



The Banks Public PH 3A
SBE Economic Inclusion Tracking Report

As of December 31, 2015

Attachment A

Prepared: January 29, 2016

Contract	Vendor Information	Commitment				Actual Spend							
		Total \$	Total %	SBE \$	SBE %	Total \$	Total %	SBE \$	SBE %	MBE \$	MBE %	WBE \$	WBE %
TC-01 Beatty Construction - The Banks Public-PH3A													
Prime:	Beatty Construction Company	\$4,008,364	100.0%			\$2,647,979	69.6%						
	Gosser's Trucking & Excavating	\$167,400	4.2%	\$167,400	4.2%	\$161,703	4.2%	\$161,703	4.2%				
	Infrastructure Development Engineering	\$81,700	2.0%	\$81,700	2.0%	\$83,660	2.2%	\$83,660	2.2%				
	Smalls Hardware	\$217,472	5.4%	\$217,472	5.4%	\$214,246	5.6%	\$214,246	5.6%				
	Spurlino Materials	\$958,212	23.9%	\$958,212	23.9%	\$697,456	18.3%	\$697,456	18.3%				
Contract Details ...	Total:	\$4,008,364	100.0%	\$1,424,784	35.5%	\$3,805,044	100.0%	\$1,157,065	30.4%	\$0	0.0%	\$0	0.0%
	Contract SBE Goal:			\$1,202,509	30.0%								
tc-02 Prus - The Banks Public-PH3A													
Prime:	Prus Construction	\$292,634	74.0%			\$269,534	69.8%						
	B&J Electrical	\$17,072	4.3%	\$17,072	4.3%	\$17,072	4.4%	\$17,072	4.4%				
	CJ&L Construction, Inc	\$57,119	14.5%	\$57,119	14.5%	\$52,549	13.6%	\$52,549	13.6%				
	Queen City Blacktop	\$43,500	11.0%	\$43,500	11.0%	\$43,500	11.3%	\$43,500	11.3%				
	Spurlino Materials	\$2,000	0.5%	\$2,000	0.5%	\$3,390	0.9%	\$3,390	0.9%				
Contract Details ...	Total:	\$395,253	100.0%	\$119,691	30.3%	\$386,045	100.0%	\$116,511	30.2%	\$0	0.0%	\$0	0.0%
	Contract SBE Goal:			\$118,576	30.0%								



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TC-03 Monarch - The Banks Public-PH3A													
Prime:	Monarch	\$4,127,288	52.0%			\$2,495,377	72.7%						
	Ashcraft Sand & Gravel	\$400,000	5.0%	\$400,000	5.0%	\$0	0.0%	\$0	0.0%				
	CKMM Sales	\$60,000	0.8%	\$60,000	0.8%	\$0	0.0%	\$0	0.0%			\$0	0.0%
	Decorative Paving	\$35,186	0.4%			\$0	0.0%						
	Delta Electric Contractors	\$115,099	1.5%			\$0	0.0%						
	Gateway Concrete Forming Services, Inc	\$947,000	11.9%			\$329,040	9.6%						
	Hilltop Basic Resource	\$1,375,141	17.3%			\$214,748	6.3%						
	Lithko Restoration	\$137,000	1.7%			\$0	0.0%						
	Mound Technologies	\$14,200	0.2%			\$51,558	1.5%						
	Net Quest Services, LLC	\$100,000	1.3%	\$100,000	1.3%	\$25,522	0.7%	\$25,522	0.7%				
	RAM Construction	\$90,100	1.1%			\$0	0.0%						
	Rod Techs (construction)	\$1,637,000	20.6%	\$1,637,000	20.6%	\$176,470	5.1%	\$176,470	5.1%	\$176,470	5.1%		
	Security Fence	\$91,327	1.2%	\$91,327	1.2%	\$0	0.0%	\$0	0.0%			\$0	0.0%
	Trenkamp LLC	\$182,800	2.3%			\$140,400	4.1%						
Contract Details ...	Total:	\$7,937,000	100.0%	\$2,288,327	28.8%	\$3,433,115	100.0%	\$201,992	5.9%	\$176,470	5.1%	\$0	0.0%
	Contract SBE Goal:			\$2,381,100	30.0%								



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TC-04 Nelson Stark - The Banks Public-PH3A													
Prime:	The Nelson Stark Company	\$732,000	66.8%			\$221,211	48.2%						
	Concrete Coring Company	\$3,563	0.3%			\$3,563	0.8%						
	GT Industrial Supply, Inc.	\$0	0.0%			\$0	0.0%			\$0	0.0%		
	HD Supply Waterworks	\$24,028	2.2%			\$24,028	5.2%						
	KOI Precast	\$10,819	1.0%			\$10,819	2.4%						
	R. Kelly, Inc.	\$364,000	33.2%	\$364,000	33.2%	\$178,318	38.8%	\$178,318	38.8%	\$178,318	38.8%		
	Scherzinger Drilling Inc	\$9,200	0.8%			\$9,200	2.0%						
	United Rentals	\$1,781	0.2%			\$1,781	0.4%						
	watson gravel inc	\$10,093	0.9%			\$10,093	2.2%						
	Total:	\$1,096,000	100.0%	\$364,000	33.2%	\$459,013	100.0%	\$178,318	38.8%	\$178,318	38.8%	\$0	0.0%
	Contract SBE Goal:			\$328,800	30.0%								
Project Total:		\$13,436,617	100.0%	\$4,196,802	31.2%	\$8,083,217	60.2%	\$1,653,887	20.5%	\$354,788	4.4%	\$0	0.0%



The Banks Public Professional Services PH IIIA
SBE Economic Inclusion Tracking Report

As of January 31, 2016

Attachment C
 Revised: February 16, 2016

Contract	Vendor Information	Commitment				Actual Spend							
		Total \$	Total %	SBE \$	SBE %	Total \$	Total %	SBE \$	SBE %	MBE \$	MBE %	WBE \$	WBE %
Burgess & Niple (city) - The Banks Public-Professional Services													
Prime:	Burgess & Niple Inc	\$261,450	84.1%			\$-211,945	-103.8%						
	Prime AE	\$15,000	4.8%	\$15,000	4.8%	\$17,902	8.8%	\$17,902	8.8%				
	TEC Engineering (City) Mehring Way	\$34,400	11.1%			\$398,218	195.0%						
	Contract Details ...												
	Total:	\$310,850	100.0%	\$15,000	4.8%	\$204,175	100.0%	\$17,902	8.8%	\$0	0.0%	\$0	0.0%
	Contract SBE Goal:			\$31,085	10.0%								
Burgess & Niple (county) - The Banks Public-Professional Services													
Prime:	Burgess & Niple Inc	\$28,654	100.0%			\$28,654	100.0%						
		\$0	0.0%			\$0	0.0%						
	Contract Details ...												
	Total:	\$28,654	100.0%	\$0	0.0%	\$28,654	100.0%	\$0	0.0%	\$0	0.0%	\$0	0.0%
	Contract SBE Goal:			\$2,865	10.0%								
Cardno ATC (City) - The Banks Public-Professional Services													
Prime:	Cardno ATC	\$20,000	100.0%			\$945	100.0%						
		\$0	0.0%			\$0	0.0%						
	Contract Details ...												
	Total:	\$20,000	100.0%	\$0	0.0%	\$945	100.0%	\$0	0.0%	\$0	0.0%	\$0	0.0%
	Contract SBE Goal:			\$2,000	10.0%								
CM Messer - The Banks Public-PH3A													
Prime:	Messer Construction Company	\$2,511,826	90.4%			\$1,566,669	94.3%						
	Environmental & Safety Solutions, Inc. (ESSI)	\$69,071	2.5%	\$69,071	2.5%	\$81,707	4.9%	\$81,707	4.9%	\$81,707	4.9%		
	MBJ Consultants, Inc.	\$198,452	7.1%	\$198,452	7.1%	\$13,419	0.8%	\$13,419	0.8%	\$13,419	0.8%		
	Contract Details ...												
	Total:	\$2,779,349	100.0%	\$267,523	9.6%	\$1,661,795	100.0%	\$95,126	5.7%	\$95,126	5.7%	\$0	0.0%
	Contract SBE Goal:			\$277,935	10.0%								



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Revised: February 16, 2016

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Ellington Management Services Inc - The Banks Public-Professional Services													
Prime:	Ellington Management Services Inc.	\$66,750	100.0%	\$66,750	100.0%	\$25,250	100.0%	\$25,250	100.0%	\$25,250	100.0%		
		\$0	0.0%			\$0	0.0%						
	<i>Contract Details ...</i>												
	Total:	\$66,750	100.0%	\$66,750	100.0%	\$25,250	100.0%	\$25,250	100.0%	\$25,250	100.0%	\$0	0.0%
	Contract SBE Goal:			\$6,675	10.0%								
Engineering Building Systems - The Banks Public-Professional Services													
Prime:	Engineering Building Systems Inc	\$28,879	100.0%			\$28,879	100.0%						
		\$0	0.0%			\$0	0.0%						
	<i>Contract Details ...</i>												
	Total:	\$28,879	100.0%	\$0	0.0%	\$28,879	100.0%	\$0	0.0%	\$0	0.0%	\$0	0.0%
	Contract SBE Goal:			\$2,888	10.0%								
McGill Smith Punshon - The Banks Public-Professional Services													
Prime:	McGill Smith Punshon, Inc	\$36,000	100.0%			\$4,043	100.0%						
		\$0	0.0%			\$0	0.0%						
	<i>Contract Details ...</i>												
	Total:	\$36,000	100.0%	\$0	0.0%	\$4,043	100.0%	\$0	0.0%	\$0	0.0%	\$0	0.0%
	Contract SBE Goal:			\$3,600	10.0%								
Starboard Strategy (cont) - The Banks Public-Professional Services													
Prime:	Starboard Strategy (cont)	\$114,750	73.6%	\$156,000	100.0%	\$71,622	100.0%	\$71,622	100.0%			\$71,622	100.0%
	Sullivan Communications Inc	\$41,250	26.4%			\$0	0.0%						
	<i>Contract Details ...</i>												
	Total:	\$156,000	100.0%	\$156,000	100.0%	\$71,622	100.0%	\$71,622	100.0%	\$0	0.0%	\$71,622	100.0%
	Contract SBE Goal:			\$15,600	10.0%								



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Contract	Vendor Information	Total \$	Total %	SBE \$	SBE %	Total \$	Total %	SBE \$	SBE %	MBE \$	MBE %	WBE \$	WBE %
Terracon - The Banks Public-Professional Services													
Prime:	Terracon Consultants	\$191,276	100.0%			\$118,885	100.0%						
		\$0	0.0%			\$0	0.0%						
	<i>Contract Details ...</i>												
	Total:	\$191,276	100.0%	\$0	0.0%	\$118,885	100.0%	\$0	0.0%	\$0	0.0%	\$0	0.0%
	Contract SBE Goal:			\$19,128	10.0%								
THP LTD (cont) - The Banks Public-Professional Services													
Prime:	THP LTD (cont)	\$1,455,670	80.7%			\$1,036,966	79.1%						
	Burgess & Niple Inc	\$24,000	1.3%			\$19,046	1.5%						
	Heapy Engineering	\$167,313	9.3%			\$116,269	8.9%						
	Kolar Design, Inc.	\$60,600	3.4%	\$60,600	3.4%	\$0	0.0%	\$0	0.0%			\$0	0.0%
	Valu-Tech, Inc	\$95,648	5.3%			\$139,335	10.6%			\$139,335	10.6%		
	<i>Contract Details ...</i>												
	Total:	\$1,803,231	100.0%	\$60,600	3.4%	\$1,311,616	100.0%	\$0	0.0%	\$139,335	10.6%	\$0	0.0%
	Contract SBE Goal:			\$180,323	10.0%								
Project Total:		\$5,420,988	100.0%	\$565,873	10.4%	\$3,455,862	63.7%	\$209,899	6.1%	\$259,710	7.5%	\$71,622	2.1%

The Banks - Public Infrastructure Development Monthly Workforce Tracking Form

Monthly Workforce Summary Tracking Form (Hours)

Contractor Name:	All Contractors		
Date Submitted:	December 31, 2015		
Contact Person:	Andra Conaty	Reporting Dates:	July 10, 2015 to December 31, 2015
Telephone Number:	(513) 946-3894	Email:	andra.conaty@hamilton-co.org

The Banks Workforce

Job Categories Trade Employees	Total Employee Hours Worked					Total Minority (Hours)				Caucasian (Hours)		African American (Hours)		Asian American (Hours)		Hispanic American (Hours)		Native American, Eskimos, Hawaiians (Hours)	
	Total Hours	Total Male Hours	Total % Male	Total Female Hours	Total Female %	Minority Male Hours	Total % Male Minority	Minority Female Hours	Total % Female Minority	Caucasian Male Hours	Caucasian Female Hours	African American Male Hours	African American Female Hours	Asian American Male Hours	Asian American Female Hours	Hispanic American Male Hours	Hispanic American Female Hours	Native American Male Hours	Native American Female Hours
FOREPERSON	1997.00	1997.00	100.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	1997.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
EQUIPMENT OPERATORS	6453.50	6453.50	100.00%	0.00	0.00%	453.50	7.03%	0.00	0.00%	6000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	453.50	0.00
MECHANICS	0.00	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TRUCK DRIVERS	35.00	35.00	100.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	35.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
IRONWORKERS	0.00	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CARPENTERS	4277.50	4277.50	100.00%	0.00	0.00%	658.50	15.39%	0.00	0.00%	3619.00	0.00	333.50	0.00	0.00	0.00	325.00	0.00	0.00	0.00
CEMENT MASONS(and CONCRETE FINISHERS)	533.00	502.00	94.18%	31.00	5.82%	332.00	62.29%	31.00	5.82%	170.00	0.00	332.00	31.00	0.00	0.00	0.00	0.00	0.00	0.00
ELECTRICIANS	106.00	106.00	100.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	106.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PIPEFITTER/PLUMBERS	175.00	175.00	100.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	175.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
PAINTERS	0.00	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00%	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
LABORERS-SEMI SKILLED	9089.50	9073.00	99.82%	16.50	0.18%	2097.50	23.08%	16.50	0.18%	6975.50	0.00	690.00	16.50	0.00	0.00	1184.50	0.00	223.00	0.00
LABORERS-UNSKILLED	408.50	408.50	100.00%	0.00	0.00%	6.50	1.59%	0.00	0.00%	402.00	0.00	6.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00
GRAND TOTALS	23075.00	23027.50	99.79%	47.50	0.21%	3548.00	15.38%	47.50	0.21%	19479.50	0.00	1362.00	47.50	0.00	0.00	1509.50	0.00	676.50	0.00

Minority Men	15.38%
Minority Women	0.21%
Total Combined Minority	15.58%
Minority Men	15.38%
Combined Women	0.21%
Total Minority/Female	15.58%

The Banks – Phase 3A Public Infrastructure Development Parking Garage and Street Grid

Contractor Name:	All Contractors	Trade Contracts:	TC-01, TC-02, TC-03, TC-04
Date Submitted:	December 31, 2015	Reporting Dates:	From: July 10, 2015 To: December 31, 2015
Contact Person:	Andra Conaty	Contact Email:	andra.conaty@hamilton-co.org
Telephone Number:	(513) 946-3894		

Number of Employees Report

Joint Policy Questions	Total Percentage	Total Number of Employees	Caucasian Men		Women		Minority		Caucasian		African American		Asian American		Hispanic American		Native American	
			Total Number of Caucasian Men	Percentage of Total Employees	Total Number of Women	Percentage of Total Employees	Total Number of Minority Men and/or Women	Percentage of Total Employees	Male	Female	Male	Female	Male	Female	Male	Female	Male	Female
Total number of employees working on this Banks contract		137	113	82.5%	2	1.5%	24	17.5%	113	0	15	2	0	0	5	0	2	0
Total number of full-time employees working on Banks contract [6.6 (a) (1)]		108	92	85.2%	1	0.9%	16	14.8%	92	0	8	1	0	0	5	0	2	0
Total number of part-time employees working on Banks contract [6.6 (a) (1)]		8	5	62.5%	0	0.0%	3	37.5%	5	0	2	0	0	0	1	0	0	0
Total number of employees working on Banks contract (who perform work directly or indirectly) who lives in the Cincinnati/Middletown MSA [9.2 (a)(ii)]	84.7%	116	97	119.6%	2	1.7%	24	20.7%	92	0	15	2	0	0	5	0	2	0
Total number of all employees working within the CMSA?		532	425	79.9%	36	6.8%	81	15.2%	425	26	52	8	0	0	14	2	5	0