

4/6/2021
5:00 pm

Agenda

- I. Call to Order- The IPC Board is now called to order on April 6, 2021 @ 5pm
 - o Meeting called to order @ 5:21pm due to meeting link and quorum needed to start meeting.
- II. Roll Call-
 - o Board Members present- Jeff Rea, Rachel Tomas Morgan, Murray Miller, Kara Boyles, Larry King, Michael Morris, Alkeyna Aldridge, Bilijah Williams
- III. Approval of the Minutes
 - o No vote
- IV. Diversity of Inclusion- Michael Patton
 - o Formal Requests to be presented for the next IPC Board meeting on April 6th, 2021
 - i. 2020 Annual Inclusive Contracting & Procurement- Presented by Michael Patton, to be filed with Clerk's Office and posted to the IPC Board Website
 1. \$111 M dollars total with 39k payments
 2. Total MWBE \$793,590k
 3. Total MWBE annual spend \$2.5M (2.2%)
 4. Total MWBE Vendors 1%
 5. Michael Morris- asked if all the 87 MWBE's listed in the report are certified
 6. Michael P- All 87 MWBE's are certified
 - ii. Quarterly Report- Not presented
 - iii. 2021 Budget for the Office of Diversity & Inclusion- Presented by Michael Patton
 - o Fewer MWBE's available in construction vs procurement services
 - o Tracking system- DFO will help with better tracking
 - o Kara- Data currently reflects prime contractors not sub contractors
 - o Michael Patton- New tracking system will be able to track subcontractors (all certified & non- certified)
- V. Board of Public Works- Kara Boyles
 - o Not presented. Kara Boyles had to leave meeting
 - o Update on MWBE contracts awarded by BPW

VI. Procurement- Michael Schmidt

- Not present
- Update on MWBE contracts awarded by Procurement.

VII. Old Business- Diversity of Inclusion

- Update on Inclusive and Procurement Amended Ordinance & Plan
- Information previously emailed to the Board. No discussion
- Murray had questions surrounding the Roof Restoration (low bidder did not get contract) and East Sport contracts (awarded with no good faith efforts)
- Larry King- Roof contractor did not meet specification for good faith efforts that had to go through the board for approval
- Murray- asked if bids are supposed to be presented in to the IPC Board.
- Bilijah- Does anyone from the Diversity Office attend the BPW meetings
- Larry confirmed that bids are supposed to be presented to the IPC Board and will be attending BPW meetings
- Michael P- Moving forward BG2 to have more comprehensive and drilled down information for 2021 Annual Report (ex. Ratio breakdown of ethnicity)
- Alkeyna- had a question surrounding the gap between Disparity Study and the 1% participation
- Michael P- Diversity Office to provide small business suite to help expand and grow MWBE's
- Revised Disparity Study report goal went from 14.9% to 6%
- Update on BG2- Larry King presented
 1. BG2 on schedule to meet deadline
 2. MWBE sample letters created
 3. Working with Finance to develop Data Mapping & Spread Sheet
 4. Expected to go live in May

VIII. New Business

IX. Announcements

- X. Floor open to the Public-
 - Public voiced concerns surrounding the need for an amended ordinance and assistance for MWBE's

- XI. Adjournment- Vote