

Business Enterprise Council
Policy, Rules and Enforcement Committee
May 15, 2014
Meeting Minutes

I. Call to Order

The meeting of the Policy, Rules and Enforcement Committee of the Business Enterprise Council was called to order at 1:05 pm.

II. Roll Call

Present were Beth Doria, Chair; Jesse Martinez; Marva Boyd and Richard Boykin. Also in attendance were Harry Reinhardt and Leslie Taylor from CMS.

III. Review of Good Faith Effort Submittal

- A. The committee was presented with a Waiver Request for Grant #12-203577, City of Salem. Contract is for sewer work where the prime is self-performing the work on the contract.

This \$181,956 project had a 2% MBE and 2% FBE goal. Based on the Good Faith Efforts submitted and confirmed by this committee, a motion was made, seconded (Doria/Boyd) and voted on unanimously to allow Salem to continue their process with the request that they document efforts on purchasing supplies from MBE/FBE firms.

- B. The committee was presented with a Waiver Request from Harwood Salon House in Champaign (Grant #11-203639). Based on the Good Faith Efforts submitted and confirmed by this committee, it was determined that the grantee was unable to secure participation due to the small size of the contract and the location. A motion was made, seconded (Martinez/Boyd) and voted on unanimously to grant the waiver request.

IV. Exemption Review

The committee reviewed an extensive listing of agency exemptions and determined those that would be continued and those that should be removed from exempt status. The committee would like to confer with Fred Coleman, as a representative of the Higher Education institutions, on several exemptions for a more complete explanation before making a final determination.

V. Adjourn

There being no further business to come before the Policy, Rules and Enforcement Committee, the meeting was adjourned at 3:10 pm.