/2006	20030101001	PR	90-143				Underpayment of Employee	Closed 4/4/2007
THE DE MOYA GROUP, INC.									
	10/16/2002	MDAD B382B-1	AV	90-143	\$59,311.28	\$59,311.28		Underpayment of Employee	Closed 8/4/2008
	11/22/2004	671128	PW	90-143	\$308.93	\$308.93		Underpayment of Employee	Closed 10/26/2007
THORNTON CONSTRUCTION COMPANY, INC.									
	4/21/2005	MIA-739F (3.1)	AV-AA	90-143	\$6,474.00	\$6,474.00		Misclassification of employee	Closed 11/6/2007
TITAN CONSTRUCTION GROUP, INC.									
	6/24/2002	MIA-741A (MIA-741-R-5)	AV-AA	97-52				Failure to obtain/retain CSBE certification while performing work designated for CSBE.	Closed 3/29/2007
TRANSAMERICA CONSTRUCTION COMPANY									
	8/13/2007	POSW0700112 06N017	SW	97-52				Deviation from the Schedule of Intent	Closed 6/4/2009
TROMPEX CORPORATION									
	3/14/2007	1298-2/04	PR	99-44				Failed to submit Payrolls	Closed 3/28/2007
U.S. SECURITY ASSOCIATES, INC.									
	7/5/2007	PERMITEE-PC-002808	AV	99-44	\$16,666.99	\$16,666.99		Underpayment of Employee	Closed 8/22/2007
UNITECH BUILDERS CORP									
	10/25/2006	AD0094	GS	03-1				Failure to obtain DBD approval of workforce plan by 25% proj. completion.	Open
	6/22/2007	AD0094	GS	03-1				Attempting to comply with the CWP requirements through fraud and/or misrepresentation	Closed 7/6/2007
UNO HANDLING CORPORATION									
	12/21/2007	PERMITEE-C-2539	AV	99-44	\$8,359.39	\$8,359.39		Underpayment of Employee	Closed 2/20/2008
VILA AND SON LANDSCAPING CORP.									

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	6/22/2004	MCC-I-198A	AV	90-143	\$12,877.70	\$12,877.70		Underpayment of Employee	Closed 8/4/2008
WEEKLEY ASPHALT PAVING, INC.									
	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
WILLIAMS PAVING CO, INC.									
	3/14/2007	20040318 (671308)	PW	03-1				Failure to submit a workforce plan inclusive of required documentation.	Closed 4/3/2007
WORKERS TEMPORARY STAFFING, INC.									
	2/27/2007	5164-4/08	SW	99-44	\$6,443.21			Underpayment of Employee	Open
Grand Total					\$1,079,497.66	\$907,602.99	\$16,218,422.01		