

DEPARTMENTAL INPUT
CONTRACT/PROJECT MEASURE ANALYSIS AND RECOMMENDATION

Rev 1

☐ <u>New contract</u>	☐ <u>OTR</u>	☐ <u>CO</u>	☐ <u>SS</u>	☐ <u>BW</u>	☐ <u>Emergency</u>	Previous Contract/Project No: N/A
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☐ <u>Re-Bid</u>	☒ <u>Other</u>	CONFIRMATION PURCHASE	LIVING WAGE APPLIES: <u>YES</u> ☒ <u>NO</u>
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Requisition/Project No: ROGH1600001

TERM OF CONTRACT: months with options-to-renew
Upon Payment

Requisition/Project Title: Confirmation Purchase of T-Shirts

Description: Unauthorized purchase of 225 t-shirts in various sizes by Communications Department.

User Department(s): Communications Department

Issuing Department: ISD

Estimated Cost: \$1,017.00

Contact Person: A. Rodriguez Phone: 305-375-4744
Funding Source: General Funds

ANALYSIS

Commodity/Service No: 200-56			
Trade/Commodity/Service Opportunities			
Contract/Project History of Previous Purchases For Previous Three (3) Years Check Here ☒ If this is a New Contract/Purchase with no Previous History			
EXISTING 2ND YEAR 3RD YEAR			
Contractor:	Global Trading Inc.		
Small Business Enterprise:	SBE's		
Contract Value:	\$1,017.00		
Comments: Communications Dept. purchased t-shirts referencing contract 8725-4/14-4 after its expiration date. Vendor used (Global Trading, Inc.) is a Micro/SBE.			
Continued on another page (s): <u> </u> Yes <u> </u> No			

RECOMMENDATIONS

SBE	Set-Aside	Sub-Contractor Goal	Bid Preference	Selection Factor
		%		
		%		
		%		
		%		

Basis of Recommendation:

Signed: A. Rodriguez

Date to SBD: 10/28/15

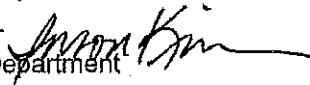
Date Returned to DPM:

Memorandum



Date: October 15, 2015

To: Tara Smith, Director
Internal Services Department

From: Inson Kim, Director
Communications Department 

Subject: Confirmation Memo

The Communications Department is requesting approval of confirmation purchase in the amount of \$1,017.00 which is within your delegated authority pursuant to Master Procurement Implementing Order 3-38. Please refer to the attached documentation which provided the justification/need to process this payment.

A purchase order release (POGI1500122) was processed against Contract No: 8725-4/14-4 on 05/18/2015 for future T-shirt orders for various campaigns. The contract was expiring on 06/30/2015 and the Department had a remaining allocation balance of \$24,308.70. T-shirts were ordered on 08/31/2015 for the Be Gold Be Gold campaign to benefit Pediatric Cancer awareness. Invoice No: 50268 was received and submitted to Finance for payment on 09/30/2015 and the voucher was rejected due the fact that the purchase order was cancelled due to end of year liquidation.

After contacting the ISD/Procurement for assistance/clarification, we were informed that we had to complete a confirmation purchase because the goods/services were ordered after the contract had expired. It had been the Department's understanding that as long a purchase order release had been issued and there was a balance in the allocation balance, it could be used against future orders. We were informed by the ISD/Procurement agent that this is a common misconception for many departments. Moving forward, we have implemented a process to ensure that this does not occur again.

There are no other orders or pending invoices from the expired contract.

Below are the details for the pending invoice:

(Invoice: 50268 – Dated: 08/31/2015 – Amount: \$1,017.00)

Requisition Number: POGI1500122

Title: T-Shirts

Term: Net 30

Amount: \$1,017.00

Using/Managing Agencies and Funding Sources:

Department	Allocation	Funding Source	Contract Manager
CIAO (GIC)		General Fund	Abe Rodriguez

Vendor:

Vendor	Address
Global Trading, Inc.	7262 N.W. 33 Street, Miami, FL 33122

Approved:

Date

cc: Aimee Martinez, Assistant Director, COM



INTERNAL SERVICES DEPARTMENT
PROCUREMENT MANAGEMENT SERVICES

Justification/Input Document for Non-Competitive Acquisition

It is the policy of Miami-Dade County to consistently purchase goods and services using full and open competition. The citizens of Miami-Dade County are best served when we make sound business decisions based on competitive bids or proposals. Early acquisition planning that includes consultation with Internal Service Department's procurement staff can help avoid delays and facilitates effective market research. However, there may be instances when other than full and open competition may be justified. When a user department(s) determines that other than full and open competition is necessary or in the best interest of the County, appropriate justification for that course of action must be submitted to ISD for approval and execution in order to waive the competitive bid/proposal process.

Please provide the information requested below to support the need and feasibility for waiving the competitive bid/proposal process:

Department:	Communications Department (Formerly Community Information and Outreach/GIC)		
Contact Person:	Deborah Dean	Phone Number:	305-375-1503
Requisition No.:	POGI1500122	Estimated Value:	\$1,017.00
Proposed Vendor:	Global Trading, Inc.		
Previous Contract Number:	8725-4/14-4	Previous Contract Value:	N/A

Purpose of the Purchase

Please describe your minimum requirements and the benefits of making the acquisition.

The purpose of this purchase was to acquire t-shirts for the Be Bold. Be Gold. campaign. It is a countywide campaign to bring awareness to and raise funds for pediatric cancer.

Best Interest of the County / Uniqueness of Product

Please provide a detailed description as to why a waiver of formal bidding is in the County's best interest (e.g., product standardization, compatibility, proprietary access or distributorship, how vendor is uniquely qualified to provide the needed product or service, etc.). Please note that a lack of advance planning is not an acceptable justification for a non-competitive acquisition.

A purchase order release (POGI1500122) was processed against Contract No: 8725-4/14-4 on 05/18/2015 for future T-shirt orders for various campaigns. The contract was expiring on 06/30/2015 and the Department had a remaining allocation balance of \$24,308.70. T-shirts were ordered on 08/31/2015 thinking that since the release had been made, purchases could still be made against. We learned that this was not the case since the contract had expired.



INTERNAL SERVICES DEPARTMENT
PROCUREMENT MANAGEMENT SERVICES

Market Research

Please describe your market research and the results thereof. This should include a description of other, similar sources or products available in the market if any and why they are not acceptable.

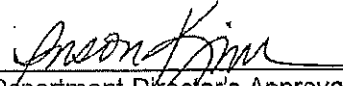
The vendor was selected according to the contract roadmap. The issue was that the contract was accessed after the contract end date.

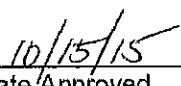
Proposed Actions

Please describe the actions the department will take to overcome the present barriers to competition prior to any future acquisitions of this product or service.

Upon receipt of invoice No: 50268 on 09/30/2015, it was submitted to Finance for payment but the voucher was rejected due the fact that the purchase order was cancelled due to liquidation. The Department contacted ISD/Procurement for assistance. It was then that staff learned that purchases cannot be made against expired contracts even if there have been purchase orders issued and releases made.

There are no other orders or pending invoices from this or any other expired contract. The department staff has learned and will adhere to these procurement rules. In addition, the ISD/Procurement agent advised us that this is a common issue with many departments and that they will soon issue instruction and/or refresher training to all procurement liaisons. The Communications Department will be sure to take part in said training when it becomes available.


Department Director's Approval


Date Approved

Department of Management Services

[Florida Department of Management Services](#) > [Business Operations](#) > [State Purchasing](#) > [Vendor Information](#) > [Convicted / Suspended / Discriminatory / Complaints Vendor Lists](#) > Convicted Vendor List

Convicted Vendor List

[Section 287.133\(3\)\(d\), Florida Statutes](#), provides that the Department of Management Services shall maintain a list of the names and addresses of those who have been disqualified from participating in the public contracting process under this section.

The list includes:

Revised: 8/20/14

Vendor Number	Vendor Name/Address	Date Suspended	Agency	Convicted Vendor
Not Applicable	Jonathan A. Jenkins	08/14/14	DOT	Convicted Vendor (88.28 KB)
Not Applicable	Lance William Young	03/10/15	Jacksonville Port Authority	Convicted Vendor (60.38 KB)
Not Applicable	Peter Clay	08/14/14	AHCA	Convicted Vendor (84.06 KB)
Not Applicable	Paul Behrens	08/11/14	AHCA	Convicted Vendor (1,017.74 KB)
Not Applicable	Todd S. Farha	08/14/14	AHCA	Convicted Vendor (86.74 KB)
Not Applicable	William Kale	08/14/14	AHCA	Convicted Vendor (82.33 KB)

Document reader download link

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No Global Trading

Excel Print Close
Delinquent Contractors by Company

COMPANY NAME	COMPANY ADDRESS	COMPANY FEIN	ACCOUNT NUMBER	DEPT ID	DEPT CONTACT
117 NE 1 Ave LLC	117 NE 1 Avenue Miami FL 33132 USA	650934321	23369	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
A&S Darning Enterprises, Inc. d/b/a Jer	1185 NE 147th Street North Miami FL 33161 USA	592774541	8216	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
A1R USA Communications	null null null null null	450495575	01-1369	MT	Carlos Jimenez 7864695187 cjimenez@miamidade.gov
ABC Communication	1911 West 60 Street Hialeah FL 33012 USA	650914455	50021	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Access Tools, Inc.	1628 NW 28th Street Miami FL 33142 USA	510452284	EZ0079	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
African Foods & Art, Inc.	4028 N. Miami Ave Miami FL 33137 USA	202758604	CDRLF023	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
African Foods & Art, Inc.	2111 SW 176 Ave Miramar FL 33029 USA	202758604	EZ0071	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Albaari & Associates, P.A	4100 NE 2nd Ave #307 Miami FL 33137 USA	650160511	8501	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
All Miami Press Group	991 NW 54th Street Miami FL 33127 USA	592414177	8200	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
All the White Stuff	111 NW 1st Street Miami FL 33128 USA	59246095	8231	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
American International Enterprise of Mia	401 Bayside Blvd #S-126 Miami FL 33132 USA	592664857	8222	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
American Precast Fence, LLC	4255 NW 73 Ave Miami FL 33166 USA	65114347	CDRLF20151	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Ari Hall Protection Services, Inc.	6600 NW 27th Ave #101 Miami FL 33147 USA	650501255	BAC00020117	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Arts of Asia	401 Biscayne Blvd #N-233 Miami FL 33132 USA	N/A	8220	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Asset Based Lending Consultants, Inc.	1641 N. 71 Terrace Hollywood FL 33024 USA	650022712	3-0308-62554609	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Auburndale LLC	3461 SW 8 Street Miami FL 33135 USA	43657702	EZ0076	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Bannerman Landscaping, Inc.	6600 NW 27th Ave, Unit 103 Miami FL 33147 USA	59876263	EZ0038	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Barbella Gardens	5120 Hawkstrut Avenue Davie FL 33331 USA	650433006	8890	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Bato Productions, Inc.	225 NE 34th Street, #208 Miami FL 33137 USA	650695634	EZ0073	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Bayside Hats	401 Biscayne Blvd #N-119 Miami FL 33132 USA	592776724	8217	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Beafox & Bain Diversified Corp./Gallery	15968 SW 73rd Circle-Terrace #111 Miami FL 33193 USA	650031549	8244	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Bartie's Coin Laundry	18911 NW 24th Ave Miami FL 33056 USA	592789249	8233	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Better Homes Development	240 Crandon Blvd #247 Key Biscayne FL 33149 USA	650972509	36025	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Between the Lines Cards	401 Biscayne Blvd #S-122 Miami FL 33132 USA	592773305	8229	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Bottom Dollar Fish Market, Inc.	6230 NW 7th Ave Miami FL 33150 USA	651691877	8249	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Bottom Grounds Records, Inc.	500 NE 58 Street Miami FL 33137 USA	650974301	EZ0053	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
C & C Lawn Maintenance	10780 West Flagler St #7 Miami FL 33174 USA	N/A	8242	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Credle Jazz cookery	525 NE 50th Terrace Miami FL 33135 USA	311179638	8228	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Cruz Development and Associates	1 John Eliot Square Roxbury MA 2119 USA	43095888	11994	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Dedicated Transportation	2200 NW 110 Ave #302 Miami FL 33172 USA	650756372	CDE022	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Diapers, ETC. - Ease Little Havana	901 E. 10th Ave Hialeah FL 33010 USA	10591804	EZ0051	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Diapers, ETC. - Homestead	901 E. 10th Ave Hialeah FL 33010 USA	10591804	EZ0045	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Diapers, ETC. - Overtown	901 E. 10th Ave Hialeah FL 33010 USA	10591804	EZ0044	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Diapers, EZ New Markets, LLC	901 E. 10th Ave Hialeah FL 33010 USA	10591804	EZ0061	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Disapora Foods	12555 Biscayne Blvd, #406B North Miami FL 33181 USA	522221312	CDRLF015	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Ebony's food Company, Inc.	4153 NW 132nd Street Miami FL 33054 USA	650143937	8251	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Fargo Universal Clothing, Inc.	20400 NE 16 Place North Miami Beach FL 33179 USA	650915668	BAC00020132	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Fargo Universal Clothing, Inc.	2545 N. Miami Ave Miami FL 33127 USA	651094193	EZ0040	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Florida Gaming Centers / Miami Jai Alai	null null null null USA	N/A	P-94	PD	Nicholas Santos 305-471-2531 nsantos@mdpd.com
Fortex Construction Co.	14320 NW 17 Path Opa Locka FL 33054 USA	650545421	36024	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Frank K. Cooper Real Estate	2401-2435 NW 80 Street Miami FL 33147 USA	650465358	36069	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Gailwinds, Inc d/b/a Flowers By The Way	401 Biscayne Blvd #S-110 Miami FL 33132 USA	N/A	8224	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Gaita Gardens 1254 and 1260 Nw 59 St. Co	1686 N.W. Kennedy Causeway North Bay Village FL 33141 USA	331214404	8449	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Gilayd James	null null null null USA	N/A	CC12618	BC	Anna Rodriguez 305-375-5451 ANNRO@miamidade.gov
Greater Miami Neighborhoods Inc.	300 NW 12 Avenue Miami FL 33128 USA	592544297	38008	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Greater Miami Neighborhoods Inc.	300 NW 12 Avenue Miami FL 33128 USA	592544297	36052	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Grove Hats	3138 Commodore Plaza Miami FL 33133 USA	592784862	8232	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Healing Edge Wellness Center, Inc.	150 NW 168 Street, Ste 350 N. Miami Beach FL 33199 USA	205833963	EZ0064	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Hernandez Cash Express	null null null null USA	650468650	01-1006	MT	Carlos Jimenez 7864695187 cjimenez@miamidade.gov
Hidden Curriculum Education, Inc.	8600 NW 27th Ave #16 Miami FL 33147 USA	651028628	EZ0070	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Innovative Office Services, Inc.	3050 Biscayne Blvd #102 Miami FL 33137 USA	592534010	8248	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Island Place	1551 n.e. 167 street Miami FL 33162 USA	series 2002-9		HF	Cathi Reimondo 305-594-2518 cr3@miamidade.gov
Jasper Painting Service, Inc.	1368 NW 54 Street Miami FL 33142 USA	592011002	8500	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
John Smith	null null null null USA	N/A	A020111	PD	Nicholas Santos 305-471-2531 nsantos@mdpd.com
John Smith	null null null null USA	N/A	A015406	PD	Nicholas Santos 305-471-2531 nsantos@mdpd.com
John Smith	null null null null USA	N/A	A020067	PD	Nicholas Santos 305-471-2531 nsantos@mdpd.com
King's Treasure Tobacco Company	13474 SW 11th Terrace Miami FL 33184 USA	592776045	8218	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Lainez Tire, Inc.	10190 Flagler Street Miami FL 33174 USA	592834101	8240	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
LEASA New Markets Real Estate Holding Co	2450 NW 76th Street Miami FL 33147 USA	651141369	EZ0075	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Loris Farnesi and Olga Farnesi	14435 SW 95 Street Miami FL 33176 USA	82260982	6713	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
M & M Discount	3600 NW 191 Street Miami FL 33056 USA	650023305	8215	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Manelli Inc.	1517 SW 17 Terrace Cape Coral FL 33909 USA	650598883	50000	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Margaret's Designer Boutique	3050 Biscayne Blvd #800 Miami FL 33137 USA	N/A	8228	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Metro Realty of South Florida	140 NE 83 Street Miami FL 33138 USA	650890543	58083	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Mia's Shoes Outlet	null null null null null	482790958	01-1374	MT	Carlos Jimenez 7864695187 cjimenez@miamidade.gov
Model Housing Cooperative	9041 Kendall Drive Miami FL 33176 USA	650334205	36010	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Model Housing Cooperative	9041 Kendall Drive Miami FL 33176 USA	650334205	36075	CD	Leyani Sosa 786-4692185 Leyani@miamidade.gov
Napoleon Development Corporation	575 SW Hallifax Avenue Port Lucie FL 34953 USA	650350139	CDE005	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Nathaniel and James Haberdashery	401 Biscayne Blvd #N-117 Miami FL 33132 USA	592694657	8221	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
National Abatement Products & Systems	950 Quail Avenue Miami FL 33166 USA	650259318	8252	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Nautilus Marble-Lite	14040 SW 139th Court Miami FL 33186 USA	650203890	8253	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
New Century Development Corporation	1780 Bay Berry Drive Pembroke FL 33024 USA	592140684	CD1401	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Overtown Manufacturing Co.	675 NW 24 Street Miami FL 33127 USA	650905845	CDRLF20108	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Patty King, Inc.	2740 W 81 Street Hialeah FL 33016 USA	650761375	EZ0049	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Peninsula Edison Plaza, LLC	6269 NW 7 Ave Miami FL 33150 USA	651153775	CDE025	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Pierre & Son, Corp d/b/a Grand Drugs So	3140 Grand Ave Miami FL 33133 USA	592644048	8248	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Platinum PCS, Inc.	100 S. Biscayne Blvd, Ste 107 Miami FL 33131 USA	651076483	CDRLF20140	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Poinciana Partners LLLP	780 Fisherman Street Opa Locka FL 33050 USA	202683182	EZ0081	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Purple Heart Manufacturing co.	55 NE 24th Street Miami FL 33137 USA	592527781	8202	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Red Rock Global of Florida LLC	170 N Side Drive #99 Atlanta GA 30313 USA	592638321	EZ0068	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Richard Oliver d/b/a Nick's Bar-B-Q	789 NW 153rd Street Miami FL 33169 USA	592574235	8210	CD	Leyani Sosa 786-469-2185 Leyani@miamidade.gov
Roberto Rodriguez	null null null null USA		CT2009-298	BC	Anna Rodriguez 305-375-5451 ANNRO@miamidade.gov



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No GLOBAL



Department of Management Services

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Suspended Vendor List

The following vendors have been removed from the Vendor List pursuant to Rule 60A-1.006, F.A.C.

Revised July 1, 2015

Inactive per Department of State (INACTIVE PER DOS)

Vendor Number	Vendor Name/Address	Date Suspended	Agency	Notice of Default
F953278704	9008 Group, Inc. dba Act-1 Group 1999 West 190th Street Torrance, CA 90504			
F351778876 001	A & M Distributing 2008 W. Lincoln Highway, Suite 499 Merryville, IN 46410-5337	12-02-1998		
F581209815 001	AAE Office Machines & Supplies 553 2nd Avenue Daytona Beach, FL 32114-3174			
F650268537	ABC Computers, Inc. 1901 N.W. 82 Ave. Miami, FL 33126	(INACTIVE PER DOS)		
F59207683 011	Advanced Data Products 48 Miracle Mile Miami, FL 33134-5404	(INACTIVE PER DOS)		
F592570833 001	Alex Distributors, Inc. 4360 E 10th Lane Hialeah, FL 33013-2527	(INACTIVE PER DOS)		
F592731140 001	All Florida Contract Carpets, Inc. 3702 Northwest Passage Tallahassee, Florida 32303	10-03-2000 (INACTIVE PER DOS)		
F383055757 001	American Bid Consultants P.O. Box 251054 W. Bloomfield, MI 48325	(INACTIVE PER DOS)		
F592630367	American Telecommunications Services Corp. 2812 Kelly Park Rd. Apopka, FL 32712	03-14-2005 (INACTIVE PER DOS)	DMS	
F590471160 001	Anderson Surgical Supply P.O. Box 1228 Tampa, FL 33601-1228	(INACTIVE PER DOS)		
F720825843 001	Annette's Set 2640 Hodges Street Lake Charles, LA 70601-7312			

No Global

F221900211 001	Diversified Distributors, Jax 1241 Haines Street D R L Associates Broad Street Yardville, NJ 08620			
F650143937 001	Ebonys Food Co., Inc. 1260 NE 159th Street North Miami Beach, FL 33162	(INACTIVE PER DOS)		
F133954395	Enterprise Training Solutions 410 Saw Mill River Road Ardsley, NY 10502	03-25-2005	DMS	
F590941263 001	Federal Pharamacal Corp. 16600 NW 54th Avenue Miami Lakes, FL 33014-6115	(INACTIVE PER DOS)		
F591620522 001	Florida Printing Services, Inc. 3541 Fowler Street Fort Myers, FL 33901-0997	(INACTIVE PER DOS)		
F591708508 001	Florida Specialty Paint Co. 4517 Appleton Avenue Jacksonville, FL 32210-2031	(INACTIVE PER DOS)		
XXXXXX4887	Forever Lawn & Landscaping Service P.O. Box 93161 Lakeland, FL33804	07-28-2005	DMS	
F592336186 001	Godwin's Business Machines, Inc. 213 E Brevard Street Tallahassee, FL 32301-1223	(INACTIVE PER DOS)		
F592843153 001	Government Services Ind., Inc. 5565 W Flagler Street Miami, FL 33134-1065	(INACTIVE PER DOS)		
F221914532 001	Hamilton Uniforms, Inc Main Street & Chesterfield Road Crosswicks, NJ 08515			
F591885810 001	Hernandez Office Supp. & Equip. Corp. 300 NW 27th Avenue Miami, FL 33125-3031	(INACTIVE PER DOS)		
F591377357 001	Hill Engineering Co. P.O. Box 2517 Pensacola, FL 32513-2517	(INACTIVE PER DOS)		
F592203557 001	Hose Products, Inc. 1411 SW 12th Avenue Pompano Beach, FL 33069-4725			
592617784	Hub City Ford Mercury, Inc.	05-27-2014	DMS	Notice of Default ( 27.00 KB)
392068928	I Color Printing & Mailing, Inc. 22873 Lockness Avenue Torrance, CA 90501	02-20-2012	DEP	Notice of Default ( 320.17 KB)
F570468351 001	International Plastics, Inc. 8 Tulip Street Greenville, SC 29609-3723			
F411845368	International Technology Consultants 14900 North Road Loxahatchee, FL 33470	03-18-2005 (INACTIVE PER DOS)	DMS	

No. Global TRADING



STATE BOARD OF ADMINISTRATION
OF FLORIDA

1801 HERMITAGE BOULEVARD
TALLAHASSEE, FLORIDA 32308
(850) 488-4406

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RICK SCOTT
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CHAIR

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ATTORNEY GENERAL

ASH WILLIAMS
EXECUTIVE DIRECTOR & CIO

Protecting Florida's Investments Act
"Scrutinized Companies" Chapter 287.135, Florida Statutes

Chapter 287.135, Florida Statutes was created effective July 1, 2011 which prohibits a company on the Scrutinized Companies with Activities in Sudan List or on the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List from bidding on, submitting a proposal for, or entering into or renewing a contract with an agency or local governmental entity for goods or services of \$1 million or more.

Pursuant to Chapter 215.473, Florida Statutes, the Florida State Board of Administration is charged with maintaining a complete list of scrutinized companies. Scrutinized companies are judged according to whether they meet the following criteria:

Sudan:

1. Have a material business relationship with the government of Sudan or a government-created project involving oil related, mineral extraction, or power generation activities, or
2. Have a material business relationship involving the supply of military equipment, or
3. Impart minimal benefit to disadvantaged citizens that are typically located in the geographic periphery of Sudan, or
4. Have been complicit in the genocidal campaign in Darfur.

Iran:

1. Have a material business relationship with the government of Iran or a government-created project involving oil related or mineral extraction activities, or
2. Have made material investments with the effect of significantly enhancing Iran's petroleum sector.

The SBA is not responsible for compliance with Chapter 287.135, Florida Statutes. The SBA's responsibilities are solely focused on the Protecting Florida's Investments Act and Chapter 215.473 as it relates to the identification of "Scrutinized Companies" that have prohibited business operations in Sudan or Iran.

The table on the following pages provides the **List of Prohibited Investments (Scrutinized Companies)**. This list is updated as part of the *Protecting Florida's Investments Act (PFIA) Quarterly Report*, upon review and approval by the Trustees of the State Board of Administration.

September 29, 2015

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Protecting Florida's Investments Act Quarterly Report – September 29, 2015

Table 7: List of Prohibited Investments (Scrutinized Companies)

New companies on the list are shaded and in bold.

Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
Chennai Petroleum Corp Ltd	Sudan	India	September 19, 2007	Yes
China BlueChemical Ltd	Iran	China	March 19, 2013	Yes
China National Petroleum Corporation (CNPC)	Sudan & Iran	China	December 11, 2012	Yes
China Oilfield Services Ltd	Iran	China	June 16, 2011	Yes
China Petroleum & Chemical Corp (CPOC) Sinopec	Sudan & Iran	China	September 19, 2007	Yes
CNOOC Ltd	Iran	China	June 16, 2011	Yes
CNOOC Finance Limited	Iran	China	September 24, 2013	Yes
CNPC General Capital Ltd	Sudan	China	June 26, 2012	Yes
CNPC HK Overseas Capital Ltd	Sudan & Iran	China	June 16, 2011	Yes
COSL Finance (BVI) Limited	Iran	China	September 24, 2013	Yes
Daelim Industrial Co Ltd	Iran	South Korea	June 16, 2011	Yes
Daqing Huake Group Co Ltd	Sudan	China	March 25, 2008	Yes
Egypt Kuwait Holding Co. SAE	Sudan	Kuwait	January 13, 2009	Yes
Energy House Holding Company (fka: AREF Energy Holdings Co)	Sudan	Kuwait	July 28, 2009	Yes
Engen Botswana	Sudan & Iran	Botswana	March 24, 2015	Yes
Gas District Cooling (Putrajaya) Sdn Bhd	Sudan & Iran	Malaysia	April 14, 2009	Yes
Gazprom	Iran	Russia	September 19, 2007	Yes
Gazprom Neft	Iran	Russia	September 16, 2008	Yes
Harbin Electric Co. Ltd. (fka: Harbin Power Equipment)	Sudan	China	September 19, 2007	Yes
Indian Oil Corp Ltd (IOCL)	Sudan & Iran	India	September 19, 2007	Yes
Jiangxi Hongdu Aviation (aka Hongdu Aviation)	Sudan	China	September 19, 2007	Yes
Jinan Diesel Engine	Sudan	China	July 28, 2009	Yes

September 29, 2015

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Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
KLCC Property Holdings Bhd	Sudan & Iran	Malaysia	April 14, 2009	Yes
Kuntun Energy Company Ltd. (fka: CNPC Hong Kong)	Sudan & Iran	Hong Kong	September 19, 2007	Yes
Kuwait Finance House	Sudan	Kuwait	April 14, 2009	Yes
Lanka IOC Ltd	Sudan	India	September 19, 2007	Yes
Managem SA	Sudan	Morocco	November 9, 2010	Yes
Mangalore Refinery & Petrochemicals Ltd	Sudan & Iran	India	September 19, 2007	Yes
Malaysia Marine & Heavy Engineering Holdings Bhd	Sudan & Iran	Malaysia	March 18, 2014	Yes
MISC Bhd	Sudan & Iran	Malaysia	September 19, 2007	Yes
Mosenergo	Iran	Russia	September 16, 2008	Yes
Oil India Ltd.	Sudan	India	September 18, 2012	Yes
Oil & Natural Gas Corp (ONGC)	Sudan & Iran	India	September 19, 2007	Yes
ONGC Videsh Limited (OVL)	Sudan & Iran	India	March 18, 2014	Yes
Orca Gold Inc.	Sudan	Canada	December 9, 2014	Yes
PetroChina	Sudan & Iran	China	September 19, 2007	Yes
Petrollam Nasional (Petronas)	Sudan & Iran	Malaysia	September 19, 2007	Yes
Petronas Capital Limited	Sudan & Iran	Malaysia	September 19, 2007	Yes
Petronas Chemicals Bhd	Sudan & Iran	Malaysia	June 16, 2011	Yes
Petronas Dagangan Bhd	Sudan & Iran	Malaysia	September 19, 2007	Yes
Petronas Gas Berhad	Sudan & Iran	Malaysia	September 19, 2007	Yes
Putrajaya Management Sdn Bhd	Sudan & Iran	Malaysia	March 18, 2014	Yes
Sinopec Capital 2013 Ltd	Sudan & Iran	China	September 24, 2013	Yes
Sinopec Engineering Group Co Ltd	Sudan & Iran	China	March 18, 2014	Yes
Sinopec Group Overseas Development 2013 Ltd	Sudan & Iran	China	March 18, 2014	Yes
Sinopec Kantons Holdings Ltd	Sudan & Iran	Bermuda	September 19, 2007	Yes
Sinopec Oilfield Equipment Corporation (fka: Kingdream PLC)	Sudan & Iran	China	April 14, 2009	Yes
Sinopec Shanghai Petrochemical	Sudan & Iran	China	September 19, 2007	Yes

September 29, 2015

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Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
Sinopec Yizheng Chemical Fibre	Sudan & Iran	China	March 25, 2008	Yes
Societe Metallurgique D'imiter	Sudan	Morocco	November 9, 2010	Yes
# of Prohibited Investments	50	-	-	Yes

The following companies were removed from the Prohibited Investments List this quarter.

Removed Company	Country of Incorporation
Kingdream PLC is now listed in Table 7 as: Sinopec Oilfield Equipment Corporation	China



Department of Small Business Development Violations Report as of 10/20/2015

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
A.G. COOLING PROJECTS INC DBA AMERICAN COMMERCIAL SERVICES									
	2/4/2014	RPQ NO. W50247	ID	97-52			\$0.00	Failure to contract with CSBE firm after listing SOI	Closed 3/11/2014
ABC CONSTRUCTION, INC.									
	2/25/2015	P0120 (7360)	WS	97-52			\$0.00	Deviation from the Schedule of Intent	Closed 4/30/2015
ADVENTURE ENVIRONMENTAL, INC.									
	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
	9/11/2007	CCDR1	DE	97-52			\$68,829.24	Prime failed to meet CSBE subcontractor goal	Open
ALLIED CONTRACTORS INC.									
	1/12/2015	ITB 13-11261-KG	JM	03-1			\$0.00	Failure to Achieve Community Workforce Program requirements	Closed 6/25/2015
AMERICAN EARTH MOVERS INC.									
	1/16/2007	CCDR2	DE	97-52			\$337,836.00	Utilization of a non-certified CSBE	Closed 10/23/2013
	5/24/2008	VKRP-06-01	DE	97-52			\$475,556.00	Prime failed to meet CSBE subcontractor goal	Closed 10/23/2013
AMERICAN PAN ENTERPRISE CO., INC.									
	11/13/2012	W40114 ESP	ID	90-143			\$17,682.86	Unpaid Penalty	Closed 10/22/2014
	11/13/2012	W40114 ESP	ID	90-143	\$176,828.66	\$176,828.66	\$0.00	Underpayment of Employee	Closed 1/31/2013
AMERICAN STRUCTURAL CORPORATE, INC.									
	6/19/2013	W40114 ESP	ID	90-143	\$15,718.92	\$15,718.92		Underpayment of Employee	Closed 3/30/2015

This report includes open violations and those resolved in the last three years

FIRMS WITH OPEN VIOLATIONS MAY BE PROHIBITED FROM BIDDING OR OTHERWISE PARTICIPATING ON COUNTY CONSTRUCTION CONTRACTS FOR A PERIOD OF 3 YEARS. PRIOR TO AWARDED TO FIRMS PARTICIPATING AS PRIME OR SUBCONTRACTOR THAT ARE LISTED ON THIS REPORT, CONTACT ALICE HIDALGO-GATO 305-375-3153 OR SBD REPRESENTATIVE AT 305-375-3111 FOR MORE INFORMATION

Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
FENCE CONNECTION, INC.	1/31/2002	671703	PW	97-52			\$99,950.01	Prime failed to meet CSBE subcontractor goal	Closed
	1/31/2002	630121Q	PW-Q	97-52			\$281,748.52	Prime failed to meet CSBE subcontractor goal	Closed
	1/31/2002	693135Q	PW	97-52			\$113,785.07	Prime failed to meet CSBE subcontractor goal	Closed
FENCE CONNECTION, INC.	12/3/2013	2011-014.05	SP	90-143	\$548.43	\$548.43	\$0.00	Underpayment of Employee	Closed
	1/4/2014	2011-014.05	SP	90-143			\$54.84	Unpaid Penalty	Closed
FLORIDA BUILDING & SUPPLY, INC.	11/13/2012	RPQ NO. 202140	MT	97-52			\$0.00	Failed to enter into a written subcontract agreement	Closed
	9/24/2011	BP NO. 16	NDBASE	90-143			\$3,811.20	Unpaid Penalty	Closed
FLORIDA SOL SYSTEMS, INC.	7/30/2013	BP NO. 67	NDBASE	90-143			\$355.26	Unpaid Penalty	Closed
	5/21/215	P0144 (7360)	WS	90-143			\$0.00	Submittal of inaccurate payrolls	Open
FORM WORKS/BAKER JV, LLC	8/19/2013	BP NO. 08-C	NDBASE	97-52			\$0.00	Deviation from the Schedule of Intent	Closed
	2/3/2009	POGS0706361 AD0136-RE-BID	DA	97-52			\$169,251.66	Prime deviated from the Schedule of Participation	Open
GALLARDO CONSTRUCTION, INC.	8/14/2014	RPQ NO. 14T004	PW	97-52			\$45,380.00	Utilization of non certified CSBE firm for CSBE/Set Aside work	Open
GLOBETEC CONSTRUCTION, LLC									

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Firm	Date of Violation	Project #	Department	Ord.	Amount Identified	Amount Recovered	Amount Makeup	Reason	Status
	10/26/2010	W-947R (A)	WS	97-52			\$1,514,416.96	Deviation from the Schedule of Intent	Open
GREEN LIGHT ELECTRIC SYSTEMS, INC									
	11/6/2014	RPQ NO. 2008-122.09	SP	90-143	\$27,183.65		\$0.00	Underpayment of Employee	Open
	11/6/2014	311108-05-003 GOB Esp	PR	90-143	\$103,383.72		\$0.00	Underpayment of Employee	Open
	12/13/2014	311108-05-003 GOB Esp	PR	90-143			\$9,784.28	Unpaid Penalty	Open
	12/14/2014	RPQ NO. 2008-122.09	SP	90-143			\$1,815.67	Unpaid Penalty	Open
	12/19/2014	Z000110-C GOB ESP	ID	90-143	\$136,151.93	\$129,514.33	\$0.00	Underpayment of Employee	Open
	12/19/2014	Z000110-C GOB ESP	ID	90-143			\$0.00	Submittal of inaccurate payrolls	Open
	1/5/2015	RIFQ NO. 743-F	MT	90-143	\$8,438.80	\$8,438.80	\$0.00	Underpayment of Employee	Closed 3/13/2015
	1/5/2015	320801-10-003 (7360)	PR	90-143			\$0.00	Submittal of inaccurate payrolls	Open
	1/5/2015	320801-10-003 (7360)	PR	90-143	\$53,943.14		\$0.00	Underpayment of Employee	Open
	1/7/2015	ITB 13-11261-KG	JM	90-143			\$0.00	Submittal of inaccurate payrolls	Closed 6/25/2015
	1/7/2015	ITB 13-11261-KG	JM	90-143	\$28,115.72	\$28,115.72	\$0.00	Underpayment of Employee	Closed 6/25/2015
	1/20/2015	Z000110-C GOB ESP	ID	90-143			\$41,219.98	Unpaid Penalty	Open
	2/8/2015	ITB 13-11261-KG	JM	90-143			\$8,434.72	Unpaid Penalty	Open
	3/23/2015	320801-10-003 (7360)	PR	90-143			\$16,182.94	Unpaid Penalty	Open
H & J ASPHALT, INC.									
	5/30/2014	20120127 (7360)	PW	03-1			\$0.00	Failure to Achieve Community Workforce Program requirements	Closed 6/24/2014
HARRY PEPPER & ASSOCIATES, INC.									

This report includes open violations and those resolved in the last three years

FIRMS WITH OPEN VIOLATIONS MAY BE PROHIBITED FROM BIDDING OR OTHERWISE PARTICIPATING ON COUNTY CONSTRUCTION CONTRACTS FOR A PERIOD OF 3 YEARS. PRIOR TO AWARDED TO FIRMS PARTICIPATING AS PRIME OR SUBCONTRACTOR THAT ARE LISTED ON THIS REPORT, CONTACT ALICE HIDALGO-GATO 305-375-3153 OR SBD REPRESENTATIVE AT 305-375-3111 FOR MORE INFORMATION.

**DEBARRED CONTRACTORS LIST
(MONTHLY REPORT)
Report Period: October 1, 2015**



Name	Position	Company Name	Address	Initiating Dept.	Cause of Debarment	Effect of Debarment	Termination Date	Compliance/ Settlement Agreement
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 - Indefinite	No
Prestige Contracting Services, LLC	Prestige Contracting Services, LLC	Prestige Contracting Services, LLC	601 NE 39 Street #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	No
Salvado Casado	President/Owner	Prestige Contracting Services, LLC	820 NW 20 Avenue Miami, FL 33125	Miami Dade Housing Agency	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	05/24/2012 - 04/24/2017	No
Jorge Eduardo Guinovart	Co-Owner	Makeovers Unlimited Developers, Inc.	16242 SW 52 Terrace Miami, FL 33185	OIG	Fraud F12-12686 Div F003	Excluded from Contracting w/ Miami-Dade County	05/30/2012 - 04/29/2017	No
Makeovers Unlimited Developers, Inc.	Makeovers Unlimited Developers, Inc.	Makeovers Unlimited Developers, Inc.	16242 SW 52 Terrace Miami, FL 33185	OIG	Fraud F12-12686 Div F003	Excluded from Contracting w/ Miami-Dade County	05/30/2012 - 04/29/2017	No
Jesus Tamargo	Office Manager	Statewide Maintenance/Striping, Inc.	14425 SW 283 Ave Homestead, FL 33033	OIG	Forgery F12-117816	Excluded from Contracting w/ Miami-Dade County	07/29/2012 - 07/24/2017	No
TCB systems, Inc.	TCB systems, Inc.	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	No
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	No
Zolia 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	No
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	No
A Plus Computer Services, Inc.	A Plus Computer Services, Inc.	A Plus Computer Services, Inc.	16421 N.W. 77 Place Miami, FL 33016	Miami-Dade County Internal Services	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	04/16/2014 - 04/16/2016	No
Rudy Jackson	President	A Plus Computer Services, Inc.	16421 N.W. 77 Place Miami, FL 33016	Miami-Dade County Internal Services	Violation of Section 10-38	Excluded from Contracting w/ Miami-Dade County	04/16/2014 - 04/16/2016	No
Shirley Mealese Plantin	President	Family Impressions Foundation	946 NE 126th St. North Miami, FL 33161	Circuit court for the 11th Judicial Circuit in and for Miami-Dade County. Case #F14-24228	Fraud IG14-15	Excluded from Contracting w/ Miami-Dade County	10/29/2014 - 10/29/2019	No

No 6-10 B2L

No GLOBAL

MIAMI-DADE COUNTY
INTERNAL SERVICES DEPARTMENT
SMALL BUSINESS DEVELOPMENT
GOAL DEFICIT MAKE-UP REPORT as of: October 1, 2015

This report list firms that DID NOT fulfill a small business goal on a contract and must make-up double the value of the small business goal deficit on an existing or future contract. To address the deficit, these firms are required to submit a make-up plan as part of any future bid or proposal for future County contract until the goal deficit is resolved/satisfied.

For ANY new bid/proposal, the following firms must submit a Make-Up Plan and corresponding Schedule of Intent Affidavit (SOI) or Letter of Agreement (SBD Form 105, 400 or 504), as appropriate, addressing ALL or a PORTION of the Make-up Balance Amount listed. If a firm fails to include the SOI with any new bid/proposal it will result in the bid/proposal being deemed NONRESPONSIVE. This requirement does not apply to contracts with a 100% set-aside measure.

FIRM NAME	DATE OF VIOLATION	PROJECT NUMBER	DEPT	PROGRAM	* MAKE-UP AMOUNT	APPROVED PLANS			** MAKE-UP BALANCE (BOLD)
						Date	Amount	Status	
Adventure Environmental, Inc	9/11/2007	CCDR5	DERM	SBE-Construction	\$ 72,841.44	5/10/2012	\$ 42,687.40	Complete	\$ 155,896.34
	9/11/2007	CCDR1	DERM	SBE-Construction	\$ 68,829.24				
	9/11/2007	CCDR3	DERM	SBE-Construction	\$ 56,913.06				
Creative Terrazzo Systems, Inc.	2/27/2014	0906-041026-R (7360)	MDAD	SBE-Construction	\$ 83,355.00				\$ 83,355.00
DACA Environmental, Inc.	1/17/2003	W-799R	WASD	SBE-Construction	\$ 171,283.66				\$ 171,283.66
Dato Electric, Inc.	10/31/2006	MIA 737H	MIA	SBE-Construction	\$ 996,145.00				\$ 996,145.00
Foster Construction of South Florida, Inc.	2/3/2009	POGS0706361 AD0136	PWD	SBE-Construction	\$ 169,251.66				\$ 169,251.66
Gallardo Construction, Inc.	8/14/2014	RPQ No. T14T004	PWWD	SBE-Construction	\$ 45,380.00				\$ 45,380.00
Globetec Construction LLC	10/26/2010	W-847R (A)	WASD	SBE-Construction	\$ 1,514,416.96				\$ 1,514,416.96
Harry Pepper & Associates, Inc.	1/5/2011	S-825 (A)	WASD	SBE-Construction	\$ 3,853,852.00				\$ 3,853,852.00
M. Vila & Associates, Inc.	8/10/2001	CDQNP 1	HCD	SBE-Construction	\$ 203,912.68				\$ 203,912.68
Project 1 Construction, Inc.	1/21/2011	RPQ NO. Z00003	GSA	SBE-Construction	\$ 6,178.00				\$ 6,178.00
R & G Engineering, Inc.	9/27/2011	RPQ NO. T1198-R	WASD	SBE-Construction	\$ 67,560.00	12/24/2012	67,560.00	Ongoing	\$ 0.00
RC Construction & Investments, Inc.	4/27/2015	ITB13-11538/GC-04	JMH	SBE-Construction	\$ 150,406.30				\$ 150,406.30
Solution Construction, Inc.	9/28/2007	POPR0701050 46440	PARKS	SBE-Construction	\$ 175,935.10	9/26/2012	43,510.00	Complete	\$ 132,425.10
				SBE-Construction		10/11/2012	34,934.41	Complete	\$ 97,490.69
				SBE-Construction		10/11/2012	10,872.00	Complete	\$ 86,618.69
Vertical Management Group, LLC	4/18/2014	RPQ NO. MDRD-383-40-B	FIRE	SBE-Construction	\$ 205,192.00				\$ 205,192.00
TOTAL					\$ 7,841,452.10		\$ 199,563.81		\$ 7,641,888.29

FOR QUESTIONS REGARDING THIS REPORT, PLEASE CONTACT ALICE HIDALGO-GATO AT (305) 375-3111

* Make-up Amount is double the SBE-Construction, SBE-Goods & Services or SBE-Architectural & Engineering deficit amount.

** Make-up Balance is Make-up Amount less any approved and/or completed Make Plans.