

Central Florida Chapter Associated Builders and Contractors, Inc. **Board of Directors Meeting** April 12, 2021

	Connect Educate Advocate	Whittall, Uni ABC on Tap a
	AGENDA	Bay Hill Golf
Location: ABC, 651 Danville Drive, Michael Parks, Chairman, presiding		PAC Fundrais
Call to Order Welcome and Pledge of Al	llegiance	Parks
Auditors' Report		Gase
Action Items:		
 Approval of Minutes Approval of Most Recent I 	Financials	Bastin
Membership Report	_	Wert
New Members & Retentio	n for 2021	
Committee Report		
Legislative/PAC		Wert
Convention LegCon		
PAC Badge presentation		
Leadership Reports		
Chair		Parks
Board Gathering April	15	
Board Engagement YT	D	
Vice Chairs		
Hostile Workplace		Evans
President & CEO		Wylie
Vice President & Chief Op	erating Officer	Wray
New Business		
Desud Mestine Adiasums		

Upcoming Events:

- YP Design Tour w/ JK2 Scenic & Int. Flooring 4/7
- Bay Hill Golf Tournament 4/12
- Builders' Breakfast with Chuck • Whittall, Unicorp 4/14
- at The Porch 4/22
- f Tournament 4/26

3:30 PM

iser 5/5

4:30 p.m.

CFC ABC Board Webpage for documents: https://www.abccentralflorida.com/bod/

Next Board Meeting: May 10, 2021, 3:30 PM New Member Reception following at 4:30 PM Location: ABC, 651 Danville Drive, Suite 200, Orlando, FL 32825

CFC Associated Builders and Contractors, Inc. 651 Danville Drive, Suite 200, Orlando, FL 32825 www.abccentralflorida.com Main 407.628.2070

Board Meeting Adjourns

President & CEO Mark Wylie mwylie@abccentralflorida.org Direct 407.398.1272 - Cell/Text 407.616.8899

Key Contacts Vice President & Chief Operating Officer Nancy Wray: nwray@abccentralflorida.org Direct 407.398.1276 - Cell/Text 407.616.4477

> Finance Manager Fran Conway: fconway@abccentralflorida.org Direct 407.398.1270

CENTRAL FLORIDA CHAPTER ASSOCIATED BUILDERS AND CONTRACTORS BOARD OF DIRECTORS MEETING MINUTES

Location: 651 Danville Drive, Suite 200, Orlando, FL 32825 Central Florida

March 8, 2021 PRESIDING: Chair Michael Parks, Hoar Construction, LLC

BOARD MEMBERS PRESENT

Jason Albu **Ray Bastin** Bryan Boykin **Charles Bracco Roy Burkett** Chris Evans Roxana Hernandez Juan Garcia Ben Goodin Julie Holmes C. L. Janeski Michael Jordan Earl Lomas Andrew Marshall **Michael Parks Debbie Rodriguez** David Schultz Scott Scruby Jonathan Sheppeard John Smalley Noble Thomas Sr. Chad Tinetti Carlos Velasco Matt Walton Thomas P. Wert

Director Treasurer Director Director Chair-elect Vice Chair & Secretary Director Director Immediate Past Chair Director Director Director Director Director Chair Director Director Director Director Director Director Director Vice Chair Director

Withum **DPR** Construction Modern Plumbing Industries, Inc S. I. Goldman Company, Inc. Brasfield & Gorrie, LLC Turner Construction Co. PCL Construction Services, Inc. Baker Concrete Construction, Inc. JK2 Scenic **Tri-City Electrical Contractors** Universal Forming, Inc. Terry's Electric, Inc. **Balfour Beatty** Hoar Construction, LLC Quality Labor Management, LLC CEMEX Sunbelt Rentals Austin Commercial, LP Hensel Phelps Bright Future Electric, LLC **Tavistock Development** Acousti Engineering Company of Florida **MiGre Engineers**, LLC Dean Mead Attorneys at Law

Albu & Associates, Inc.

BOARD MEMBERS ON ZOOM

Bryan Boykin Ben Goodin Thomas P. Wert Director Immediate Past Chair Vice Chair

Vice Chair

DPR Construction Baker Concrete Construction, Inc. Dean Mead Attorneys at Law

GENERAL COUNSEL ABSENT

Michael C. Sasso

General Counsel

Chapter Services Coordinator

Sasso & Sasso, P.A.

ABC STAFF PRESENT

Taylor Dupree Catherine Wert Nancy Wray

GUESTS PRESENT

Regina Hill

City Commissioner

Membership Director

Vice President & COO

Central Florida Chapter ABC, Inc. Board of Directors Meeting Minutes March 8, 2021 Page 2

Rodney Williams Jacqueline Hayman Caitlin Pope

Special Events Chair

My Brother's Keeper Sunbelt Rentals Baker Concrete Construction, Inc

CALL TO ORDER

• **PARKS** called the board meeting to order at 3:34PM with the Pledge of Allegiance.

GUEST SPEAKER

- **COMMISSIONER HILL** briefly discussed current projects, \$60 million renovation going on at Camping World Stadium, Orlando Magic Training Facility, and participation from minority and women run businesses.
- Upcoming projects, \$80 million project with new Iron Bridge and the wastewater plant in the city of Orlando. Under I-4, approximately \$50 million project.
- Partnership of training those in the city of Orlando to be a new wave of construction workers and skilled laborers.
- Blueprint 2.0 Job Training Program implemented by Major Buddy Dyer, partnership with Valencia for vouchers to go to Valencia Construction Program. Available to all city residents, even current employees. Giving opportunities to kids, especially in the Black Community to do targeted training specific to the industry needs. Ages 16-29 are the focus, to be on jobsites to get the training that they need while being paid by the City of Orlando. Helps to bridge the opportunity gap.
- WILLIAMS funding also for case management and mentors, to make sure those in the program are doing what they need to do without company needing to follow up. Setting goals and making sure those are met by the individuals.

ACTION ITEMS

- 1. MINUTES
 - All minutes can be reviewed at <u>http://www.abccentralflorida.com/bod/</u>.
 - A motion was made and seconded to approve the minutes from the February meeting. The motion passed.
- 2. FINANCIALS
 - BASTIN gave a review of the February Financials.
 - A motion was made and seconded to approve the February financials. The motion passed.

Category 2

MEMBERSHIP REPORT

- WERT closed February with 345 member companies having renewed, 18 dropped member companies so far, and 81.37% of invoiced renewals paid.
 - o Contractor members were at 62% of the membership.
 - o List of companies to still renew, dropped member list, and 2021 prospect list were distributed.
 - o 16 new members for 2021 so far.

NEW MEMBER COMPANIES

- Alpha Foundations
 Category 6
- Falkbuilt Ltd. Category 6
- Miller Paneling Specialties
 Category 7
- North American Crane & Rigging, LLC Category 2
- Randall Mechanical Incorporated
 Category 11
- Rosen Materials LLC
- United Contractor Services, LLC Category 8
- USA Millwork Category 6

Central Florida Chapter ABC, Inc. Board of Directors Meeting Minutes March 8, 2021 Page 3

SPECIAL EVENTS COMMITTEE UPDATE

• JACQUELINE HAYMAN gave update about Special Events Committee. Sporting Clays sold out in 2020 and again in 2021 so a second Sporting Clays event has been scheduled for December. Construction Expo this year is September 30, the theme is Bingeworthy Show. Chili Cook Off is at a new location this year, the Apopka Amphitheater, and hoping to get numbers up from last year as well as including the charity element again.

LEADERSHIP REPORTS

<u>CHAIR</u>

- **PARKS** went over handout of Committees & Programs with revenue they bring in.
- First Board gathering planned at Ben Goodin's house, April 15, 2021, for a Crawfish Boil. Uber is preferable because of parking in residential area. Spouses are welcome.

CHAIR-ELECT

• **BURKETT** Workforce Committee held their first meeting of the year. The Workforce Fundraising Casino Night being held at the Orlando Science Center on August 20, 2021.

VICE CHAIRS

- WERT PAC Badge Presentation, presented through Zoom. Twenty-four out of twenty-five CFC ABC Board Members contributed to either the PAC or FEA fund. Twenty out of twenty-five Board Members have also contributed to the local PAC to get local legislation passed and local candidates elected.
- WERT Florida passed two COVID related bills, one being a COVID Liability bill. A few bills being monitored that are currently going through committees, will update more if anything comes out of them. Apprenticeship Bill is dead because it is being rolled up into a larger and broader education bill.
 - EVANS Hostile Workplace Lunch and Learn event planned for March 25, 2021. Jason Albu has helped to put a panel of speakers together and there is about an hour and a half worth of content. Register by March 22, \$20 for members and \$30 for non-members.

VICE PRESIDENT'S REPORT

- WRAY reported that President & CEO, Mark Wylie, was absent as he was at a National Board meeting.
- WRAY thanked all the advertisers, VIP Elite and Premier sponsors especially, in the BCF Magazine. Encouraged Board Members to write or share articles by those in their company. A chance to get recognition for employees, company projects, and key issues.

NEW BUSINESS

• **SMALLEY** Seminole State looking for a new fourth faculty member for their construction program if anyone knows anyone interested.

NEXT MEETING

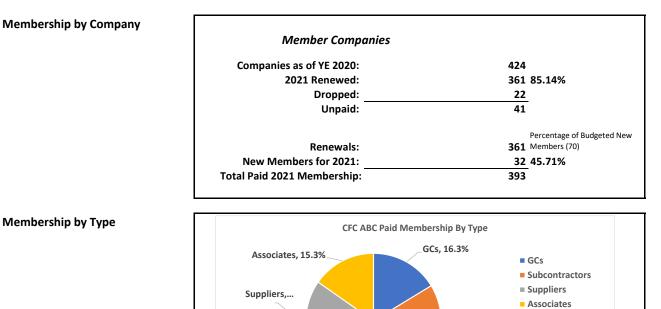
• April 12, 2021 at 3:30 PM

ADJOURNMENT

• **PARKS** adjourned the meeting at 4:33 PM.

TD 3/8/2021 NW 4/9/2021

Central Florida Chapter Associated Builders & Contractors, Inc. Membership Report as of March 31, 2021



March 2021 New Members

Contractors - 62.2%

Subcontractors, 46.3%

COMPANY	CONTACT	CO. PHONE	CTG/TRADE	BOARD SPONSOR
Ahern Rentals	Brandon East	(407) 459-7000	2 - Construction equipment rental and sales	
			2 - Supplier: concrete admixtures (PIA and	
Barrier One Concrete Admixtures	Ron Betta	(877) 224-5850	MVRA)	
Campbell Plumbing & Mechanical Contractors				
Southeast, Inc.	Mark Webb	(904) 387-9996	6 - Plumbing, HVAC, mechanical contractor	
Cepra Landscape, LLC	Larry Shotwell	(407) 287-5622	9 - Landscape design, install, maintenance	J. Smalley
Crown Roofing & Waterproofing LLC	Craig Dallas	(855) 276-9655	11 - Roofing & waterproofing	
Duct Dynasty Clean Air Corporation, LLC	Findlay Dinger	(407) 678-7808	6 - HVAC system, air duct, vent, coil cleaning; mold remediation; air purification	J. Smalley
Environmental Holdings Group	Samuel Bo	(813) 579-4300	10.1 - Enviro. Remediation, lead/asbestos abatement, interior/select/structural demo	J. Smalley
			6 - building emergency response systems	
G2RF Services, LLC	Gary Garrison	(407) 606-4273	regarding IFC/NFPA regulations	
Glass Systems, Inc.	Brent Levin, CFA	(407) 841-7730	7-Glass & glazing	
LOYAL Waterproofing Construction, Inc.	Evelyn Cruz D' Amato	(352) 270-8108	6-Waterproofing	J. Albu
M&S Pool Services LLC	Mirko Filippi	(321) 945-4429	6-Pool service & equipment replacement/install	
IVIAS FOOI SELVICES ELC	Mirko Filippi	(321) 343-4429	6-Provider of on-stream leak repair, line	
Millennium Torque & Tensioning, Inc.	Andrew Longacre	(866) 370-0954	freezes, technical bolting etc.	
Real Floors Commercial, Inc	Tom Zivitz	(770) 405-3350	6-Flooring contractor	J. Smalley
		,	2-3D scanning, scan to BIM, and associated	
Siteline360	Mike Hill	(978) 774-5400	services	
			9-Acoustical ceilings, demolition, drywall,	
Sky Builders USA LLC	Juan Velez	(407) 362-1870	EIFS, painting, stucco	J. Albu
			7-Commercial design-build integrated	
Zio Group, LLC	Justin Campbell	(407) 622-2262	technology solutions	

New Members for 2021



Renewed Members for 2021





Membership Director Catherine Wert <u>cwert@abccentralflorida.org</u> D. 407.398.1278 C. 407.209.5604 ABCcentralflorida.com