

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: February 7, 2012
Submitted By: Office of Small Business Assistance
Advisory Board: Small Business Assistance Advisory Committee

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to appoint: three individuals to the Small Business Assistance Advisory Committee, for the terms indicated below.

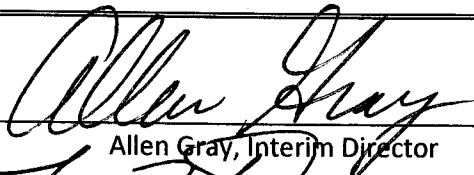
<u>NOMINEE</u>	<u>SEAT</u>	<u>DESIGNATION</u>	<u>TERM</u>	<u>NOMINATED BY</u>
E. Ann McNeill	3	Certified Woman Business Owner	2/7/2012 – 9/30/2015	Comm. Marcus Comm. Burdick
Robert Geoff Waite	4	Certified White Male Business Owner	2/7/2012 – 9/30/2015	Comm. Marcus Comm. Burdick
Angela Randolph	5	Business Owner Business Owner	2/7/2012 – 9/30/2015	Comm. Marcus Comm. Burdick

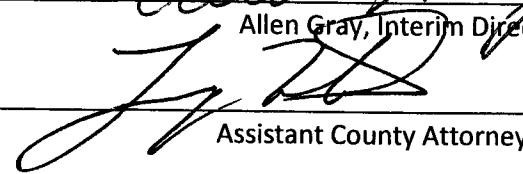
Summary: The SBA Advisory Committee is established pursuant to Section 2.80.32, of the Palm Beach County Code. The committee consists of fourteen (14) members representing one (1) black business owner certified as a small business by the County; one (1) Hispanic business owner certified as a small business by the County; one (1) woman business owner certified as a small business by the County; one (1) while male business owner certified as a small business by the County; one (1) business owner domiciled in Palm Beach County; one (1) representative of the Palm Beach County Resource Center; one (1) representative of the Hispanic Chamber of Commerce; one (1) representative of the National Association of Women in Construction; one (1) representative of a Women’s Business Organization; one (1) certified minority contractor; one (1) representative of the Associated General Contractors of America; one (1) representative of the Small Business Development Center; one (1) representative of the Business Loan Fund of the Palm Beaches; and one (1) representative of the Black Chamber of Commerce. (Continue on Page 3)

Background and Justification: Section 2.80.32, as amended, of the Palm Beach County Code, provided for appointments to be made from specific organizations and representative of the small business community. The SBA Advisory Committee consists of fourteen (14) members and the terms of the seat are for three (3) years. The SBA Advisory Committee reviews and evaluates the effectiveness of small business programs within County Government. The Board currently consists of 6 members with 8 seats vacant. The current diversity count is: Hispanic 1; White 3; and African American 2.

Attachments:

1. Board Appointment Information Forms
2. Resumes of Nominees
3. Current List of Board Members

Recommended By:  Jan. 30, 2012
Allen Gray, Interim Director Date

Legal Sufficiency:  1-31-12
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Summary: (Continued from Page 1) The incumbents for seats 4 and 5 resigned. The SBA Advisory Committee supports the nominations and change in seat for Mrs. Randolph. A memo was sent to the Board of County Commissioners on January 17, 2012 requesting approval of the recommended slate. No other nominations were received.

Angela Randolph, owner of Randolph & Dewdney Construction, Inc., serves on the Small Business Advisory Committee. The Committee provides no regulation, oversight, management or policy-setting recommendations regarding the Office of Small Business Assistance's contracts. Disclosure of the contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics.
Countywide (TKF)

CURRENT LIST OF BOARD MEMBERS SMALL BUSINESS ADVISORY COMMITTEE

<u>Seat</u>	<u>Incumbent</u>	<u>Seat Requirement</u>
1	John Elliott	Certified Black Business Owner
2	Evelyn Parkes-Brier	Certified Hispanic Business Owner
9	Jane Bloom	Women's Business Organization
10	Joseph Anderson	Minority Contractor
11	Sherrill L. Disbury	Associated General Contractors
12	Edward "Ted" Kramer	Small Business Development Center

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.***

Section I (Department): (Please Print)

Board Name: SMALL BUSINESS ASSISTANCE ADVISORY COMMITTEE Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: _____ Years. From: February 7, 2012 To: September 30, 2015

Seat Requirement: Certified Woman Business Owner Seat #: 3

*Reappointment or New Appointment

or to complete the term of Angela Randolph Due to: resignation other

Completion of term to expire on: September 30, 2013

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: McNeill E. Ann
Last First Middle

Occupation/Affiliation: President
Owner Employee Officer

Business Name: MCO Construction & Services, Inc.

Business Address: 1450 North Mangonia Drive

City & State West Palm Beach, FL Zip Code: 33401

Residence Address: 1450 North Mangonia Drive

City & State West Palm Beach, FL Zip Code: 33401

Home Phone: () Business Phone: (561) 832-8426 Ext. _____

Cell Phone: (786) 546-0184 Fax: ()

Email Address: president@mcoconstruction.net

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *Ann McNeill* Printed Name: ANN McNeill Date: 1/13/2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 Tonya Davis Johnson, Office of Small Business Assistance
 50 South Military Trail, Suite 202, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Cindy DeFeleppo for Comm. Karen T. Marcus* Date: 1/18/12

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

Ann McNeill

1450 North Mangonia Drive
West Palm Beach, FL 33401
561-832-8426
786-546-0184



Executive Profile *Construction Industry*

Dynamic leadership career as the founder, owner and senior executive of two successful companies. Combines astute strategic, business, financial, marketing and relationship management skills with a 20-year record of multi-million dollar revenue growth. Commanding presence with strong public speaking skills and ability to motivate, energize and lead to success. Strengths:

**Strategic Planning / Multi-Site Operations / Marketing & Business Development
Relationship Development & Management / Joint Ventures / Performance Optimization
Negotiations / Mentoring / Staff Development / Budgeting / Finance / Cost Reduction / P & L**

"Ann . . . became a trailblazing force in the construction industry in South Florida. She has worked hard to help other black-owned businesses here make it, notably through her active involvement in the Black Business Association." Michael Hayes, International Editor, *Miami Today*, January 1998

MCO Consulting, Inc.	Atlanta, Georgia, Miami & Jacksonville, Florida	1996 – Present
MCO Construction & Services, Inc.	West Palm Beach, Florida	1985 – Present

President & Owner

Started MCO Consulting to help private-sector companies navigate the public sector's minority contracting requirements. Consult on outreach strategies, marketing and compliance to ensure that minorities and local small businesses are included in construction projects. Help clients identify quality contractors in the minority and small business community. Collaborate on projects with Carnival Cruise Lines, Royal Caribbean Cruiseline, United Airlines, Fluor Corporation, American Airlines Arena and the new Scripps Research Institute in Palm Beach County, Florida.

Created MCO Construction & Services, Inc. as a response to the McDuffy Riots in Miami in the early 1980's. Recognized the need for a high quality, reliable black owned construction company to help re-build the affected communities. Learned carpentry, painting, roofing, estimating and bidding by working for free for contractors every weekend for two years while employed at Pratt & Whitney. Completed a one-year construction training program at North Technical Trade School in West Palm Beach, Florida in 1982. From 1982 – 1987, managed the office and some construction projects for Thacker Construction Company. Thacker actively supported the goal of starting MCO and continues to collaborate on projects today.

- Started by building low-income homes for HUD in Miami's Liberty Square neighborhood. Progressed into small renovation projects and new additions for the Dade County Public School System. Then completed 44 school projects in three counties using hands-on management to ensure quality, on-time, on-budget completion. Upon completion, was approached by and accepted an offer from a multi-billion dollar company to collaborate on major school building projects.
- In the 1980's and 1990's achieved an 85% winning bid ratio on major private and public projects. Achieved a litigation free record by meeting weekly with owners to prevent problems and ensure clear communications.
- Through relationship building with trade organizations and large contracting companies, partnered on successful bids to complete work at the Port of Miami, the Atlanta and Miami Airports, the American Airlines Arena and a private historical renovation in downtown Jacksonville, Florida.

ATTACHMENT 2

- Currently manage about 20 projects, a staff of 30 – 50 on direct payroll, numerous sub-contractors and consultants. Weekly payroll can approach \$100,000 during busy periods. Trained all employees to represent the company using outstanding customer service skills.
- Collaborate with industry leaders such as Chase, Clark, Fluor Corporation, Parsons, TOC, Turner Construction and Oderbrecht to bid on \$100 million to \$500 million projects.

Thacker Construction Company Miami, Florida 1982 – 1986

Manager

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Budget Analyst, Office of Transportation Administration

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Florida Memorial University, Miami, Florida
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Miami Dade County License # 00B000536

Awards

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Suncoast Chamber's Med Week Contractor of the Year Award, Palm Beach County, 2003
Department of Business and Economic Development & Minority Contractor for the Year
Miami-Dade Chamber of Commerce's Outstanding Black Business in Construction
Florida Memorial College President's Fountain of Excellence Award
National Associate of Negro Business and Professional Women of Dade
The Vanguard Chronicle's Entrepreneur of the Year Award
Westboro Business and Professional Women's Club of Palm Beach County
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Ann McNeill Résumé, page 3

Affiliations Cont'd.

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Commissioner's Signature: *Paula R. Burdick* Date: 1/23/2012

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Revised 08/01/2011

Ann McNeill

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or to complete the term of _____ Due to: resignation other

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Waite Robert Geoff
Last First Middle

Occupation/Affiliation: _____

Owner Employee Officer

Business Name: Engecon Construction, Inc.

Business Address: 2669 Forest Hill Blvd. Suite 205

City & State: West Palm Beach, FL Zip Code: 33406

Residence Address: 9872 Royal Cardigan Way

City & State: West Palm Beach, FL Zip Code: 33411

Home Phone: (561) 753-1467 Business Phone: (561) 231-6672 Ext. _____

Cell Phone: (94) 644-2086 Fax: ()

Email Address: engeconconstruction@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

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AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Robert Geoff Waite Date: 12/21/11

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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy L De Feleppo FOR Date: 1/18/12
Comm. Karen T. Marcus

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

R. Geoff Waite

9872 Royal Cardigan Way, West Palm Beach, Florida 33411

Phone No. 954-644-2086

geoffwaite@bellsouth.net

Objective

Senior Management Position in Construction Industry

Profile

- 30 years experience in the building and heavy civil construction industry.
 - Concurrent Management of multiple site developments, roadway, bridge and marine projects either directly or through administrative direction of an on-site project manager.
 - Establishment of project objectives, estimating, scheduling, ensure quality control and contract compliance, coordination of field personnel, subcontractors, and material suppliers, maintain project budget and track owner billings.
 - Ability to direct complex projects from concept to fully operational status.
 - Proven ability to negotiate changes to the work and communicate with owners, government agencies, subcontractors, board of directors regarding project issues.
-

Education

Construction Management & Administration,
Liverpool Poly Technical College, United Kingdom
Fellow of the Royal Institute of Quantity Surveyors

Relevant Experience & Accomplishments

Construction Manager

- US 441 Widening & New Construction- Palm Beach, Florida
- Sawgrass Road and Bridge Widening- Broward County, Florida
- State Road 710 Interchange- Florida Turnpike Authority- Palm Beach, Florida
- Woolbright Road Widening- Palm Beach, Florida
- Andrews Avenue Widening and New Construction- Broward County, Florida
- Tri-Rail Bridge Approaches and Civil Works- Broward County, Florida
- Runway 9/27 Airport Extension- St. Croix, U.S. Virgin Islands
- Shore Protection for Great Harbor Project- St. Martin
- Canouan Airport Redevelopment Project- Canouan Island, St. Vincent
- Dodge Island Bridge- Port of Miami, Florida
- I-95 Widening- Miami, Florida
- Four Level Interchange of I-595/US 441- Fort Lauderdale, Florida
- Fort Myers International Airport Runway Extensions- Ft. Myers, Florida
- Cape Coral Wastewater Collection II & III- Cape Coral, Florida
- FDOT Highway and Bridge Construction- Broward, Palm Beach and Orange County, Florida
- Melrose Park Neighborhood Improvement- Broward County, Florida
- South County Neighborhood Improvement- Broward County, Florida
- C51 Canal Improvements- US Army Corp- Palm Beach, Florida
- Isles of Weston Site Development- Broward, Florida
- Boca Vista Site Development- Palm Beach, Florida
- Country Cove Site Development- Palm Beach, Florida
- STA 4 Canals Levees & Pump Stations SFWMD - Palm Beach, Florida
- Super Target Site Development- Broward County, Florida

Management/Supervision

- Directed recruitment and retention of supervisors and staff of 300 employees.
- Established project objectives, estimating, scheduling, ensure quality control and contract compliance, coordination of field personnel, subcontractors and material suppliers, maintain project budget, and track owner billing.
- Negotiations of Contracts, and Changes of Work

Employment	Vice President/Owner, Engecon Construction, Inc., Florida	<i>2008-present</i>
	<ul style="list-style-type: none"> • Management of site development projects and roadway and bridge construction. 	
	General Manager , Bergeron Land Development, Inc., Fort Laud., Florida	<i>2000-2008</i>
	<ul style="list-style-type: none"> • Concurrent Management of multiple site development projects and roadway and bridge construction. 	
	Project Manager, Devcon International, Inc., St. Croix and St. Martin	<i>1999-2000</i>
	<ul style="list-style-type: none"> • Oversaw Airport Extension Project • Supervised Shore Protection Project 	
	Project Manager, Astaldi Construction Corp., Canouan Island	<i>1996-1999</i>
	<ul style="list-style-type: none"> • Oversaw Airport Redevelopment Project 	
	Contracts Manager, Astaldi Construction Corp, Florida	<i>1992-1996</i>
	<ul style="list-style-type: none"> • Supervised Multiple Florida Projects. 	
	Divisional Manager- Bldg Division, Dayco/Astaldi Construction, Florida	<i>1992-1996</i>
	<ul style="list-style-type: none"> • Supervised Building Division Projects 	
	Contracts Manager, Volker Stevin, Florida	<i>1988-1992</i>
	<ul style="list-style-type: none"> • Supervised Multiple Florida Projects 	
	Chief Contract Engineer, E.C. Harris -Kuwait	<i>1985-1988</i>
	<ul style="list-style-type: none"> • Reservoir Complex Sites including major pumping stations and 300kms of Ductile Iron Pipelines 	
	Tender Manager, Ballast Nedam -Netherlands, Middle East, Malaysia	<i>1981-1985</i>
	<ul style="list-style-type: none"> • Construction International Department 	
Qualifications	Florida Certified General Contractor	

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.***

Section I (Department): (Please Print)

Board Name: Small Business Assistance Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: February 7, 2012 To: September 30, 2015

Seat Requirement: Certified White Male Business Owner Seat #: 4

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Waite Robert Geoff
Last First Middle

Occupation/Affiliation: _____
Owner Employee Officer

Business Name: Engecon Construction, Inc.

Business Address: 2669 Forest Hill Blvd. Suite 205

City & State: West Palm Beach, FL Zip Code: 33406

Residence Address: 9872 Royal Cardigan Way

City & State: West Palm Beach, FL Zip Code: 33411

Home Phone: (561) 753-1467 Business Phone: (561) 231-6672 Ext.

Cell Phone: (561) 644-2086 Fax: ()

Email Address: engeconconstruction@gmail.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE

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By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20__

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: *Robert Geoff Waite* Printed Name: Robert Geoff Waite Date: 12/21/11

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Tonya Davis Johnson, Office of Small Business Assistance
50 S. Military Trail, Suite 202, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: *Paulette Burdick* Date: _____

R. Geoff Waite

9872 Royal Cardigan Way, West Palm Beach, Florida 33411

Phone No. 954-644-2086

geoffwaite@bellsouth.net

Objective Senior Management Position in Construction Industry

Profile

- 30 years experience in the building and heavy civil construction industry.
- Concurrent Management of multiple site developments, roadway, bridge and marine projects either directly or through administrative direction of an on-site project manager.
- Establishment of project objectives, estimating, scheduling, ensure quality control and contract compliance, coordination of field personnel, subcontractors, and material suppliers, maintain project budget and track owner billings.
- Ability to direct complex projects from concept to fully operational status.
- Proven ability to negotiate changes to the work and communicate with owners, government agencies, subcontractors, board of directors regarding project issues.

Education

Construction Management & Administration,
Liverpool Poly Technical College, United Kingdom
Fellow of the Royal Institute of Quantity Surveyors

Relevant Experience & Accomplishments

Construction Manager

- US 441 Widening & New Construction- Palm Beach, Florida
- Sawgrass Road and Bridge Widening- Broward County, Florida
- State Road 710 Interchange- Florida Turnpike Authority- Palm Beach, Florida
- Woolbright Road Widening- Palm Beach, Florida
- Andrews Avenue Widening and New Construction- Broward County, Florida
- Tri-Rail Bridge Approaches and Civil Works- Broward County, Florida
- Runway 9/27 Airport Extension- St. Croix, U.S. Virgin Islands
- Shore Protection for Great Harbor Project- St. Martin
- Canouan Airport Redevelopment Project- Canouan Island, St. Vincent
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- STA 4 Canals Levees & Pump Stations SFWMD - Palm Beach, Florida
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	<ul style="list-style-type: none">• Concurrent Management of multiple site development projects and roadway and bridge construction.	
	Project Manager, Devcon International, Inc., St. Croix and St. Martin	<i>1999-2000</i>
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Divisional Manager- Bldg Division, Dayco/Astaldi Construction, Florida	<i>1992-1996</i>	
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Chief Contract Engineer, E.C. Harris -Kuwait	<i>1985-1988</i>	
<ul style="list-style-type: none">• Reservoir Complex Sites including major pumping stations and 300kms of Ductile Iron Pipelines		
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<ul style="list-style-type: none">• Construction International Department		
Qualifications	Florida Certified General Contractor	

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Small Business Assistance Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: February 7, 2012 To: September 30, 2015

Seat Requirement: Business Owner Domiciled in Palm Beach County Seat #: 5

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Randolph Angela
Last First Middle

Occupation/Affiliation: President
Owner Employee Officer

Business Name: Randolph & Dewdney Construction, Inc.

Business Address: 1191 North Federal Highway, Suite 1

City & State: Delray Beach, FL Zip Code: 33483

Residence Address: 8787 Pioneer Road

City & State: West Palm Beach, FL Zip Code: 33406

Home Phone: () Business Phone: (561) 276-2889 Ext. _____

Cell Phone: (561) 441-1187 Fax: ()

Email Address: rdcincorp@aol.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX) Project # 11499	Parks & Recreation Facilities Development	General Maintenance Minor Construction	10/01/11-09/30/12 10/31/11- 10/31/12

(Attach Additional Sheet(s), if necessary)

OR NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

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- By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: [Signature] Printed Name: Angela Randolph Date: 1-9-12

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 Tonya Davis Johnson, Office of Small Business Assistance
 50 S. Military Trail, Suite 202, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy L. DeFulippo for Date: 4/18/12
Comm. Karen F. Marous

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011



**Randolph & Dewdney
Construction Inc.**

**ANGELA D. RANDOLPH,
President/Operations**

QUALIFICATIONS & EXPERIENCE

Professional & Business Experience

Mrs. Randolph has been active in the construction industry for over twelve years, serving as the President of Randolph & Dewdney Construction, Inc., a full scale construction firm based in Delray Beach, Florida. There, she oversees the day-to-day functions of the Main (Delray Beach) and Central Florida offices (Winter Haven).

While assisting in the coordination of construction projects for various municipalities, Mrs. Randolph has worked directly with not-for-profit/profit entities, governmental agencies, housing authorities, private owners and various lending institutions, ensuring the construction of quality, cost-effective residential and commercial projects throughout Palm Beach, Broward, Indian River and Polk Counties. Her responsibilities include but are not limited to the preparation/administration of project budgets, approving all expenditures and payroll, developing and implementing policies/procedures and preparing all project documentation. She also ensures compliance with governmental regulations and closely monitors M/WBE & Section 3 programs.

Among her priorities, completing projects within the specified budget and time schedules allotted is an area she prides herself. She has worked with individuals from different social and ethnic backgrounds and is able to adjust to varying work environments. Her excellent negotiating skills deem her to be quite proficient in not only analyzing, but solving problems, as well.

Professional & Business and Civic Affiliations

- Delray Beach Housing Authority Board of Commissioners, Past Chairman.
- Delray Beach Housing Group, Member
- Pompey Park Booster Executive Board, Past Vice President.
- Alpha Kappa Alpha Sorority, Inc., Member.

Education

Bachelor of Arts, Public Administration, 1992,
University of Central Florida,
Orlando, FL

Master of Applied Social Science, 1993, Florida A&M University, Tallahassee, FL

License

State of Florida, Department of Banking & Finance, 2002 –
Mortgage Broker, MB 0304659

ATTACHMENT 2

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Small Business Assistance Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: February 7, 2012 To: September 30, 2015

Seat Requirement: Business Owner Domiciled in Palm Beach County Seat #: 5

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

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Last First Middle

Occupation/Affiliation: President
Owner Employee Officer

Business Name: Randolph & Dewdney Construction, Inc.

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Home Phone: () Business Phone: (561) 276-2889 Ext. _____

Cell Phone: (561) 441-1187 Fax: ()

Email Address: rdcincorp@aol.com

Mailing Address Preference: Business Residence

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Minority Identification Code: Male Female
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Section II Continued:

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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
Project # 11499	Facilities Development	Minor Construction	10/31/11 - 10/31/12

(Attach Additional Sheet(s), if necessary)

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 Tonya Davis Johnson, Office of Small Business Assistance
 50 S. Military Trail, Suite 202, West Palm Beach, FL 33415

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 1/23/2012

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011



**Randolph & Dewdney
Construction Inc.**

QUALIFICATIONS & EXPERIENCE

**ANGELA D. RANDOLPH,
President/Operations**

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