SMALL BUSINESS ENTERPRISE ARCHITECTURE AND ENGINEERING ADVISORY BOARD MEETING

February 27, 2019



Miami-Dade County Small Business Enterprise – Architecture and Engineering Advisory Board Meeting

Wednesday, February 27, 2019 Stephen P. Clark Center, 111 N.W. 1st Street 19th Floor SBD Main Conference Room @10:30 a.m.

AGENDA

I. Welcome/Introductions

II. SBD Section Reports

- **a.** SBE-A&E Certification Report Claudious Thompson (*SBD Section Chief, Certification*)
- **b.** SBE-A&E Utilization Report and Advisory Board Directive Tracie Auguste (*SBD Section Chief, Policy & Legislation Management*)
- **c.** SBE-A&E Business Outreach and Education Lawanda Wright-Robinson (*SBD Section Chief, Business Outreach & Education*)

III. Reports

- a. Jackson Health System Report Teodoro Carrasco (JHS)
- **b.** FY17-18 Seaport A/E Contracts Report Seaport Department (Advisory Board Directive)

IV. Old Business

a. Approval of December 5, 2018 Meeting Minutes

V. New Business

- **a.** A&E Taskforce Update ISD/Strategic Procurement Division**b.** Request for future agenda items
- VI. Reasonable opportunity for the public to be heard before County boards (Sec. 2-11.39.3)

VII. Adjournment

NEXT BOARD MEETING: Wednesday, April 24, 2019 at 10:30 a.m.

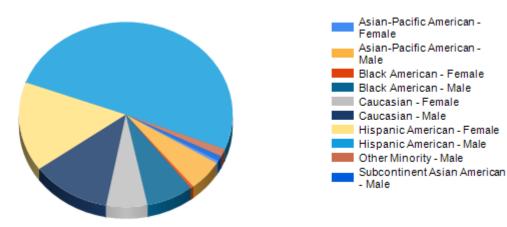
Delivering Excellence Every Day

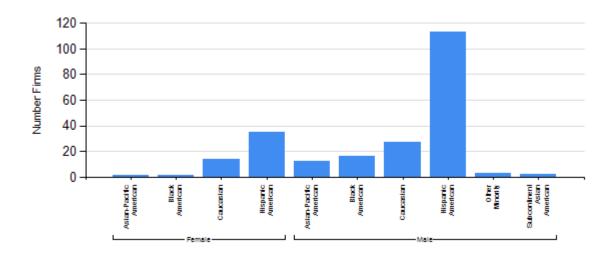
TABLE OF CONTENTS

AGENDA	
SBE A&E Certification Report	1
SBE A&E Utilization Report - Oct. 1, 2018 – Dec. 31, 2018	2
SBE A&E Utilization Report - Oct. 1, 2017 – Sept. 30, 2018	3
SBE A&E Business Outreach & Education (BOE) Report	4
December 5, 2018 Meeting Minutes	5

Ethnicity & Gender Summary

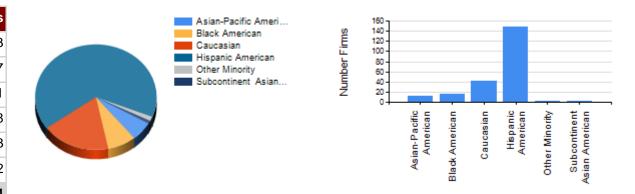
Ethnicity	Gender	Number Firms
Asian-Pacific American	Female	1
Asian-Pacific American	Male	12
Black American	Female	1
Black American	Male	16
Caucasian	Female	14
Caucasian	Male	27
Hispanic American	Female	35
Hispanic American	Male	113
Other Minority	Male	3
Subcontinent Asian American	Male	2
	Total Firms	224





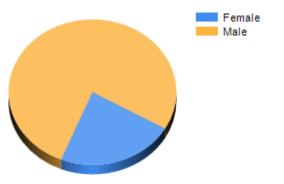
Ethnicity Summary

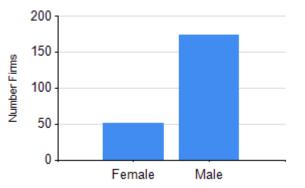
Ethnicity	Number Firms
Asian-Pacific American	13
Black American	17
Caucasian	41
Hispanic American	148
Other Minority	3
Subcontinent Asian American	2
Total Firms	224



Gender Summary

Gender		Number Firms
Female		51
Male		173
	Total Firms	224





CERTIFICATION A&E REPORT Graduated Firms

Business Name	Certification Status	Reason		
M.C. HARRY & ASSOCIATES INC	Graduated	Gross Receipt		

Miami-Dade County Small Business Enterprise (SBE) Architectural & Engineering Program

Applicable Contracts (October 1, 2018 – December 31, 2018)

There were 8 projects approved for award during this period totaling \$22,438,853.

- 3 projects have SBE-A/E measures totaling \$911,017 or 4.06%
 - \$0 (Set-aside)
 - \$911,017 as Sub-consultants (Goal)
 - o 1 open market (non set-aside) project was awarded to an SBE-A/E firm.
- 5 projects had no measures due to the funding source.
- Of the projects awarded during this period, SBE-A/E firms are participating as Prime and/or Sub-consultants (with or without measures) for a dollar value of **\$2,382,768 or 10.62%**.

Conflucted									
	SBE-A&E/Black	SBE-A&E /Hispanic	SBE-A&E /Women	SBE-A&E /Other (Unidentified)	Total SBE-A&E				
SET-	\$0	\$0	\$0	\$0	\$0				
ASIDE	(0%)	(0%)	(0%)	(0%)					
GOALS/	\$107,431	\$787,086	\$440,638	\$0	\$1,335,155				
A&E	(8.05%)	(58.95%)	(33%)	(0%)					
TOTAL	\$107,431	\$787,086	\$440,638	\$0	\$1,335,155				
MEASURES	(8.05%)	(58.95%)	(33%)	(0%)					
OPEN	\$0	\$1,047,613	\$0	\$0	\$1,047,613				
MARKET	(0%)	(100%)	(0%)	(0%)					
TOTAL	\$107,431 (4.51%)	\$1,834,699 (77%)	\$440,638 (18.49%)	\$0 (0%)	\$2,382,768				

Contracted

Department	Project #	Project Title	Award Date	Prime	Subcontractors	Certifications	Owner Ethnicity/Gender	Measure	Measure Amount	Award Amount
Aviation	E17-MDAD-01	FORENSIC GLAZING CURTAIN WALL CONSULTANT	10/2/2018	305 CONSULTING ENGINEERS LLC		DBE, SBE-AE, SBE-GS	Hispanic - Male	Goal 15% SBE-AE, Goal .50% SBE-GS	\$147,250.00	\$1,047,612.50
					305 CONSULTING ENGINEERS LLC (self-performing)	DBE, SBE-AE, SBE-GS	Hispanic - Male	Goal 15% SBE-AE	\$142,500.00	
					BEN LOPEZ & ASSOCIATES, P.A./DBA BL&A ARCHITECT		Hispanic - Male			
					ZUNIGA & BARTELL FORENSIC CONSULTANTS, LLC					
					H. RODRIGUEZ CONSULTING ENGINEERING, INC.	SBE-AE, SBE-GS	Hispanic - Male	Goal .50% SBE-GS	\$4,750.00	
Metropolitan Planning Organization	E18-TPO-01 (1)	GENERAL PLANNING CONSULTANT (GPC) SUPPORT - PHASE VII	12/31/2018	WSP USA INC				No Measure Funding Source	\$0.00	\$3,300,000.00
	E18-TPO-01 (2)	GENERAL PLANNING CONSULTANT (GPC) SUPPORT - PHASE VII	12/31/2018	KIMLEY-HORN AND ASSOCIATES, INC.				No Measure Funding Source	\$0.00	\$3,300,000.00
	E18-TPO-01 (3)	GENERAL PLANNING CONSULTANT (GPC) SUPPORT - PHASE VII	12/31/2018	ATKINS NORTH AMERICA, INC.				No Measure Funding Source	\$0.00	\$3,300,000.00
	E18-TPO-01 (4)	GENERAL PLANNING CONSULTANT (GPC) SUPPORT - PHASE VII	12/31/2018	KITTELSON & ASSOCIATES, INC.				No Measure Funding Source	\$0.00	\$3,300,000.00
	E18-TPO-01 (5)	GENERAL PLANNING CONSULTANT (GPC) SUPPORT - PHASE VII	12/31/2018	GANNETT FLEMING, INC.				No Measure Funding Source	\$0.00	\$3,300,000.00
Regulatory and Economic Resources	E16-RER-01	DEVELOPING AN ADAPTATION STRATEGY	12/4/2018	ARCADIS U.S., INC.				Goal - 6% SBE-AE	\$32,400.00	\$594,000.00
					NOVA CONSULTING, INC.	SBE-AE	Hispanic - Female	Goal - 6% SBE-AE	\$32,400.00	
Water and Sewer	DB17-WASD-01 (DESIGN)	DESIGN-BUILD SERVICES FOR THE CONSTRUCTION OF AN OXYGEN PRODUCTION FACILITY AT THE CENTRAL DISTRICT WASTEWATER TREATMENT DI ANT	12/18/2018	PCL CONSTRUCTION, INC.				17.13% SBE-AE	\$736,117.21	\$4,297,240.00
					BELLO AND BELLO LAND SURVEYING CORPORATION	SBE-GS, SBE-AE	Hispanic - Female	1.5% SBE-AE	\$64,458.60	
					HBC ENGINEERING COMPANY	DBE, LDB, SBE-GS, SBE- AE	Black - Male	1.5% SBE-AE	\$64,458.60	
					GAMBOA ENGINEERS LLC	SBE-GS, SBE-AE	Hispanic - Male	15% SBE-AE	\$644,586.00	

Miami-Dade County SBE/Architectural & Engineering
Applicable Contracts
(October 1, 2018 - December 31, 2018)

Department	Project #	Project Title	Award Date	Prime	Subcontractors	Certifications	Owner Ethnicity/Gender	Measure	Measure Amount	Award Amount
					NADIC ENGINEERING SERVICES INCORPORATED	SBE-GS, SBE-AE	Black - Male	1% SBE-AE	\$42,972.40	
					CFM ARCHITECTS INC	LDB, SBE-AE, SBE-GS	Hispanic - Female	8% SBE-AE	\$343,779.20	

Miami-Dade County Small Business Enterprise (SBE)/Architectural & Engineering Program

Applicable Contracts (October 1, 2017 – September 30, 2018)

There were 23 projects approved for award during this period totaling \$51,033,496.

- 20 projects have SBE-A/E measures totaling \$36,343,949 or 71.22%
 - \$35,835,300 (Set-asides)
 - o \$508,649 as Sub-consultants (Goal)
- 3 projects had no measures due to insufficient availability
- Of the projects awarded during this period, SBE-A/E firms are participating as Prime and/or Sub-consultants (with or without measures) for a dollar value of **<u>\$36,676,669 or 71.87%</u>**.

Contracteu									
	SBE-A&E/Black	SBE-A&E /Hispanic	SBE-A&E /Women	SBE-A&E /Other	Total SBE-A&E				
				(Unidentified)					
SET-	\$2,000,000	\$15,500,000	\$6,835,300	\$11,500,000					
ASIDE	(5.58%)	(43.25%)	(19.07%)	(32.10%)	\$35,835,300				
GOALS/	\$0	\$519,639	\$171,730	\$150,000					
A&E	(0%)	(61.76%)	(20.41%)	(17.83%)	\$841,369				
TOTAL MEASURES	\$2,000,000	\$16,019,639	\$7,007,030	\$11,650,000					
MEASURES	(5.45%)	(43.68%)	(19.11%)	(31.76%)	\$36,676,669				
OPEN	\$0	\$0	\$0	\$0					
MARKET	(0%)	(0%)	(0%)	(0%)	\$0				
	\$2,000,000	\$16,019,639	\$7,007,030	\$11,650,000					
TOTAL	(5.45%)	(43.68%)	(19.11%)	(31.76%)	\$36,676,669				

Contracted

Miami-Dade County SBE/Architectural & Engineering
Applicable Contracts
(October 1, 2017 - September 30, 2018)

Department	Project #	Project Title	Award Date	Prime	Subcontractors	Certifications	Owner Ethnicity/Gender	Measure	Measure Amount	Award Amount
Aviation	E16-MDAD-10 (1)	AVIATION ACOUSTICAL AND LAND USE COMPATIBILITY PLANNING SERVICES	3/6/2018	ENVIRONMENTAL SCIENCE ASSOCIATES CORPORATION				No Measure Insufficient Availability	\$0.00	\$501,250.00
	E16-MDAD-10 (2)	AVIATION ACOUSTICAL AND LAND USE COMPATIBILITY PLANNING SERVICES	3/6/2018	LANDRUM & BROWN, INCORPORATED				No Measure Insufficient Availability	\$0.00	\$501,250.00
Fire Department	A16-MDFR-01	DESIGN SERVICES FOR MIAMI-DADE COUNTY FIRE RESCUE STATION NO. 68	4/19/2018	ALLEGUEZ ARCHITECTURE, INC.		DBE, SBE-GS, SBE-AE	Hispanic - Female	Set Aside Tier 2 - SBE/AE: 100%	\$335,300.00	\$398,846.00
Internal Services	DB17-ISD-02 GOB ESP (D) 1	Design Build Services for Miami-Dade Public Library System (Mdpls) Hialeah Gardens Branch Library	7/10/2018	State Contracting & Engineering Corp.			White - Male	Goal-SBE/AE: 17%	\$112,285.00	\$726,550.00
					Curtis & Rogers Design Studio, Inc.	SBE-GS, SBE-AE	Hispanic - Female	Goal-SBE/AE: 4%	\$26,420.00	
					Dda Engineers, P.A.		Hispanic - Male			
					Fraga Engineers, Llc	DBE, SBE-GS, SBE-AE	Hispanic - Female	Goal-SBE/AE: 22%	\$145,310.00	
					Schwebke-Shiskin & Associates, Inc.		Male			
					Silva Architects, Llc	SBE-AE	Hispanic - Male	Goal-SBE/AE: 55%	\$363,275.00	
Seaport	E16-SEA-01 (2015-029)	CRANE PROGRAM ENGINEERING AND CONSULTING SERVICES	11/7/2017	PAUL BRIDGES & ASSOCIATES, LLC				Goal-SBE/AE: 2%	\$36,363.64	\$2,000,000.00
					ATKINS NORTH AMERICA, INC.					
					INITIAL ENGINEERS, P.A.	DBE, SBE-GS, SBE-AE	Hispanic - Male	Goal-SBE/AE: 2%	\$36,363.64	
					SARANDREA ASSOCIATES GROUP CORP		Hispanic - Male			
	E16-SEA-02 (2016-023)	CIVIL INFRASTRUCTURE ENGINEERING SERVICES	11/7/2017	EAC CONSULTING, INC.			Black - Male	Goal-SBE/AE: 18%	\$360,000.00	\$2,200,000.00
					BASULTO & ASSOCIATES, INC.	DBE, SBE-GS, SBE-AE	Hispanic - Male	Goal-SBE/AE: 4.5%	\$90,000.00	
					BERENBLUM BUSCH ARCHITECTURE, INC. CSA CENTRAL, INC.	SBE-AE	Caucasian - Female Black - Male			
					E SCIENCES, INCORPORATED	SBE-AE	Caucasian - Male	Goal-SBE/AE: 3.5%	\$70,000.00	
					F.R. ALEMAN AND ASSOCIATES, INC.	SBE-AE (graduated)	Hispanic - Female	Goal-SBE/AE: 6.5%	\$130,000.00	
					GCES ENGINEERING SERVICES, LLC	SBE-GS, SBE-AE	Hispanic - Male	Goal-SBE/AE: 1.5%	\$30,000.00	
					GIT CONSULTING LLC	SBE-GS, SBE-AE	Caucasian - Male	Goal-SBE/AE: 1.5%	\$30,000.00	
					HP CONSULTANTS INC.	SBE-GS, SBE-AE	Asian - Male	Goal-SBE/AE: 2.5%	\$50,000.00	
					MOFFATT & NICHOL, INC.	002-00, 002-AL	Alan - Male	500-05E/AE. 2.070	φ00,000.00	

Miami-Dade County SBE/Architectural & Engineering
Applicable Contracts
(October 1, 2017 - September 30, 2018)

Department	Project #	Project Title	Award Date	Prime	Subcontractors	Certifications	Owner Ethnicity/Gender	Measure	Measure Amount	Award Amount
					SARANDREA ASSOCIATES GROUP CORP		Hispanic - Male			
Solid Waste Management	E17-DSWM-01	PROFESSIONAL BOND ENGINEERING SERVICES	6/5/2018	ARCADIS U.S., INC.				No Measure Insufficient Availability	\$0.00	\$5,655,600.00
Water and Sewer	E15-WASD-02 (1)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE IMPROVEMENT, UPGRADES AND EXPANSION OF LOCAL WASTEWATER PUMP STATIONS AND RELATED FACILITIES NECESSARY FOR CAPITAL IMPROVEMENT PROJECTS	12/19/2017	C SOLUTIONS, INC.		SBE-AE	Black - Male	Set Aside-SBE/AE: 100%	\$2,000,000.00	\$2,200,000.00
					NOVA CONSULTING, INC.	SBE-AE	Hispanic - Female	Goal - 34% SBE - AE	\$680,000.00	
					HAMMOND & ASSOCIATES, INC.	SBE-GS, SBE-AE	Black - Male	Goal - 10% SBE - AE	\$200,000.00	
					AVINO & ASSOCIATES, INC.	DBE, SBE-GS, SBE-AE	Hispanic - Male	Goal - 5% SBE - AE	\$100,000.00	
	E15-WASD-02 (2)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE IMPROVEMENT, UPGRADES AND EXPANSION OF LOCAL WASTEWATER PUMP STATIONS AND RELATED FACILITIES NECESSARY FOR CAPITAL IMPROVEMENT PROJECTS	12/19/2017	PREMIERE DESIGN SOLUTIONS, INC.		SBE-GS, SBE-AE	Hispanic - Male	Set Aside-SBE/AE: 100%	\$2,000,000.00	\$2,200,000.00
					300 ENGINEERING GROUP, P.A.	DBE, SBE-GS, SBE-AE	Hispanic - Male	Set Aside: 20%	\$400,000.00	
					305 CONSULTING ENGINEERS LLC	DBE, SBE-GS, SBE-AE	Hispanic - Male	Set Aside: 2%	\$40,000.00	
					LOUIS J. AGUIRRE & ASSOCIATES, P.A.	DBE, SBE-GS, SBE-AE	Hispanic - Male	Set Aside: 2%	\$40,000.00	
					MEDIA RELATIONS GROUP, LLC	SBE-GS	Hispanic - Female			

Department	Project #	Project Title	Award Date	Prime	Subcontractors	Certifications	Owner Ethnicity/Gender	Measure	Measure Amount	Award Amount
	E15-WASD-02 (3)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE IMPROVEMENT, UPGRADES AND EXPANSION OF LOCAL WASTEWATER PUMP STATIONS AND RELATED FACILITIES NECESSARY FOR CAPITAL IMPROVEMENT PROJECTS	12/19/2017	MILLER, LEGG & ASSOCIATES, INC.		SBE-AE	Caucasian - Male	Set Aside-SBE/AE: 100%	\$2,000,000.00	\$2,200,000.00
					300 ENGINEERING GROUP, P.A.	DBE, SBE-GS, SBE-AE	Hispanic - Male	Set Aside: 45%	\$900,000.00	
					305 CONSULTING ENGINEERS LLC	DBE, SBE-GS, SBE-AE	Hispanic - Male	Set Aside: 3%	\$60,000.00	
					LOUIS J. AGUIRRE & ASSOCIATES, P.A.	DBE, SBE-GS, SBE-AE	Hispanic - Male	Set Aside: 5%	\$100,000.00	
					GARTH SOLUTIONS, INC.	SBE-GS	Black - Male			
	E15-WASD-02 (4)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE IMPROVEMENT, UPGRADES AND EXPANSION OF LOCAL WASTEWATER PUMP STATIONS AND RELATED FACILITIES NECESSARY FOR CAPITAL IMPROVEMENT PROJECTS	12/19/2017	SRS ENGINEERING, INC.		SBE-GS, SBE-AE	Hispanic - Male	Set Aside-SBE/AE: 100%	\$2,000,000.00	\$2,200,000.00
					BASULTO & ASSOCIATES, INC.	DBE, SBE-GS, SBE-AE	Hispanic - Male	Set Aside: 20%	\$400,000.00	
					BOTAS ENGINEERING, INC.	SBE-GS, SBE-AE	Hispanic - Female	Set Aside: 10%	\$200,000.00	
					HADONNE CORP.	DBE, LDB, SBE-GS, SBE- AE	Hispanic - Male	Set Aside: 5%	\$100,000.00	
	E15-WASD-02 (5)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE IMPROVEMENT, UPGRADES AND EXPANSION OF LOCAL WASTEWATER PUMP STATIONS AND RELATED FACILITIES NECESSARD FOR CAPITAL IMPROVEMENT PROJECTS	12/19/2017	CES CONSULTANTS, INC.		SBE-AE	Hispanic - Male	Set Aside-SBE/AE: 100%	\$2,000,000.00	\$2,200,000.00
					FRAGA ENGINEERS, LLC	DBE, SBE-GS, SBE-AE	Hispanic - Female	Set Aside: 7%	\$140,000.00	

Department	Project #	Project Title	Award Date	Prime	Subcontractors	Certifications	Owner Ethnicity/Gender	Measure	Measure Amount	Award Amount
					LONGITUDE SURVEYORS, LLC	ACDBE, DBE, SBE-GS, SBE-AE	Hispanic - Male	Set Aside: 3%	\$60,000.00	
	E15-WASD-03A (1)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF SMALL DIAMETER WATER PIPELINES FOR THE WATER AND SEWER DEPARTMENT'S WASTEWATER AND WATER COLLECTION, TRANSMISSION AND DISTRIBUTION SYSTEMS	12/5/2017	NOVA CONSULTING, INC.		SBE-AE	Hispanic - Female	Set Aside-SBE/AE: 100%	\$3,000,000.00	\$3,300,000.00
					BELLO AND BELLO LAND SURVEYING CORPORATION	SBE-GS, SBE-AE	Hispanic - Female	Set Aside: 5%	\$150,000.00	
	E15-WASD-03A (2)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF SMALL DIAMETER WATER AND WASTEWATER PIPELINES FOR THE WATER AND SEWER DEPARTMENT'S WASTEWATER AND WATER COLLECTION, TRANSMISSION AND DISTRIBUTION SYSTEMS	12/5/2017	300 ENGINEERING GROUP, P.A.		DBE, SBE-GS, SBE-AE	Hispanic - Male	Set Aside-SBE/AE: 100%	\$3,000,000.00	\$3,300,000.00
					MILLER, LEGG & ASSOCIATES, INC.	SBE-AE	Caucasian - Male	Set Aside: 20%	\$600,000.00	
	E15-WASD-03A (3)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF SMALL DIAMETER WATER PIPELINES FOR THE WATER AND SEWER DEPARTMENT'S WASTEWATER AND WATER COLLECTION, TRANSMISSION AND DISTRIBUTION SYSTEMS	12/5/2017	A.D.A. ENGINEERING, INC.		SBE-GS, SBE-AE	Hispanic - Female	Set Aside-SBE/AE: 100%	\$3,000,000.00	\$3,300,000.00
					HADONNE CORP.	DBE, LDB, SBE-GS, SBE- AE	Hispanic - Male	Set Aside: 5%	\$150,000.00	

Department	Project #	Project Title	Award Date	Prime	Subcontractors	Certifications	Owner Ethnicity/Gender	Measure	Measure Amount	Award Amount
	E15-WASD-03A (4)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF SMALL DIAMETER WATER PIPELINES FOR THE WATER AND SEWER DEPARTMENT'S WASTEWATER AND WATER COLLECTION, TRANSMISSION AND DISTRIBUTION SYSTEMS	12/5/2017	CHEN MOORE AND ASSOCIATES, INC.			Asian - Male	Set Aside-SBE/AE: 100%	\$3,000,000.00	\$3,300,000.00
					LONGITUDE SURVEYORS, LLC	ACDBE, DBE, SBE-GS, SBE-AE	Hispanic - Male	Set Aside: 3%	\$90,000.00	
	E15-WASD-03A (5)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF SMALL DIAMETER WATER AND WASTEWATER PIPELINES FOR THE WATER AND SEWER DEPARTMENT'S WASTEWATER AND WATER COLLECTION, TRANSMISSION AND DISTRIBUTION SYSTEMS	12/5/2017	HSQ GROUP, INC.		SBE-AE	Caucasian - Male	Set Aside-SBE/AE: 100%	\$3,000,000.00	\$3,300,000.00
					ALUCES CORPORATION	DBE, SBE-GS, SBE-AE	Hispanic - Male	Set Aside: 40%	\$1,200,000.00	
	E15-WASD-03A (6)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF SMALL DIAMETER WATER AND WASTEWATER PIPELINES FOR THE WATER AND SEWER DEPARTMENT'S WASTEWATER AND WATER COLLECTION, TRANSMISSION AND DISTRIBUTION SYSTEMS	12/5/2017	PREMIERE DESIGN SOLUTIONS, INC.		SBE-GS, SBE-AE	Hispanic - Male	Set Aside-SBE/AE: 100%	\$3,000,000.00	\$3,300,000.00

Department	Project #	Project Title	Award Date	Prime	Subcontractors	Certifications	Owner Ethnicity/Gender	Measure	Measure Amount	Award Amount
	E15-WASD-03A (7)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF SMALL DIAMETER WATER PIPELINES FOR THE WATER AND SEWER DEPARTMENT'S WASTEWATER AND WATER COLLECTION, TRANSMISSION AND DISTRIBUTION SYSTEMS	12/5/2017	ROSS ENGINEERING, INC.		SBE-GS, SBE-AE	Caucasian - Male	Set Aside-SBE/AE: 100%	\$3,000,000.00	\$3,300,000.00
					LONGITUDE SURVEYORS, LLC	ACDBE, DBE, SBE-GS, SBE-AE	Hispanic - Male	Set Aside: 5%	\$150,000.00	
					THOMPSON & ASSOCIATES, INC., CIVIL ENGINEERING	SBE-GS, SBE-AE	Caucasian - Male	Set Aside: 43%	\$1,290,000.00	
	E15-WASD-03A (8)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF SMALL DIAMETER WATER AND WASTEWATER PIPELINES FOR THE WATER AND SEWER DEPARTMENTS WASTEWATER AND WATER COLLECTION, TRANSMISSION AND DISTRIBUTION SYSTEMS	12/5/2017	SRS ENGINEERING, INC.		SBE-GS, SBE-AE	Hispanic - Male	Set Aside-SBE/AE: 100%	\$3,000,000.00	\$3,300,000.00
					HADONNE CORP.	DBE, LDB, SBE-GS, SBE- AE	Hispanic - Male	Set Aside: 5%	\$150,000.00	
	E17-WASD-01 (1)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF SMALL DIAMETER WATER AND WASTEWATER PIPELINES	6/4/2018	ALUCES CORPORATION		DBE, SBE-GS, SBE-AE	Hispanic - Male	Set Aside-SBE/AE: 100%	\$500,000.00	\$550,000.00
					BELLO AND BELLO LAND SURVEYING CORPORATION	SBE-GS, SBE-AE	Hispanic - Female	Set Aside Tier 1: 5%	\$25,000.00	
	E17-WASD-01 (2)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF SMALL DIAMETER WATER AND WASTEWATER PIPELINES	6/4/2018	PE CONSULTING ENGINEERING, INC.		SBE-AE	Hispanic - Female	Set Aside-SBE/AE: 100%	\$500,000.00	\$550,000.00
					BELLO AND BELLO LAND SURVEYING CORPORATION	SBE-GS, SBE-AE	Hispanic - Female	Level 1 Set Aside: 5%	\$25,000.00	

Miami-Dade County SBE/Architectural & Engineering
Applicable Contracts
(October 1, 2017 - September 30, 2018)

Department	Project #	Project Title	Award Date	Prime	Subcontractors	Certifications	Owner Ethnicity/Gender	Measure	Measure Amount	Award Amount
	E17-WASD-01 (3)	ENGINEERING DESIGN AND RELATED SERVICES FOR THE DESIGN OF SMALL DIAMETER WATER AND WASTEWATER PIPELINES	6///2018	THOMPSON & ASSOCIATES, INC., CIVIL ENGINEERING		SBE-GS, SBE-AE	Caucasian - Male	Set Aside-SBE/AE: 100%	\$500,000.00	\$550,000.00
					BELLO AND BELLO LAND SURVEYING CORPORATION	SBE-GS, SBE-AE	Hispanic - Female	Level 1 Set Aside: 5%	\$25,000.00	

Internal Services Department SmallBusiness Development (SBD) Small Business Enterprise –Architect & Engineers Business Outreach and Education Section December 2018 to January 2019

		Total for Period	YTD Total
Activity	Assistance Provided to Small Business Enterprise- Architecture & Engineering Program		
1	Assistance with Certification	12	51
2	Needs Assessment Meetings (NAMS)	1	7
3	Technical Assistance	26	202
4	Payment Issues	1	1
4.1	Payment Issues Related Dollars	\$160,235	\$160,235
5	Prompt Payment Issues	0	0
5.1	Prompt Payment Related Dollars	0	0
6	Contract Issues (Non-dollar related)	0	0
7	Contact with SBE-Construction Firms (emails highlighting contract opportunities	1291	2970

		Total for Period	YTD Total
Activity	Training, Education and Outreach Activities		
1	Small Business Development (sponsored) Workshops and Forums	0	1
1.1	Number of Attendants	0	41
2	Partnership Workshops & Forums	1	12
2.1	Number of Firms (with whom contact was made)	8	109
Activity	Technical Training & Development Workshops		
3	None	0	0
3.1	n/a		

Small Business Enterprise Architecture and Engineering Advisory Board Meeting Minutes December 5, 2018

Start: 10:30am	Appointed: 8
Stop: 12:00pm	Quorum: 6
	(E)= Excused (U) = Unexcused
PRESENT	ABSENT
Juan Crespi	Christopher Benjamin (E)
Ivette Argudin	Alisa Cepeda (U)
Conrad S. Cangahuala	
Cheryl Jacobs	
Deborah Swain	
Berrin Tansel	

<u>**County Staff Present:**</u> Tracie Auguste (SBD), Laurie Johnson (SBD), Michou Jean (SBD), Rebekah Harvard (SBD), Lily Vilaboy (SBD), Ivette Nunez (SBD), Claudious Thompson (SBD), Francisco Caldera (SBD), Elizabeth Zabowski (SBD), Teodoro Carrasco (Jackson Health System), Sheila Hoilett (Jackson Health System), Pablo Valin (Procurement)

I. Welcome/Introductions- Chairperson Juan Crespi called the meeting to order at 10:30am. Board members introduced themselves.

II. SBD Section Reports

a) SBE A&E Utilization

- i. The report was presented by Tracie Auguste (SBD Section Chief).
- Chairperson Crespi requested the amount of projects awarded to Hispanics compared to other firms. Ms. Auguste advised that a report will be provided at the next meeting for informational purposes only, including a breakdown of how contract awards were distributed based on race and gender for the last fiscal year.
- iii. Board Member Berrin Tansel motioned to invite the Port of Miami to the next advisory board meeting to provide a calendar year recap on how much work was awarded to Architects and Engineers and a breakdown of how much went to SBEs. The Board would like a report similar to the report by Jackson Health System. Board member Swain seconded the motion. Approved (6-0).

b) SBE Certification Report

- i. The report was presented by Claudious Thompson (SBD Section Chief).
- ii. Board Member Tansel requested that "Latino" is removed from the SBE Utilization report, under the Owner Ethnicity/Gender column.

c) SBE Business Outreach and Education

- i. The report was presented by Lawanda Wright-Robinson (SBD Section Chief).
- iv. Chairperson Crespi motioned for a report that provides the percentage of work going to SBE Architecture firms. Board member Swain seconded the motion. Approved (6-0). Laurie Johnson (SBD Section Chief) advised that she will provide the report at the next meeting.

III. Jackson Health Report

a) Teodoro Carrasco (JHS) provided an update on small business participation on A&E and signature six Jackson Memorial Hospital projects.

IV. Taskforce Update

- a) Pablo Valin (Procurement) gave an update on the A/E Professional Services Taskforce.
- b) Namita Uppal (Chief Procurement Officer) met with Board Member Swain and Mr. Rick Crooks (Chairperson, A&E Task Force). Procurement is moving forward with the taskforce recommendations and finalizing the legislation. They still need to work with SBD regarding the Equitable Distribution Process (EDP) recommendations.
- c) The next step is to speak with the County Attorney's office. After that, Procurement will coordinate with Mr. Crooks to get a sponsor for the item.

V. New Business

a. Advisory Board 2019 Meeting Date

i. Board Member Cheryl Jacobs motioned to change the December 25, 2019 meeting date to December 11, 2019. Board Member Tansel seconded the motion. Approved (6-0).

b. Request for future agenda items

- i. Board Member Swain requested continual follow up on the A/E Task Force report from Procurement.
- ii. Board Member Swain will meet with Namita Uppal (Chief Procurement Officer) in person to discuss A&E contract compensation and report back to the Board.
- iii. Board Member Cheryl Jacobs requested the list of open projects under review. Laurie Johnson advised that she will establish a procedure to provide the Board a copy of information on these projects.

VI. Old Business

a. Approval of November 1, 2018 Meeting Minutes

i. Board Member Swain motioned to approve the minutes. Board Member Jacobs seconded the motion. Approved (6-0).

VII. Reasonable opportunity for the public to be heard before County boards (Sec. 2-11.39.3)

- a. Jevaan Lewis (Windian Engineering LLC.) requested a draft of A.O. 3-39. Board member Swain advised that the report and recommendations can be found on the Miami Dade County website.
- VIII. Adjournment Meeting was adjourned by Chairperson Crespi at 12:00 p.m.

Directives

- 1. Board Member Berrin Tansel motioned to invite the Port of Miami to the next advisory board meeting to provide a calendar year recap on how much work was awarded to Architects and Engineers and a breakdown of how much went to SBEs. The Board would like a report similar to the report by Jackson Health System.
- 2. Chairperson Crespi motioned for a report that provides the percentage of work going to SBE Architecture firms.

MINUTES ARE IN SUMMARY FORM COPIES OF RECORDINGS OF THIS MEETING ARE AVAILABLE FROM SMALL BUSINESS DEVELOPMENT AT 305-375-3111