

## NOTICE OF PUBLIC MEETING

### BUSINESS DIVERSITY DEVELOPMENT – PROGRAM REVIEW COMMITTEE

PLACE - Virtual

*Due to the recent Health Department Orders issued by St. Louis City and St. Louis County (the “Orders”) concerning the health of City and County citizens because of the Coronavirus (“COVID-19”), the Program Review Committee (“PRC”) will convene by video- or teleconference at the below-stated date and times.*

*This Notice is in accordance with Section 610.020 R.S.Mo. and a copy of this Notice has been posted on the Airport Authority Public Notices board prior to 11:00 am on July 26, 2021. In accordance with Sections 610.021(1) and (14) R.S.Mo, the PRC may vote to go into closed session.*

*The PRC will review and take action on applications filed by firms for certification as a Minority and/or Women-owned Business Enterprise pursuant to regulations, rules, and program guidelines. The Agenda is attached, and items may be withdrawn or modified during the meeting at the discretion of the PRC.*

DATE - July 27, 2021

TIME - **11:00 am**

Zoom:

<https://flystl.zoom.us/j/86244117178?pwd=VmlVc2pPNFhvQ3Zu a1NldTZzNm9JQT09> Password: 036670

Or Telephone:

Dial:

USA 602 333 0032

USA 8882709936 (US Toll Free)

Conference code: 505145

Recess from 12:00 (noon) to 1:00 pm

TIME - **1:00 pm**

Zoom:

<https://flystl.zoom.us/j/82251936753?pwd=MzJNai9TTGhUT3Rn QlhvQkV4cG1Sdz09> Password: 599627

Or Telephone:

Dial:

USA 602 333 0032

USA 8882709936 (US Toll Free)

Conference code: 505145

**St. Louis Lambert International Airport**

**Program Review Committee (PRC)**

**Agenda**

**Tuesday, July 27, 2021 11:00am - Teleconference**

**Business Diversity Development, Terminal 1**

**I. Approval of minutes from Wednesday, June 23, 2021**

**II. Firms Recommended for Removal from the M/WBE Program**

1. DCR Management Consultants, LLC (MBE)
2. ERM Technologies, Inc. (MBE)
3. Gateway Express, LLC (MBE)
4. HWI Environmental Technologies, Inc. (WBE)
5. Resonance Electric Company (MBE)
6. The Lendstar Group LC (MBE/WBE)
7. V. Schneider Enterprises LTD DBA Schneider Construction Services (MBE)

**III. Firms Requesting Additional NAICS codes to their certification**

There are no firms requesting additional NAICS codes to their certification for July 27, 2021 PRC.

**IV. Firms Recommended for Certification Approval**

1. **WBE – Beck Disposal, Inc.** – 562111-Solid Waste Collection; 562111 Waste Collection Services, Non-Hazardous Solid; 562119-Other Waste Collection (gv)
2. **WBE – Corporate Interiors, Inc. DBA CI Select** – 238330 - Flooring Contractors  
423210 - Furniture Merchant Wholesalers (pt)
3. **MBE – Girdner Contracting LLC** – 237110: Water and Sewer Line and Related Structures Construction; 237990: Other Heavy and Civil Engineering Construction; 238910: Demolition, building and structure; 238910: Excavating, earthmoving, or land clearing contractors; 238910: Site Preparation Contractors; 484220: Dump trucking (e.g., gravel, sand, top-soil); 484220: Specialized Freight (except Used Goods) Trucking, Local (fm)
4. **WBE – Girdner Contracting LLC** – 237110: Water and Sewer Line and Related Structures Construction; 237990: Other Heavy and Civil Engineering Construction; 238910: Demolition, building and structure; 238910: Excavating, earthmoving, or land clearing contractors; 238910: Site Preparation Contractors; 484220: Dump trucking (e.g.,

gravel, sand, top-soil); 484220: Specialized Freight (except Used Goods) Trucking, Local (fm)

5. **MBE – The Hollis Group LLC** – 531390 - Other Activities Related to Real Estate (pt)
6. **MBE – Next Level Contractors, LLC** – 541611: Administrative Management and General Management Consulting Services (cb)

#### **V. Firms Recommended for Certification Denial**

1. **MBE - Global Environmental, Inc.** – 238910: Demolition contractor; 541620: Environmental consulting services; 562910: Asbestos abatement services; 562910: Asbestos removal contractors; 562910: Environmental remediation services; 562910: Lead paint abatement services; 562910: Lead paint removal contractors; 562910: Mold remediation services (fm)
2. **MBE – D.W. Mertzke Excavating & Trucking, Inc.** – 237990: Other Heavy and Civil Engineering Construction; 238910: Site Preparation Contractors; 484220: Trucking, specialized freight (except used goods), local; 562910: Remediation Services (fm)
3. **MBE – Advanced Environmental Services, Inc.** – 238910: Building demolition; 238910: Demolition contractor; 484220: Top-soil hauling, local; 562910: Asbestos abatement services; 562910: Lead paint abatement services; 562910: Mold remediation services; 562910: Remediation Services (fm)
4. **MBE – CCI Environmental** – 562910: Asbestos abatement services (fm)
5. **MBE – Premier Demolition, Inc.** – 238190: Other Foundation, Structure, and Building Exterior Contractors; 238910: Building demolition; 238910: Demolition contractor; 238910: Demolition, building and structure; 238990: All Other Specialty Trade Contractors; 484110: General freight trucking, local; 562111: Solid Waste Collection (fm)

#### **VI. Other Business**

1. Vazquez Commercial Contracting, LLC

**VII. Tentative Executive Session**

The PRC may vote to move to a closed meeting to address the following matters:

- a) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys pursuant to Section 610.021(1) R.S.Mo.; and/or
- b) Proceedings involving records which are protected from disclosure by law pursuant to Section 610.021(14) R.S.Mo.

**VIII. Adjourn Meeting**