



## Small Business Development Division

### Violations Report as of 12/16/2019

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Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
<b>A GREEN WORLD CONSTRUCTION CO., INC.</b>									
	6/2/2017	RPQ NO. 20130037	PW	97-52			<b>\$115,979.76</b>	CSBE serving as a conduit for CSBE work	Open
<b>A.C.T. SERVICES, INC.</b>									
	10/16/2017	RPQ NO. T2204	WS	97-52			<b>\$4,070.72</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
	4/10/2018	RPQ NO. T1887	WS	97-52			<b>\$236,376.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
	1/28/2019	RPQ NO. T2198	WS	97-52			<b>\$34,560.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
	7/30/2019	RPQ NO. T1887	WS	90-143	<b>\$11,123.05</b>		<b>\$0.00</b>	Underpayment of Employee	Open
<b>ABC CONSTRUCTION, INC.</b>									
	7/11/2016	Z00051-PG GOB ESP	ID	03-1			<b>\$0.00</b>	Failure to Achieve Community Workforce Program requirements	Open
	10/4/2016	Z00051-PG GOB ESP	ID	90-143	<b>\$106,307.79</b>		<b>\$0.00</b>	Underpayment of Employee	Open
	5/31/2017	Z00051-PG GOB ESP	ID	97-52			<b>\$1,521,510.96</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
	8/22/2018	Z00051-PG GOB ESP	ID	97-52			<b>\$76,075.00</b>	Unpaid Penalty	Open
	9/7/2018	Z00051-PG GOB ESP	ID	03-1			<b>\$34,500.00</b>	Unpaid Penalty	Open
	12/15/2018	Z00051-PG GOB ESP	ID	90-143			<b>\$21,621.56</b>	Unpaid Penalty	Open
<b>ABODE CONSTRUCTION &amp; DEVELOPMENT, INC.</b>									
	1/22/2019	15-13736 D (1165127)	PHT	90-143	<b>\$3,779.76</b>	<b>\$1,327.35</b>	<b>\$0.00</b>	Underpayment of Employee	Open
	4/23/2019	15-13736 D (1350379)	PHT	90-143	<b>\$7,661.48</b>		<b>\$0.00</b>	Underpayment of Employee	Open
<b>ACME ORGANIZATION, INC.</b>									
	11/3/2016	RPQ NO. T2129	WS	97-52			<b>\$14,284.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
<b>AL HILL ENTERPRISE CORPORATION D/B/A AL HILL PLUMBING CORP.</b>									
	6/18/2019	Z00051-TWR	ID	90-143			<b>\$6,132.16</b>	Unpaid Penalty	Open
<b>ALL AMERICAN BUILDERS &amp; DEBRIS REMOVAL, INC.</b>									
	11/5/2018	15-13736 D (1142999)	PHT	90-143	<b>\$1,330.75</b>		<b>\$0.00</b>	Failed to inform subcontractors to wage requirements	Open
	11/5/2018	15-13736 D (1142999)	PHT	90-143			<b>\$532.30</b>	Unpaid Penalty	Open
	4/10/2019	15-13736 D (1142999)	PHT	90-143	<b>\$10,421.33</b>	<b>\$5,068.34</b>	<b>\$0.00</b>	Underpayment of Employee	Open
<b>AMERICAN ARCHITECTURAL METALS &amp; GLASS LLC</b>									
	9/11/2019	TERMINAL A 2017-6-27	SP	90-143			<b>\$411.18</b>	Unpaid Penalty	Open
<b>ARISEN CONSTRUCTION, INC.</b>									
	4/22/2016	RPQ NO. T1822	WS	97-52			<b>\$13,400.00</b>	Deviation from the Schedule of Intent	Open
	5/23/2016	RPQ NO. T1822	WS	97-52			<b>\$670.00</b>	Unpaid Penalty	Open
	10/21/2016	RPQ NO. T1822	WS	90-143	<b>\$1,396.36</b>		<b>\$0.00</b>	Underpayment of Employee	Open
	11/22/2016	RPQ NO. T1822	WS	90-143			<b>\$279.28</b>	Unpaid Penalty	Open
<b>BUILCORE INC.</b>									
	1/19/2018	16-13814-JE (51015018)	PHT	97-52			<b>\$33,431.42</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>CEB CONSTRUCTION, INC.</b>									
	6/8/2016	RPQ NO. T2037	WS	97-52			<b>\$7,970.00</b>	Deviation from the Schedule of Intent	Open
<b>COMTECH ENGINEERING, INC.</b>									
	10/10/2018	RPQ NO. T2308	WS	97-52			<b>\$13,374.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>CONWELL &amp; ASSOCIATES CONSULTING COMPANY</b>									
	3/26/2018	RPQ NO. T2224	WS	97-52			<b>\$236,437.50</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>CREATIVE TERRAZZO SYSTEMS, INC.</b>									
	2/27/2014	0906-041026-R (7360)	AV	97-52			<b>\$83,355.00</b>	Failure to contract with CSBE firm after listing SOI	Open

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
<b>DACA ENVIRONMENTAL, INC.</b>									
	1/17/2003	CMJPA-2014.01	PW	97-52			<b>\$171,283.66</b>	Prime failed to meet CSBE subcontractor goal	Open
	10/2/2017	RPQ NO. T2030	WS	90-143			<b>\$1,201.92</b>	Unpaid Penalty	Open
	10/26/2017	RPQ NO. T2030	WS	97-52			<b>\$109,666.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>DATO ELECTRIC, INC.</b>									
	10/31/2006	MIA-737H	AV-AA	97-52			<b>\$996,145.00</b>	Prime failed to meet CSBE subcontractor goal	Open
<b>DAVID MANCINI &amp; SONS, INC.</b>									
	9/11/2019	20140144 (7360)	PW	03-1			<b>\$3,000.00</b>	Unpaid Penalty	Open
<b>EASY PAINTING &amp; DECORATING, INC.</b>									
	8/6/2018	15-13736 D (1165127)	PHT	90-143			<b>\$3,099.62</b>	Unpaid Penalty	Open
	11/28/2018	15-13736 D (1165127)	PHT	90-143	<b>\$10,535.20</b>		<b>\$0.00</b>	Underpayment of Employee	Open
	5/9/2019	15-13736 D (1165127)	PHT	90-143	<b>\$5,424.63</b>		<b>\$0.00</b>	Underpayment of Employee	Open
<b>EFFICIENT CONSTRUCTION ENTERPRISE, INC.</b>									
	8/5/2019	RPQ NO. T2362	WS	97-52			<b>\$44,937.60</b>	Deviated from the Schedule of Intent Affidavit without prior approval from SBD	Open
<b>ENVIRONMENTAL CONSTRUCTION, INC.</b>									
	3/4/2019	15-13736 D (1355413)	PHT	90-143	<b>\$1,991.70</b>		<b>\$0.00</b>	Underpayment of Employee	Open
<b>FINISHING TOUCHES BY RYCO, LLC</b>									
	8/6/2019	15-13736 A GMP003	PHT	90-143	<b>\$597.80</b>		<b>\$0.00</b>	Underpayment of Employee	Open
<b>FLORIDA ROOFING SOLUTIONS, INC.</b>									
	1/18/2018	RPQ NO. T2102	WS	90-143	<b>\$17,851.86</b>		<b>\$0.00</b>	Underpayment of Employee	Open
	2/16/2018	RPQ NO. T2102	WS	97-52			<b>\$197,706.48</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
	2/19/2018	RPQ NO. T2102	WS	90-143			<b>\$5,081.42</b>	Unpaid Penalty	Open
<b>FOSTER CONSTRUCTION OF SOUTH FLORIDA, INC.</b>									

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	2/3/2009	POGS0706361 AD0136-RE-BID	DA	97-52			<b>\$169,251.66</b>	Prime deviated from the Schedule of Participation	Open
<b>FRANKLIN FLOORING, INC.</b>									
	6/12/2019	15-13736 D (1192406)	PHT	90-143	<b>\$24,876.97</b>		<b>\$0.00</b>	Underpayment of Employee	Open
	9/24/2019	15-13736 A GMP003	PHT	90-143	<b>\$892.25</b>		<b>\$0.00</b>	Underpayment of Employee	Open
	9/24/2019	15-13736 A GMP003	PHT	90-143			<b>\$356.90</b>	Unpaid Penalty	Open
<b>GALLARDO CONSTRUCTION, INC.</b>									
	8/14/2014	RPQ NO. 14T004	PW	97-52			<b>\$45,380.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>GLOBETEC CONSTRUCTION, LLC</b>									
	10/26/2010	W-847R (A)	WS	97-52			<b>\$1,514,416.96</b>	Deviation from the Schedule of Intent	Open
<b>GRACE &amp; NAEEM UDDIN, INC.</b>									
	9/13/2019	Z000120 GOB ESP	ID	97-52			<b>\$5,100.00</b>	Unpaid Penalty	Open
<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>I G W T CONSTRUCTION, INC.</b>									
	10/22/2018	RPQ NO. MDFRD-532-18-T	FR	97-52			<b>\$118,640.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>INFRAMASTER G.C. CORP.</b>									
	12/21/2016	RPQ NO. T2029	WS	97-52			<b>\$77,200.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
	4/23/2018	RPQ NO. T2326	WS	97-52			<b>\$990.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>JONES BENITEZ CORPORATION</b>									
	10/10/2019	2010-038.04 (7360)	SP	90-143	<b>\$803.00</b>		<b>\$0.00</b>	Underpayment of Employee	Open
	11/11/2019	2010-038.04 (7360)	SP	90-143			<b>\$160.60</b>	Unpaid Penalty	Open
<b>KEY BISCAYNE MECHANICAL, INC. DBA ALL DADE AIRCONDITIONING, INC.</b>									

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	2/27/2018	RPQ NO. Z000140	ID	97-52			\$5,362.60	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>LITZ ENGINEERING, INC.</b>									
	6/7/2016	RPQ NO. T2032	WS	97-52			\$67,786.00	Failure to meet SBE subcontractor goal	Open
	9/26/2016	RPQ NO. T1998	WS	97-52			\$94,000.00	Failure to meet SBE subcontractor goal	Open
<b>M. VILA &amp; ASSOCIATES, INC.</b>									
	8/10/2001	CDQNIP 1	CD	97-52			\$203,912.67	Prime failed to meet CSBE subcontractor goal	Open
<b>MAESTRE CONSTRUCTION INC.</b>									
	2/1/2016	RPQ NO. T2007	WS	97-52			\$109,162.00	Deviation from the Schedule of Intent	Open
	9/25/2019	RPQ NO. T2370	WS	03-1			\$0.00	Failed to meet the CWP goal	Open
	10/8/2019	RPQ NO. T2370	WS	03-1			\$3,000.00	Unpaid Penalty	Open
<b>MAXON GROUPE, LLC</b>									
	12/22/2016	RPQ NO. T2130-R	WS	97-52			\$0.00	Deviated from the Schedule of Intent Affidavit without prior approval from SBD	Open
	8/7/2018	RPQ NO. T2099	WS	90-143			\$990.82	Unpaid Penalty	Open
	12/27/2018	RPQ NO. T2130-R	WS	90-143			\$2,612.50	Unpaid Penalty	Open
<b>MORGAN'S NO LIMIT CONSTRUCTION, INC</b>									
	12/8/2018	RPQ NO. MDFRD-532-18-T	FR	90-143			\$1,715.76	Unpaid Penalty	Open
<b>NATIONAL FIRE PROTECTION, LLC</b>									
	8/24/2015	ITB 12-10457-JA	JM	97-52			\$160,219.32	Deviation from the Schedule of Intent	Open
<b>OAC ACTION CONSTRUCTION, CORP.</b>									
	7/13/2017	2015-020.05-R (7360)	SP	03-1			\$0.00	Failed to a Revised Workforce plan	Open
<b>PARADISE CONSTRUCTION CORP.</b>									
	2/14/2018	RPQ NO. 2015-020.01	SP	97-52			\$9,200.00	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>PERPETUAL ADVANCEMENT ENTERPRISES, INC.</b>									

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	5/15/2018	RPQ NO. T1859R	WS	90-143	\$14,718.62		\$0.00	Misclassification and Underpayment of employee	Open
	6/16/2018	RPQ NO. T1859R	WS	90-143			\$5,887.44	Unpaid Penalty	Open
<b>PRO SERVICE GROUP LLC</b>									
	3/1/2018	RPQ NO. T2295	WS	90-143			\$84.86	Unpaid Penalty	Open
<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>PUNCHLIST SERVICES, LLC</b>									
	8/8/2017	20140229 (7360)	PW	90-143	\$260.64		\$0.00	Underpayment of Employee	Open
	12/14/2017	20140229 (7360)	PW	90-143			\$52.12	Unpaid Penalty	Open
<b>PUREGREEN HEALTH INC. DBA PUREGREEN CLEANERS</b>									
	6/26/2019	RFQ9562-30DTPW	ID	99-44			\$7,628.16	Unpaid Penalty	Open
<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
	11/24/2015	RPQ NO. T1845	WS	03-1			\$0.00	Failure to Achieve Community Workforce Program requirements	Closed
	10/25/2016	RPQ NO. T1845	WS	97-52			\$383,445.06	Failure to meet SBE subcontractor goal	10/16/2019 Open
<b>R.J.R. CONSTRUCTION, INC.</b>									
	9/28/2018	RPQ NO. T2375	WS	97-52			\$600.00	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>R.P. UTILITY &amp; EXCAVATION CORP.</b>									
	10/15/2018	RPQ NO. T2339	WS	97-52			\$18,787.20	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>RAINBOW PAVING, INC D/B/A RAINBOW ENTERPRISES.</b>									
	7/16/2018	RPQ NO. T2204	WS	90-143	\$10,694.34		\$0.00	Underpayment of Employee	Open
	8/17/2018	RPQ NO. T2204	WS	90-143			\$2,138.86	Unpaid Penalty	Open
<b>RAMOS CONSTRUCTION AND DEVELOPMENT CORP.</b>									

This report only includes open violations. To obtain a firm's complete violation history, please contact the Small Business Development Division at 305-375-3111.

*Monday, December 16, 2019*

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	7/9/2018	422801-05-014-A (7360)	PR	14-26			<b>\$2,025.00</b>	Unpaid Penalty	Open
<b>RC CONSTRUCTION &amp; INVESTMENTS, INC.</b>									
	4/27/2015	ITB13-11538/GC-04(799643)	PHT	97-52			<b>\$150,406.30</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>RCR PLUMBING SERVICES, INC.</b>									
	6/4/2019	DB14-WASD-06 (BUILD)	WS	90-143	<b>\$58,172.04</b>	<b>\$53,958.40</b>	<b>\$0.00</b>	Underpayment of Employee	Open
	9/6/2019	DB14-WASD-06 (BUILD)	WS	90-143			<b>\$11,634.40</b>	Unpaid Penalty	Open
<b>RG UNDERGROUND ENGINEERING, INC.</b>									
	9/26/2016	RPQ NO. T2088	WS	97-52			<b>\$3,040.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>RIC-MAN CONSTRUCTION, INC.</b>									
	4/5/2017	DB13-WASD-01 (BUILD)	WS	97-52			<b>\$987,884.28</b>	Deviation from the Schedule of Intent	Open
<b>RJ SPENCER CONSTRUCTION LLC DBA RJS CONSTRUCTION</b>									
	3/28/2018	RPQ NO. T2279	WS	97-52			<b>\$63,420.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>ROADWAY CONSTRUCTION, LLC</b>									
	8/9/2016	RPQ NO. T2039	WS	97-52			<b>\$74,704.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>SIEMENS INDUSTRY, INC.</b>									
	4/11/2016	DB07-GSA-01 (BUILD)	ID	97-52			<b>\$96,982.44</b>	Prime failed to meet CSBE subcontractor goal	Open
<b>SILTEK GROUP, INC.</b>									
	1/5/2016	Z000107 GOB ESP	ID	97-52			<b>\$240,000.00</b>	Prime failed to meet CSBE subcontractor goal	Open
<b>SOLUTION CONSTRUCTION, INC.</b>									
	9/28/2007	POPR0701050 46440	PR	97-52			<b>\$175,935.10</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>SOUTH DADE AIR CONDITIONING &amp; REFRIGERATION, INC. DBA SDAC</b>									
	2/4/2015	RPQ NO. T1742R	WS	97-52			<b>\$499,072.68</b>	Deviation from the Schedule of Intent	Open

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
<b>SOUTHERN COMFORT SOLUTIONS, INC.</b>									
	11/30/2016	RPQ NO. Z000134	ID	97-52			<b>\$778,724.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>SOUTHERN UNDERGROUND INDUSTRIES, INC.</b>									
	9/7/2018	RPQ NO. T2122	WS	97-52			<b>\$10,600.00</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
	10/29/2018	RPQ NO. T2316	WS	90-143			<b>\$1,348.78</b>	Unpaid Penalty	Open
	11/2/2018	RPQ NO. T2316	WS	90-143	<b>\$1,280.12</b>		<b>\$0.00</b>	Misclassification and Underpayment of employee	Open
	12/3/2018	RPQ NO. T2316	WS	90-143			<b>\$512.04</b>	Unpaid Penalty	Open
	9/25/2019	RPQ NO. T2316	WS	97-52			<b>\$4,495.94</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>SUFFOLK CONSTRUCTION COMPANY, INC.</b>									
	11/24/2015	W40114 ESP	ID	97-52			<b>\$4,230,728.16</b>	Prime failed to meet CSBE subcontractor goal	Open
<b>T C &amp; F BUILDERS, CORP.</b>									
	10/24/2017	RPQ NO. T2243	WS	97-52			<b>\$1,819.68</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
<b>V ENGINEERING &amp; CONSULTING CORP.</b>									
	4/19/2018	RPQ NO. T2184	WS	97-52			<b>\$2,728.48</b>	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
	10/11/2018	RPQ NO. T2250	WS	97-52			<b>\$86,084.40</b>	Deviated from the Schedule of Intent Affidavit without prior approval from SBD	Open
<b>VERTICAL MANAGEMENT GROUP, LLC</b>									
	4/18/2014	RPQ NO. MDFRD-383-40-B	FR	97-52			<b>\$205,192.00</b>	Deviation from the Schedule of Intent	Open
<b>Grand Total</b>					<b>\$290,119.69</b>	<b>\$60,354.09</b>	<b>\$18,550,101.71</b>		