

**MINORITY, WOMEN, DISADVANTAGED & EVANSTON BUSINESS ENTERPRISE
(M/W/D/EBE)**

DEVELOPMENT COMMITTEE

Wednesday, July 19, 2023

6:00 P.M.

Meeting Minutes

MEMBERS PRESENT: Councilmember Bobby Burns, Councilmember Kristian Harris, Angela Pennisi, Ernest Noy, Rachel Williams, Kemone Hendricks, Jared Davis, Bonaventure Fandohan

MEMBERS ABSENT: Councilmember Devon Reid, Michael McLean

STAFF PRESENT: Tammi Nunez, Purchasing Manager; John Gonzalez, Purchasing Specialist; Nathan Norman, Workforce Development Manager; Genaro Hernandez, Career Development Coordinator

GUEST: Chicagoland Prison Outreach - Corey Buchanan, Executive Director; Glenn Spoolstra, Director of Advancement; Latricia Booker, Vocational Director

PRESIDING MEMBER: Councilmember Bobby Burns

1. Declaration of a Quorum

No quorum was present.

2. Approval of Minutes

No approval due to no quorum present.

3. Guest Introduction

A. Chicagoland Prison Outreach Ministry (CPOM)

Chicagoland Prison Ministry is a faith-based organization that ministers to men and women in the Cook County Jail, Cook County Sheriff's Boot Camp, various state prisons and at their Career Center in Roseland.

4. New Business

A. CPOM – Presentation

CPOM offers current and former inmates and their families individual counseling, vocational training, and job preparation. CPO's primary in-prison ministries are the Discipleship Program and the Life Learning Program, both of which are designed to forge meaningful connections with inmates that can continue after their release. For released former inmate, CPO is available and involved by providing aftercare ministries that connect them with local churches and help with crucial life skills and vocational trades. The post-prison ministries include mentoring and accountability, career guidance, vocational training and more.

B. LEP Waiver Request for BID 23-36 Desiccant Dehumidification System

Waiver request due to low labor costs with the larger portion of the cost being for the equipment. Equipment costs is approximately \$240,000 of the \$284,786 bid total. There are a limited number of days for trades to complete the work.

5. Staff Reports

A. M/W/EBE and LEP Tracking Report

M/W/D/EBE Projects Awarded 6/26/2023:

Bid 23-27 2023 Alley Improvements, \$1,317,934.00 Awarded to Capitol Cement Co., Inc. MWDEBE Subcontractors: Ozinga Ready Mix, 13.60% EBE; Smith Maintenance 0.50% (MBE); L&B Trucking X \$82,605.85 6.30% (MBE); ALF Cartage Inc 1.90% (WBE); Petromex, Inc 1.40% (MBE); DMA Construction 1.40% (WBE).

RFQ 23-18 Engineering Services for Sidewalk Improvement Related to Safe Routes to School Grant, \$65,207.00. Awarded to TERRA Engineering, Ltd (WBE).

RFP 22-51 Consulting Services Related to the Ecology Center, \$248,532.12. Awarded to Studio AH, LLC dba HPZS (MBE). Subcontractors: CCJM Engineers Ltd. 42% (WBE)

RFP 23-32 New Comprehensive Plan and Zoning Code \$750,000.00. Awarded to HDR Architecture, Inc. Subcontractors: Morreale Communications, 20% (WBE), Multilingual Connections 5% (EBE).

LEP Penalty Fund as of 7/19/2023: \$77,596.75

B. M/W/D/EBE Vendor Report

Modify report to include MBE subcontractor's ethnicity details.

6. Old Business

A. Anchor Procurement NLC Update

Request to extend final date to utilize funds through December 31, 2023 submitted. Ongoing meetings with other organizations and webinars.

B. MWEBE Committee Work Plan Updates

A shared table is now available for group members to update status, next steps and timelines. Each goal is listed along with strategies and tactics.

7. **Other Business**

A. **Stadium Project Info Session: Meet & Greet with Turner/Walsh Construction Team – Flyer.**

Open House scheduled for July 28th, 2023 at the Wilson Club at Welsh Ryan Arena. Events include an opportunity to meet the Turner/Walsh Team and hear about the process to get connected to opportunities or resources which may be available.

8. **Adjournment**

Councilmember Burns ended the meeting at 7:53 P.M.