## GOVERNMENT OF THE DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY



Office of Open Government

November 22, 2013



Dear Mr. Sommer:

This responds to your Freedom of Information Act (FOIA) request of November 13, 2013, in which you seek copies of all documents related to case **No.: 1055-001** (In Re: Marion Barry).

Upon review of the documents, your request for files related to case **No.: 1055-001** is granted in part and denied in part. Pursuant to D.C. Official Code §2-531, enclosed are all related correspondence, reports, contract award details, statements, and the final disposition issued by the Board of Ethics and Government Accountability.

Upon my review, investigator notes related to the above referenced file number are exempted from disclosure pursuant to D.C. Official Code §2-534(a)(3)(E).

Accordingly, the documents are available for pick up at the Board of Ethics and Government Accountability, 441 4<sup>th</sup> Street, NW, Suite 830 South.

If you disagree with this finding, you may submit an administrative appeal to the Mayor. The appeal must be in writing and must include a copy of the original request as well as a copy of the denial letter issued to you. The appeal must include a written statement of the arguments, circumstances, or reasons in support of the information sought by your request. The appeal letter must include "Freedom of Information Act Appeal" or "FOIA Appeal" in the subject line of the letter as well as marked on the outside of the envelope.

You may submit the appeal via email to: Mayor@dc.gov or by U.S. Postal Service to:

Mayor's Correspondence Unit FOIA Appeal 1350 Pennsylvania Ave, NW Suite 316 Washington, DC 20004 A copy of the appeal must be provided to the Board of Ethics and Government Accountability at <a href="https://www.bega.dc.gov">www.bega.dc.gov</a> or mail via U.S. Postal Service to:

Board of Ethics and Government Accountability 441 4<sup>th</sup> Street, NW Suite 830S Washington, DC 20001

Sincerely,

/s/ Traci L. Hughes

TRACI L. HUGHES, Esq.
Director, Office of Open Government
Board of Ethics and Government Accountability

## GOVERNMENT OF THE DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY



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Sincerely,

/s/ Traci L. Hughes

TRACI L. HUGHES, Esq.
Director, Office of Open Government
Board of Ethics and Government Accountability

1055-001

# DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY

### PUBLIC FINANCIAL DISCLOSURE STATEMENT

Each public official subject to the District of Columbia Board of Ethics and Government Accountability Establishment and Comprehensive Ethics Reform Act of 2011 (D.C. Official Code Section 1-1162.24 (2012 Supp.)), is required to complete and submit this Public Financial Disclosure Statement (PFDS) to the Board of Ethics and Government Accountability (BEGA) annually, not later than May 15th of each year for the prior calendar year. A public official must also complete and submit a PFDS within 90 days of the end of their appointment to office, if the filer ceases to serve prior to May 15th of any year.

All questions on this PDFS should be answered for the prior calendar year. If the form is submitted as an Amendment, answer only the question to which there is a change in information. Please read the General Instructions at www.bega.dc.gov.

Prior Calendar Year	r for which Filing i	is made: 2012	ě					
ORIGINAL X	AMEN	NDMENT			Date of Filing:	5/15/2013	í .	
Name:	BARRY			RION			V2 10	
	Last		First				Middle	
Telephone:	Home:	-			Business:			
Home Address:	,							
	(Street)				1	(City, S	State, Zip Code)	
E-Mail Address:	Name of the last o							
Business Address:								
	(Street)					(City, S	State, Zip Code)	
	I	Position for Which	Filing*	(See Ge	neral Instructions	;)		
Report Status (check Ap	ppropriate Box)				Appointment or Candid Day, Year)	acy	Final Date (if applicable) (Month, Day, Year)	
Employee		Elected Official					(Month, Day, Tear)	
Candidate		Final Report		01/02/2	2009			
Position:	COUNCILMEM	IBER		-:	Grade:	1		
Name of Agency:	Council of the D	istrict of Columbia	1					
Agency Address:	1350 Pennsylvan	ia Avenue, NW W	'ashingte	on, DC 2	0004			_
Agency Telephone:	(202) 724-8000			-				
Position Held with the District  Government During the Preceding 12  Title of Position and Date		d Date He	eld					
Months (If Not The Same								

1. Please list each business, whether or not transacting any business with the District of Columbia government, in or from which you or your spouse, domestic partner, or dependent children have a beneficial interest, including, whether held in such person's own name, in trust, or in the name of a nominee, securities, stocks, stock options, bonds, or trusts, exceeding in the aggregate \$1,000, or that produced income of \$200. If none, state none.					, whether held in	
	Entity	Affiliation with Enti	ty Start Date	End Date	Additional Info	rmation Including Amount
	None					
2.	which you or your spouse rendered in excess of \$20 in connection with your of the client stands to gain a	whether or not transacting, domestic partner, or dep 00 during a calendar year, putside income if the client direct financial benefit finarrative description of the state none.	pendent children r as well as the iden t has a contract w om legislation tha	eceived honorar ntity of any clier ith the governm at was pending b	ia and income earn nt for whom you pe ent of the District of refore the Council of	ed for services erformed a service of Columbia or during the
	Entity	Affiliation with Sta Entity	rt Date End	Date Narra	tive Description	Additional Information Including Amount
	None					
<ol> <li>Please list each business, whether or not transacting any business with the District of Columbia government, in or which you or your spouse, domestic partner, or dependent children served as an officer, director, partner, employe consultant, contractor, volunteer, or in any other formal capacity or affiliation. If none, state none.</li> </ol>						
	Entity	Affiliation with Enti	ty Start Date	End Date	Additional Info	ormation
	None					
MARKET						
4.	which you or your spous	, whether or not transacting, domestic partner, or de nent, including date of agr	pendent children l	nad an agreemer	nt or arrangement for	or a leave of
	Entity	Affiliation with Ent	ity Start Date	End Date	Additional Info	ormation
	None					
Biren				Alexander to the section		
5.	partner, or dependent including any revolvir	children. Do not inclu-	de liabilities to nt accounts from	a federal or s any business	state insured or r enterprise regula	ou or your spouse, domesti egulated financial institution rly engaged in the busines state none.
	Name of Creditor	Type of Liabi	lity	End Date	Additional Inf	ormation Including Amount
	None					

6.	Please provide all real property located in the District (and its actual location) in which you or your spouse, domestic partner, or dependent children, have an interest with a fair market value in excess of \$1,000, or that produced income of \$200. Do not list personal residences occupied by you or your spouse, or domestic partner. If none, state none.					
	Location of Real Property	Purc	chase Date	Date Sold	Additional Ir	nformation Including Amount
	None					
7.	<ol> <li>Please list all professional or occupational licenses issued by the District of Columbia government held by you or your spouse, domestic partner, or dependent children. If none, state none.</li> </ol>					
	License Issued	Additional Information				
	None					
8.	Please list all gifts received none, state none.	you received from a prohib	ited source in	an aggregate v	value of \$100 in a	calendar year. If
	Name of Person	Description of Gift	D	ate of Gift	Estimated	Additional Information
	Providing the Gift				Value	Including Amount
	Forney Enterprises, Inc.				\$2,800.00	
	F&L Construction				\$4,000.00	

### VERIFICATION

By signing this affidavit before a witness, I hereby swear (or affirm) that to the best of my knowledge and belief, I have not caused title to property to be placed in another person or entity for the purposes of avoiding disclosure;

I further swear (or affirm) that I have:

- · Filed and paid my income and property taxes;
- · Diligently safeguarded the assets of the taxpayers and the District;
- · Reported known illegal activity, including attempted bribes, to the appropriate authorities;
- · Not been offered or accepted any bribes;
- Not directly or indirectly received government funds through illegal or improper means;
- · Not raised or received funds in violation of federal or District law; and
- Not received or been given anything of value, including a gift, favor, service, loan gratuity, discount, hospitality, political contribution, or promise of future employment, based on any understanding that my official actions or judgment or vote would be influenced.

YOU MUST SIGN THIS FORM. Read the following carefully before you sign. I understand that the making of a false statement on this form or materials submitted with this form is punishable by criminal penaltiespursuant to D.C. Official Code § 22-2405 et seq. (2001). I understand that any information I give may be investigated as allowed by law or Mayoral order. I certify that, to the best of my knowledge and belief, all of my statements are true, correct, and complete.

### **ELECTRONICALLY CERTIFIED**

By: BARRY, MARION

5/15/2013

Signature

Name of Public Official

Date

### GOVERNMENT OF THE DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY



### Office of Government Ethics

In Re: Marion Barry Case No.: 1055-001

### NEGOTIATED DISPOSITION

Pursuant to D.C. Official Code § 1-1162.21(a)(4)(E)<sup>1</sup> of the Board of Ethics and Government Accountability Establishment and Comprehensive Ethics Reform Amendment Act of 2011 ("Ethics Act"), effective April 27, 2012, D.C. Law 19-124, D.C. Official Code § 1-1161.01 et seq., the Office of Government Ethics ("OGE") hereby enters into this Negotiated Disposition Agreement with the Respondent, Marion Barry. Mr. Barry agrees that the resulting Negotiated Disposition Agreement is a settlement of the above-titled action, detailed as follows:

### I. FINDINGS OF FACT

Mr. Barry currently is a District of Columbia Councilmember and was a Councilmember for the period January 1, 2012, through December 31, 2012. As a Councilmember, Mr. Barry was required to file a Public Financial Disclosure Statement ("FDS") for calendar year 2012, on or before May 15, 2013. Mr. Barry filed his Public FDS on May 15, 2013. In response to Question 8, which states, "Please list all gifts you received from a prohibited source in an aggregate value of \$100 in a calendar year," Mr. Barry listed a \$2,800 gift from Forney Enterprises, Inc., <sup>2</sup> and a \$4,000 gift from F & L Construction.

With respect to Forney Enterprises, Inc., Mr. Barry acknowledges that he was aware that Forney Enterprises, Inc. was or had been either a contractor or subcontractor with various District agencies. In fact, Forney Enterprises, Inc. performed work on a Department of General Services contract for Design-Build Services for Leckie Elementary School and two change orders totaling approximately \$1.8 million came before the D.C. Council for a vote in 2013. Forney Enterprises, Inc., therefore, is a prohibited source, which Mr. Barry acknowledged when he listed the \$2,800 gift from Forney Enterprises, Inc. in response to the question concerning gifts from prohibited sources.<sup>3</sup>

With respect to F & L Construction, Mr. Barry acknowledged that he knew that F & L Construction was or had been either a contractor or subcontractor with various District agencies. In fact, F & L Construction had an approximately \$3.4 million contract with the Department of Public Works beginning in July 2012. F & L Construction, therefore, is a prohibited source, which Mr. Barry acknowledged when

<sup>&</sup>lt;sup>1</sup> D.C. Official Code § 1-1162.21(a)(4)(E) of the Ethics Act provides, in pertinent part, that "[i]n addition to any civil penalty imposed under this title, a violation of the Code of Conduct may result in the following: . . . Any negotiated disposition of a matter offered by the Director of Government Ethics, and accepted by the respondent, subject to approval by the Ethics Board."

<sup>2</sup> Mr. Barry subsequently clarified in a letter to the Director of Government Ethics dated June 13, 2013, that he received the gift from Keith Forney, owner of Forney Enterprises.

<sup>&</sup>lt;sup>3</sup> Prohibited Source is defined in the Ethics Act as "any person that: (A) Has or is seeking to obtain contractual or other business or financial relations with the District government; (b) Conducts operations or activities that are subject to regulation by the District government; or (c) Has an interest that may be favorably affected by the performance or non-performance of the employee's official responsibilities." D.C. Official Code § 1-1161.01(46).

he listed the \$4,000 gift from F & L Construction in response to the question concerning gifts from prohibited sources.<sup>4</sup>

Mr. Barry stated in his June 13, 2013, letter to the Director of Government Ethics that there was no agreement or understanding that in exchange for his gifts from Forney Enterprises, Inc. and/or F & L Construction, that his vote, opinion, judgment, action, decision, or exercise of discretion in connection with his official duties as a Councilmember would be influenced in any way to benefit Forney Enterprises, Inc. or F & L Construction, respectively. Each company, however, had a matter before the D.C. Council in 2012. Mr. Barry, as a sitting Councilmember, normally would have participated in any discussion of those matters and voted on them. Because he accepted the gifts from these contractors, however, he was required to prepare a written statement describing the matter and the nature of the potential conflict of interest and submit that written statement to the Council Chairman. This would satisfy the requirement to disclose the matter and allow the Chairman to read the written statement into the record and excuse the Councilmember from votes, deliberations, and other actions on the matter, as required. Mr. Barry neither disclosed to the Council Chairman that he accepted these gifts, provided written statements about the nature of his conflicts of interest, nor recused himself from votes, deliberations, and other actions on the matters before the Council relating to these two companies.

### II. NATURE OF MISCONDUCT

For each of the two gifts Mr. Barry received, Mr. Barry's conduct is in violation of:

- The Council Code of Conduct, Section III (Gifts From Outside Sources) (a), which states, in pertinent part, that "employees shall not solicit or accept, either directly or indirectly, any gift from a prohibited source."
- The Conflicts of Interest section of the Ethics Act, D.C. Official Code § 1-1162.23(c)(3), which states that "[d]uring a proceeding in which an elected official would be required to take action in any matter that is prohibited under subsection (a) of this section, the Chairman shall: (A) Read the statement provided in paragraph (1) of this subsection into the record of the proceedings; and (B) Excuse the elected official from votes, deliberations, and other actions on the matter."

Because Mr. Barry accepted gifts from Forney Enterprises, Inc. and F & L Construction, he accepted two gifts from prohibited sources, in violation of the Council Code of Conduct, Section III(a). Because Mr. Barry failed to disclose to the Council Chairman that he accepted these gifts, provide written statements about the nature of his conflicts of interest, and recuse himself from votes, deliberations, and other actions on the matters before the Council relating to these two companies, he violated D.C. Official Code § 1-1162.23(c)(3).

### III. TERMS OF THE NEGOTIATED DISPOSITION

Mr. Barry acknowledges that his conduct was in violation of the District Code of Conduct and that he should be, and hereby is, "Censured" for his conduct and fined in the amount of \$13,600. The Ethics Board may assess a civil penalty for a violation of the Code of Conduct of not more than \$5,000 per

<sup>&</sup>lt;sup>4</sup> Mr. Barry subsequently clarified in a letter to the Director of Government Ethics dated June 13, 2013, that he received the gift from Freddie Winston, owner of F & L Construction.

<sup>&</sup>lt;sup>5</sup> D.C. Official Code § 1-1162.23(c)(1).

<sup>&</sup>lt;sup>6</sup> D.C. Official Code § 1-1162.23(c)(3).

<sup>&</sup>lt;sup>7</sup> D.C. Official Code § 1-1162.23(a) states, in pertinent part, that "[n]o employee shall use his or her official position or title . . . in a manner that the employee knows is likely to have a direct and predictable effect on the employee's financial interests . . . ."

violation, or 3 times the amount of an unlawful gift. (D.C. Official Code § 1-1162.21(a)(1)). The fine of \$13,600 represents 2 times the total amount of the two unlawful gifts. Mr. Barry agrees to pay \$6,800 of the fine in a lump sum within 14 days of full execution of this Negotiated Disposition Agreement by bank check or money order made out to the D.C. Treasurer and provided to OGE. Mr. Barry agrees to pay the remaining \$6,800 in four equal quarterly installments of \$1,700.00 on the following dates: October 11, 2013; January 10, 2014; April 11, 2014; and July 11, 2014. Payments shall be made by bank check or money order made out to the D.C. Treasurer and provided to OGE. Mr. Barry agrees that in no event shall any of the money for the fine be obtained from a prohibited source.

Moreover, Mr. Barry, as part of this Negotiated Disposition Agreement, agrees to attend ethics training provided by OGE within six months of the full execution of this Negotiated Disposition Agreement. Mr. Barry also promises not to engage in such conduct in the future. In return for Mr. Barry's acknowledgement of this Censure, penalty of a \$13,600 fine, agreement to attend ethics training, and promise not to engage in such conduct in the future, OGE will not seek any further remedy or take any further action relating to the above misconduct.

Mr. Barry understands that if he fails to adhere to this agreement, OGE will recommend that the Ethics Board hold an open and adversarial hearing on this matter. Because OGE is, at this time, foregoing requesting that the Ethics Board hold an open and adversarial hearing on this matter, Mr. Barry agrees to waive any statute of limitation defenses should the Board decide to proceed in that manner as a result of Mr. Barry's breach of this agreement.

The mutual promises outlined herein constitute the entire agreement in this case. Failure to adhere to any provision of this agreement is a breach rendering the entire agreement void. By our signatures, we agree to the terms outlined herein.

Marion Barry Councilmember

Date

7-10-13

) .

Darrin Sobin

Director of Government Ethics

This agreement shall not be deemed effective unless and until it is approved by the Board of Ethics and Government Accountability, as demonstrated by the signature of the Chairman below.

APPROVED:

Robert J. Spagnolett

Chairman, Board of Ethics and Government Accountability

7/11/13 Date

<sup>8</sup> D.C. Official Code § 1-1162.14(a)(1)

# COUNCIL OF THE DISTRICT OF COLUMBIA THE JOHN A. WILSON BUILDING 1350 PENNSYLVANIA AVENUE, N.W., SUITE 102 WASHINGTON, D.C. 20004



### **COUNCILMEMBER MARION BARRY**

Chairman, Workforce and Community Affairs Former Mayor Councilmember, Ward 8 (202) 724-8045 (voice) (202) 724-8055 (fax) mbarry@dccouncil.us **Committee Member** 

Education Finance and Revenue Human Services

June 14, 2013 **(ONFIDENTIAL** 

Mr. Darrin P. Sobin
Director of Government Ethics
Board of Ethics and Government Accountability
441 4<sup>th</sup> Street, NW
Suite 830 South
Washington, D.C. 20001

Dear Mr. Sobin:

In response to your letter to me of June 7, 2013, please note the following responses to the questions posed in that letter:

### Forney Enterprises, Inc.

- 1. The \$2800 was received as a personal gift to me from Mr. Keith Forney personally. To my knowledge, I did not receive anything directly from Forney Enterprises, Inc. It is my understanding that Mr. Forney is the owner of Forney Enterprises, Inc.
- 2. I do not recall the exact date or dates of the transaction or transactions. The money was given to me in cash by Mr. Forney. Some of the money was used to pay an immediate expense and some of the money was deposited into my bank account at the SunTrust Bank.

- 3. I did not receive any record of the gift from Mr. Forney, or from Forney Enterprises, Inc.
- 4. I knew that Forney Enterprises, Inc. was or had been either a contractor, or subcontractor with various District agencies. At the time that the gift was made, I was not certain that Forney Enterprises, Inc. was an active contractor or subcontractor with the District.
- 5. I did not vote on Contract No. DCAM-12-M-1031FM when it initially came before the Council in June of 2013. It was my intent to vote present with respect to both the emergency declaration and the underlying contract. Because a voice vote was taken with respect to both measures, my vote was recorded for the declaration as affirmative. I attempted to clarify that my vote should have been recorded as present for both the declaration and the underlying bill. I was advised that the vote had already been taken and announced unanimous on the declaration, but that my vote on the underlying bill would be recorded as present. I did not speak substantively to the measure on that contract.
- 6. I did not speak substantively to the measure on Change Order No. 002 to Contract No. DCAM-12-M-1031FM when it came before the Council on June 4, 2013. Please see my response to question 5 above.
- 7. There was no agreement or understanding that in exchange for the \$2800 my vote, opinion, judgment, action decision, or exercise of discretion in connection with my official duties as a Councilmember, would be influenced in any way to benefit Forney Enterprises, Inc. There was never any agreement or understanding that in exchange for the \$2800 that I would take any action or refrain from taking an action that would benefit Forney Enterprises, Inc.
- 7(sic). Mr, Forney has been a family friend for 15 or more years. He has been a political and personal supporter of mine over that period.
  - 8. During 2012, I did not receive any other gift from either Mr. Forney or Forney Enterprises, Inc. other than that disclosed in my 2012 Financial Disclosure Statement.
  - 9. No member of my family has received any gift from Forney Enterprises, Inc., or from Mr. Forney.

D. Sobin June 13, 2012 Page 3

10. Yes. Mr. Forney made contributions in 2008 and 2012, and Forney Enterprises, Inc. made a contribution in 2012.

### F&L Construction, Inc.

- 1. The \$4000 was received as a personal gift to me from Mr. Freddie Winston personally. To my knowledge, I did not receive anything directly from F&L Construction, Inc. It is my understanding that Mr. Winston is the owner of F&L Construction, Inc.
- 2. I do not recall the exact date or dates of the transaction or transactions. The money was given to me in cash by Mr. Winston. Some of the money was used to pay an immediate expense and some of the money was deposited into my bank account at the SunTrust Bank.
- 3. I did not receive any record of the gift from Mr. Winston, or from F&L Construction, Inc.
- 4. I knew that F&L Construction, Inc. was or had been either a contractor, or subcontractor with various District agencies. At the time that the gift was made, I was not certain that F&L Construction, Inc. was an active contractor or subcontractor with the District.
- 5. I did not vote on Contract No. CW 15382 when it initially came before the Council. To my recollection, I did not speak to the measure on that contract.
- 6. I do not believe that F&L Construction, Inc. came before the Council in 2012, and I do not believe that it has come before the Council in 2013 for any matters. I do not recall taking any actions in any Council session/meeting with respect to F&L Construction, Inc. during 2012 or during 2013.
- 7. There was no agreement or understanding that in exchange for eh \$4000 my vote, opinion, judgment, action decision, or exercise of discretion in connection with my official duties as a Councilmember, would be influenced in any way to benefit F&L Construction, Inc. There was never any agreement or understanding that in exchange for the \$4000 that I would take any action or refrain from taking an action that would benefit F&L Construction, Inc.

D. Sobin June 13, 2013 Page 4

- 7(sic). Mr. Winston has been a family friend of mine for 8 or 9 years. He has been a political and personal supporter of mine over that period.
- 8(sic). During 2012, I did not receive any other gift from either Mr. Winston or F&L Construction, Inc. other than that disclosed in my 2012 Financial Disclosure Statement.
- 9(sic). No member of my family has received any gift from F&L Construction, Inc., or from Mr. Winston.
- 10(sic). Yes. F&L Construction, Inc made a contribution in 2008.

Additionally, I have requested that the Secretary of the Council provide me with copies of any emails that were exchanged with my office and Keith Forney and/or Forney Enterprises, Inc., and Freddie Winston and/or F&L Construction, Inc. during the period January 1, 2012 to date. When those documents are made available to me, I will forward them to your office. If you have any questions about these responses, please contact my office.

Very truly yours,

Marion Barry

Councilmember Ward 8

## GOVERNMENT OF THE DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY



Office of Government Ethics

IN RE: MARION BARRY,

Respondent

CASE No.: 1055-001

### **SUMMARY**

The Office of Government Ethics entered into a Negotiated Disposition Agreement with Councilmember Marion Barry as a full settlement of this Office's investigation into Councilmember Barry's disclosure on his 2012 Public Financial Disclosure Statement that he accepted gifts from two prohibited sources.

Councilmember Barry disclosed in response to Question 8 on his 2012 Public Financial Disclosure Statement, which asks officials to list any gifts from prohibited sources, that he received a \$2,800 gift from Forney Enterprises, Inc., and a \$4,000 gift from F & L Construction. Councilmember Barry acknowledges that he knew that each of these contractors was or had been either a contractor or subcontractor with various District agencies.

In fact, Forney Enterprises, Inc. performed work on a Department of General Services contract for Design-Build Services for Leckie Elementary School and two change orders totaling approximately \$1.8 million which came before the Council for a vote in 2013. Forney Enterprises, Inc., therefore, is a prohibited source, which Mr. Barry acknowledged when he listed the \$2,800 gift from Forney Enterprises, Inc. in response to the question concerning gifts from prohibited sources. Similarly, F & L Construction had an approximately \$3.4 million contract with the Department of Public Works beginning in July 2012. F & L Construction,

therefore, is a prohibited source, which Mr. Barry acknowledged when he listed the \$4,000 gift from F & L Construction.

Councilmember Barry has stated that there was no agreement or understanding that in exchange for these gifts that his vote, opinion, judgment, action, decision, or exercise of discretion in connection with his official duties as a Councilmember would be influenced in any way to benefit either of these companies. We did not find evidence to the contrary. In the case of the Forney Enterprises change order, the May 1, 2013, memorandum from Mayor Vincent Gray to Council Chairman Phil Mendelson requesting that the change order be considered and approved by the Council states that the change order "settles all outstanding requests and closes out this project." I point this out because it would appear that all the Council was being asked to do was to approve a change order for work that already had been completed and for which the contractor probably was entitled to be paid.

Councilmember Barry, however, acknowledges that because he accepted gifts from these contractors, when matters relating to each of these contractors came before the Council in 2013, he was required to prepare a written statement describing the matter and the nature of the potential conflict of interest and submit that written statement to the Council Chairman to be read into the record. In addition, Councilmember Barry acknowledges that he was supposed to be excused from votes, deliberations, and other actions on the matter, but because he did not disclose to the Council Chairman that he accepted these gifts, he was not excused as required. In addition, he did not recuse himself from votes, deliberations, and other actions on the matters before the Council relating to these two companies.

Accordingly, Councilmember Barry acknowledges that his conduct was in violation of the District Code of Conduct, specifically:

1) The Council Code of Conduct, Section III (Gifts from Outside Sources), which states, in pertinent part, that "employees shall not solicit or accept, either directly or indirectly, any gift from a prohibited source"; and

2) The Conflicts of Interest section of the Ethics Act, D.C. Official Code § 1-1162.23(C)(3), which states, in summary, that when an elected official would be required to take action in a matter in which he or she used his or her official position or title in a manner that the employee knows is likely to have a direct and predictable effect on the employee's financial interests, the Council Chairman shall read the statement provided into the record of the proceedings and excuse the elected official from votes, deliberations and other actions on the matter.

Because Mr. Barry accepted gifts from Forney Enterprises, Inc. and F & L Construction, he accepted two gifts from prohibited sources, in violation of the Council Code of Conduct. Because Mr. Barry failed to disclose to the Council Chairman that he accepted these gifts, provide written statements about the nature of his conflicts of interest, and recuse himself from votes, deliberations, and other actions on the matters before the Council relating to these two companies, he violated the Ethics Act.

Councilmember Barry acknowledges that because of these violations he should be and is Censured for his conduct and fined in the amount of \$13,600, which represents twice the total amount of the unlawful gifts he received. Half of this amount will be paid within 14 days, with the balance due in four quarterly installments ending July 11, 2014. The settlement expressly states that funds to satisfy this fine must not come from prohibited sources. Moreover, Councilmember Barry agreed to attend ethics training provided by the Office of Government Ethics within six months.

I recommend that the Ethics Board approve this Negotiated Disposition Agreement because it is a fair and appropriate resolution to this investigation. It acknowledges both Councilmember Barry's acceptance of gifts from two prohibited sources but also recognizes that he disclosed those gifts, as required, on his Public Financial Disclosure Statement. I believe that this Negotiated Disposition is an appropriate resolution to this investigation and urge adoption by the Ethics Board. Thank you.

Recipient	Contributor/Contributor Type	Address	Amount	Date
Mid-Atlantic Community Fund	Construction Workers Local 158 / Labor	4655 Linglestown Road, Suite D Harrisburg PA 17112	\$2,000.00	2/17/2011
D.C. Democratic State Committee	Construction/General Laborers Local Union 657 / Labor	5201 First Street NE Washington DC 20011	\$3,500.00	6/15/2012
D.C. Democratic State Committee	E Construction Group Inc. / Corporation	1300 Pennsylvania Avenue NW Suite G-0328 Washington DC 20004	\$1,700.00	6/14/2012
DC Chamber of Commerce DC PAC	Eichberg Construction / Corporation	1749 Rockville Pike, Suite 30 Rockville MD 20852	\$99.00	10/19/199
D.C. Democratic State Committee	F & L Construction / Corporation	1512 Good Hope Rd. SE Washington DC 20020	\$1,200.00	6/3/2010
Housing PAC of MNCBIA	FIRST HORIZON CONSTRUCTION LENDING / Business	12700 FAIR LAKES CIRCLE, SUITE 400 FAIRFAX VA 22033	\$75.00	9/29/2005
D.C. FUND (JACK PAC)	Fort Myer Construction / Corporation	2237 33rd St. NE. Washington DC 20018	\$1,000.00	9/10/2004
D.C. Democratic State Committee	FORT MYER CONSTRUCTION CORP. / Corporation	2237 33RD ST NE Washington DC 20018	\$4,500.00	6/3/2010
D.C. Democratic State Committee	Fort Myer Construction Corporation / Corporation	2237 33rd Street, NE Washington DC 20018	\$3,500.00	6/21/2012
Mid-Atlantic Community Fund	James G. Davis Construction Co. / Corporation	12530 Parklawn Drive Rockville MD 20852	\$750.00	10/28/2008
D.C. Democratic State Committee	Keystone Plus Construction Corp. / Corporation	1600 K St. NW Washington DC 20006	\$300.00	6/24/2010
Ward Eight Democrats, Inc.	Lavar Gray Construction / Business	35 Lancaster Circle Waldorf MD 20602	\$125.00	7/19/2010
Ward Eight Democrats, Inc.	Lavar Gray Construction / Business	35 Lancaster Circle Waldorf MD 20602	\$200.00	7/12/2010
Ward Eight Democrats, Inc.	Lavar Gray Construction / Business	35 Lancaster Circle Waldorf MD 20602	\$200.00	3/19/2012
DC for Obama 2012	McCULLOUGH CONSTRUCTION / Corporation	5039 CONNECTICUT AVE NW Washington DC 20008	\$500.00	3/1/2012
D.C. Democratic State Committee	Prince Construction Co. Inc. / Corporation	1111 Good Hope Rd. SE Washington DC 20020	\$150.00	6/24/2010
Greater Washington Board of Trade DC PAC	Rand Construction / Corporation	2100 Washington Boulevard, Suite 175 Arlington VA 22204	\$500.00	1/6/2006
Greater Washington Board of Trade DC PAC	Rand Construction / Corporation	2100 Washington Boulevard, Suite 175 Arlington VA 22204	\$1,000.00	5/1/2007
Republican Committee, DC	S. E. Construction Maintenance Co. / Corporation	115 Upsal Street, NW Washington DC 20032	\$150.00	2/1/2008
Citizens for Empowerment	Sigal Construction Corp / Corporation	2231 Crystal Drive Arlington VA 22202	\$5,000.00	9/25/2008
OC for Obama 2012	WINMAR CONSTRUCTION / Corporation	1010 WISCONSIN AVE. NW	\$500.00	3/1/2012
		Washington DC 20007		

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Recipient	Contributor/Contributor Type	Address	Amount Date
Phil's Fund For Citizen Service	Construction & Gen. Laborers Local 657 / Labor	5201 First Place, NE Washington DC 20011	\$500.00 8/27/2010
Phil's Fund For Citizen Service	Construction & Gen. Laborers Local 657 / Labor	5201 First Place, NE Washington DC 20011	\$500.00 12/2/2011
Councilmember Vincent C. Gray Constituent Service Fund	CST Construction, Inc. / Business	3404 Alabama Ave., SE Washington DC 20020	\$100.00 10/25/200
Mayor Grays Constituent Service Program	E Construction Group / Corporation	1300 Penn Ave, NW Washington DC 20004	\$100.00 11/13/201
Yvette Alexander Constituent Fund	Ellisdale Construction / Business	4300 Piccard Drive Rockville MD 20850	\$500.00 4/4/2011
Councilmember Kwame R. Brown CSF	F & L Construction, Inc. / Corporation	2021 MLK JR. AVE SE Washington DC 20020	\$400.00 12/15/200
Councilmember Kwame R. Brown CSF	F & L Construction, Inc. / Corporation	2021 Martin Luther King, Jr. Avenue, SE Washington DC 20020	\$400.00 8/15/2007
The Michael A. Brown Community Fund	F & L Construction, Inc. / Corporation	1512 Good Hope Road SEq Washington DC 20020	\$250.00 3/24/2010
Vincent B. Orange, Sr. Constituent Services Fund	F & L Construction, Inc. / Business	1512 Good Hope Road, SE Washington DC 20020	\$500.00 6/23/2011
Councilmember Muriel Bowser Constituent Service Fund	F&L construction, Inc / Corporation	1512 Good Hope Rd SE Washington DC 20020	\$500.00 8/4/2010
Friends Of Jim Graham Constituent Services Fund	Fikru Construction Fikru Bekele / Labor	7143 Georgia Ave. NW Washington DC 20012	\$100.00 12/21/200
Councilmember Kwame R. Brown CSF	Forrester Construction / Business	1701 8th Street, NW Washington DC 20001	\$400.00 8/19/2009
Yvette Alexander Constituent Fund	Corporation	12231 Parklawn Drive Rockville MD 20852	\$250.00 10/28/200
Yvette Alexander Constituent Fund	Forrester Construction Co / Business	12231 Parklawn Dr Rockville MD 20853	\$500.00 5/11/2010
The Michael A. Brown Community Fund	Forrester Construction Company / Corporation	12231 Parklawn Drive Rockville MD 20852	\$500.00 7/2/2011
The Michael A. Brown Community Fund	Forrester Construction Company / Corporation	12231 Parklawn Drive Rockville MD 20852	\$400.00 9/1/2009
vette Alexander Constituent und	Forrester Construction Company / Business	12231 Parklawn Dr Rockville MD 20852	\$400.00 4/24/2009
/incent B. Orange, Sr. Constituent Services Fund	Fort Myer Construction / Other	2237 33rd Street, NE Washington DC 20018	\$500.00 11/19/201
Constituent Services Fund	Fort Meyer Construction, Corp. / Corporation	2237 33 Street NE Washington DC 20018	\$250.00 12/6/2002
	Fort Myer Construction / Corporation	2237 33rd St. NE Washington DC 20018	\$500.00 4/21/2011

Fund			
Evans Constituent Service Fund	Fort Myer Construction / Business	2231 33rd St., NE Washington DC 20018	\$500.00 6/24/2011
<b>Evans Constituent Service</b> Fund	Fort Myer Construction / Business	2237 33rd Street, NE Washington DC 20018	\$400.00 1/28/2008
Ward 5 Constituent Services Fund	Fort Myer Construction / Business	2237 33rd Street, NE Washington DC 20018	\$400.00 3/8/2006
Evans Constituent Service Fund	Fort Myer Construction Corp. / Business	2237 33rd Street, NE Washington DC 20018	\$500.00 4/13/2010
Ward 5 Constituent Services Fund	Fort Myer Construction Company / Corporation	2237 33rd Street, N. E. Washington DC 20018	\$400.00 4/2/2004
Ward 5 Constituent Services Fund	Fort Myer Construction Company / Corporation	2237 33rd Street, N. E. Washington DC 20018	\$400.00 4/4/2003
Ward 5 Community Solution Fund	Fort Myer Construction Corp / Corporation	2237 33rd Street NE Washington DC 20018	\$400.00 3/21/2008
Ward 5 Constituent Services Fund	Fort Myer Construction Corp / Corporation	2237 33rd Street, NE Washington DC 20018	\$400.00 4/1/2005
Yvette Alexander Constituent Fund	Fort Myer Construction Corp / Corporation	2237 33rd Street NE Washington DC 20018	\$400.00 10/2/2007
Councilmember Kwame R. Brown CSF	Fort Myer Construction Corp. / Corporation	2237 33rd ST NE Washington DC 20018	\$400.00 9/28/2005
Evans Constituent Service Fund	Fort Myer Construction Corp. / Corporation	2237 33rd Street, NE Washington DC 20018	\$500.00 1/21/2011
Evans Constituent Service Fund	Fort Myer Construction Corp. / Corporation	2237 33rd Street, NE Washington DC 20018	\$400.00 4/15/2004
	Fort Myer Construction Corp. / Corporation	2237 33rd Street NE Washington DC 20018	\$500.00 11/21/2011
Chairman Vincent C. Gray Constituent Service Fund	FORT MYER CONSTRUCTION CORPORATION / Corporation	2237 33rd Street, NE Washington DC 20018	\$500.00 11/6/2009
Councilmember Muriel Bowser Constituent Service Fund	Fort Myer Construction Corporation / Corporation	2237 3rd St. NW Washington DC 20018	\$500.00 8/4/2010
Evans Constituent Service Fund	Fort Myer Construction Corporation / Corporation	2237 33rd Street NE Washington DC 20018	\$400.00 1/10/2007
Evans Constituent Service Fund	Fort Myer Construction Corporation / Corporation	2237 33rd Street, NE Washington DC 20018	\$500.00 2/11/2013
Evans Constituent Service Fund	Fort Myer Construction Corporation / Business	2237 33rd St., NE. Washington DC 20018	\$400.00 2/20/2009
The Michael A. Brown Community Fund	Fort Myer Construction Corporation / Corporation	2237 33rd Street NW Washington DC 20018	\$500.00 9/16/2010
Ward 8 Constituent Services Fund	Fort Myer Construction Corporation / Business	2237 33rd Street NE Washington DC 20018	\$400.00 6/7/2005
Ward 8 Constituent Services Fund	Fort Myer Construction Corporation / Corporation	2237 33rd Street, NE Washington DC 20018	\$500.00 8/3/2011
Yvette Alexander Constituent Fund	Ft Myer Construction Corporation / Business	2237 33rd Street NE Washington DC 20018	\$500.00 10/15/2010
The Michael A. Brown	Ft. Myer Construction	2237 33rd St NE	\$500.00 7/2/2011

Community Fund	Corporation / Corporation	Washington DC 20018	
Ward 5 Constituent Services Fund	Gilford Constructiono Corporation / Corporation	1508 U Street, N. W. Washington DC 20009	\$200.00 5/5/2003
Chairman Vincent C. Gray Constituent Service Fund	GSN CONSTRUCTION LLC / Business	11808 WOODBROOK CT MITCHELLVILLE MD 20721	\$500.00 11/4/2011
Chairman Vincent C. Gray Constituent Service Fund	HESS CONSTRUCTION / Corporation	804 West Diamond Gaithersburg MD 20878	\$400.00 11/5/2008
Ward 5 Community Solution Fund	JDC Construction Company, LLC / Corporation	1330 New Hampshire Avenue Suite 124 Washington DC 20036	\$100.00 6/2/2011
Yvette Alexander Constituent Fund	Keystone Plus Construction / Corporation	1600 k Street NW Washington DC 20006	\$500.00 11/12/2009
Councilmember Kwame R. Brown CSF	Keystone Plus Construction Corp. / Corporation	1600 K ST NW Washington DC 20005	\$200.00 12/12/2006
Councilmember Kwame R. Brown CSF	Millenium Construction Inc / Corporation	1330 Locust RD NW Washington DC 20012	\$100.00 6/8/2007
Councilmember Muriel Bowser Constituent Service Fund	Millenium Construction Inc. / Corporation	1330 Locust Road, NW Washington DC 20012	\$400.00 7/19/2007
Chairman Vincent C. Gray Constituent Service Fund	MILLENIUM CONSTRUCTION, INC. / Corporation	1330 Locust Road, NW Washington DC 20012	\$300.00 10/28/2007
Councilmember Kwame R. Brown CSF	Monarc Construction / Business	2781 Hartland Road Falls Church VA 22043	\$400.00 7/20/2005
The Common Good	Monarc Construction Inc. / Corporation	2781 Hartland Road Falls Church VA 22043	\$250.00 4/23/2009
Friends Of Jim Graham Constituent Services Fund	N & C Construction, Inc. / Corporation	3857 Farragut Ave. Kensington MD 20895	\$100.00 12/13/2004
Friends Of Jim Graham Constituent Services Fund	N&C Construction, Inc. / Business	3857 Farragut Ave. Kensington MD 20895	\$100.00 12/16/2003
Friends Of Jim Graham Constituent Services Fund	N&C Construction, Inc. / Corporation	3857 Farragut Avenue Kensington MD 20895	\$250.00 3/12/2008
Ward 5 Constituent Services Fund	ONCORE CONSTRUCTION / Business	4703 Webster Street Bladensburg MD 20710	\$200.00 7/22/2003
Mary Cheh Ward 3 Constituent Service FD.	Osborne Construction Inc / Corporation	2254 25th PI NE Washington DC 20018	\$100.00 12/14/2009
Chairman Vincent C. Gray Constituent Service Fund	OSBORNE CONSTRUCTION, INC / Corporation	2254 25th Place, NE Washington DC 20018	\$200.00 11/10/2009
Councilmember Kwame R. Brown CSF	Osborne Construction, Inc. / Business	2254 25th Place, NE Washington DC 20008	\$100.00 12/9/2009
Evans Constituent Service Fund	PN Hoffman Construction Development / Business	4725 Wisconsin Ave NW Suite 200 Washington DC 20016	\$500.00 2/12/2013
Evans Constituent Service Fund	PN Hoffman Construction Development / Business	4725 Wisconsin Ave NW Suite 200 Washington DC 20016	\$400.00 1/10/2007
The Michael A. Brown Community Fund	Prince Construction Co / Corporation	2400 51st Pl Hyattsville MD 20781	\$500.00 6/13/2011
Ward 8 Constituent Services Fund	Prince Construction Co. / Corporation	2400 51st Place Hyattsville MD 20781	\$400.00 10/30/2007
Councilmember Kwame R. Brown CSF	Prince Construction Co. Inc. / Corporation	1111 Good Hope RD SE Washington DC 20020	\$250.00 6/8/2007

Councilmember Kwame R. Brown CSF	Prince Construction Co., INC / Corporation	1111 Good Hope Rd SE Washington DC 20020	\$200.00 12/12/2006
Ward 8 Constituent Services Fund	Prince Construction Comp. Inc /	1111 Good Hope Road SE	\$100.00 7/31/2006
	Corporation	Washington DC 20020	
Councilmember Adrian Fenty Constituent Service Fund	Prince Construction Company / Corporation	1111 Good Hope Rd. SE Washington DC 20020	\$300.00 12/6/2004
Councilmember Adrian Fenty Constituent Service Fund	Prince Construction Company / Business	1111 Good Hope Road, SE	\$200.00 12/6/2003
The Michael A. Brown	D.i.	Washington DC 20020	
<b>Community Fund</b>	Prince Construction Company / Business	1111 Good Hope Rd SE Washington DC 20020	\$250.00 3/24/2010
Chairman Vincent C. Gray Constituent Service Fund	PRINCE CONSTRUCTION COMPANY, INC. / Corporation	1111 Good Hope Road, SE Washington DC 20020	\$300.00 10/26/2007
Councilmember Kwame R. Brown CSF	Prince Construction Company, Inc. / Business	1111 Good Hope Road, SE Washington DC 20020	\$400.00 2/28/2008
Friends Of Jim Graham Constituent Services Fund	Prince Construction Company, Inc. /	1111 Good Hope Road SE	\$100.00 6/8/2004
	Corporation	Washington DC 20020	
Friends Of Jim Graham Constituent Services Fund	Prince Construction Company, Inc. /	1111 Good Hope Rd. SE.	\$300.00 12/3/2004
	Business	Washington DC 20020	
Ward 5 Constituent Services Fund	Prince Construction Company, Inc. / Business	1111 Good Hope Road, SE Washington DC 20020	\$200.00 3/16/2006
The Michael A. Brown Community Fund	Prince Construction/WMS JV DEAL / Corporation	2400 51st Place Hyattsville MD 20781	\$500.00 6/13/2011
Friends Of Jim Graham Constituent Services Fund	Segovia Interior Construction Inc. / Corporation	7616 Alaska Avenue, NW Washington DC 20012	\$250.00 3/12/2008
Yvette Alexander Constituent Fund	Sympora Construction / Business	5431 Woodland Blvd Oxon Hill MD 20745	\$500.00 6/28/2010
Councilmember Muriel Bowser Constituent Service Fund	The Keystone Plus Construction Corp. / Corporation	1600 K. St. NW Suite 350 Washington DC 20006	\$400.00 8/6/2009
The Common Good	The Keystone Plus Construction Corp. / Corporation	1600 K Street, NW Suite 350 Washington DC 20006	\$150.00 4/28/2009
Ward 5 Community Solution Fund	Unity Construction of DC, Inc / Corporation	2728 12th Street NE Washington DC 20018	\$200.00 5/28/2008
Councilmember Kwame R. Brown CSF	Unity Construction of DC, inc. / Corporation	2728 12th ST NE Washington DC 20018	\$200.00 12/11/2006
Evans Constituent Service Fund	Willco Construction Company / Business	7811 Montrose Rd., Ste.500 Potomac MD 20854	\$500.00 3/3/2010
Evans Constituent Service Fund	Winmar Construction / Business	1010 Wisconsin Ave., NW Washington DC 20007	\$500.00 6/1/2011

Recipient	Contributor/Contributor Type	Address	Amount	Date
Barry for Ward 8	Winston, Margaret / Individual	337 Parkland PI SE Washington DC 20032	\$25.00	6/21/2008
Bowser 2012	Winston, Phyllis / Individual	3728 New Hampshire Ave NW #206 Washington DC 20010	\$25.00	12/4/2011
Citizens to Elect Linda Cropp Mayor	Winston, James / Individual	1156 Connecticut Ave. N.W. #600 Washington DC 20036	\$500.00	2/21/2006
Citizens to Elect Linda Cropp Mayor	Winston, Jeanne / Individual	1930 Kearney Street, NE Washington DC 20018	\$25.00	7/3/2006
Committee to Elect John F. Settles, II	Winston, Freddie / Individual	3104 Appian Way Bowie MD 00000	\$1,000.00	1/31/2013
Committee to Elect Vincent Gray	Winston, Gregory / Individual	16202 Penterra Wy. Mitchellville DC 20716	\$25.00	7/15/2004
Committee to Re-elect Tony Williams	Winston, Maria & Gerald / Individual	905 S Street, NW Washington DC 20001	\$50.00	9/3/2001
Evans 2008	Winston, Roger / Individual	7704 Oldchester Rd. Bethesda DC 20817	\$250.00	5/29/2008
Evans 2008	Winston, L. Mark / Individual	10562 MacArthur Blvd. Potomac DC 20854	\$500.00	10/30/2008
Fenty 2006	Winston, Judith & Michael / Individual	1371 Kalmia Rd. NW Washington DC 20012	\$500.00	11/16/2005
Fenty 2006	Winston, Roger & Karen / Individual	7704 Oldchester Rd. Bethesda MD 20817	\$250.00	7/22/2006
Fenty 2006	Winston, Roger & Karen / Individual	7704 Oldchester Rd. Bethesda MD 20817	\$500.00	9/9/2006
Fenty 2010	Winston, Freddie / Individual	3104 Appian Way Bowie MD 20716	\$500.00	1/30/2009
Muriel Bowser for Ward 4	Winston, Judith & Michael / Individual	1371 Kalmia Rd NW Washington DC 20012	\$100.00	3/10/2007
Reelect Jim Graham 2010	Winston, Roger / Individual	7704 Oldchester Rd., Bethesda MD 20817	\$150.00	11/22/2009
Zapata Win 5 2012	Winston, Nakisha / Individual	2013 Kearny Street NE Washington DC 20018	\$100.00	3/26/2012

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Recipient	Contributor/Contributor Type	Address	Amount	Date
Citizens To Reelect Linda Cropp, Chair	Erkiletian Construction Corp / Corporation	4401 Ford Avenue, Suite 400 Alexandria VA 22302	\$500.00	6/14/2001
Brazil 2004 Committee	Essex Construction, LLC / Business	6432 Book Rd. Oxon Hill MD 20745	\$200.00	4/12/2004
Fenty 2010	Euro Construction LLC / Corporation	5532 Lee Highway Arlington VA 22207	\$2,000.00	5/12/2010
Reelect Jim Graham 2010	Euro Construction, LLC. / Corporation	5532 Lee Highway Arlington VA 22207	\$500.00	7/26/2010
Reelect Jim Graham 2010	Evergreen Construction of VA., LLC / Business	1330 N Pickett St., Alexandria VA 22304	\$500.00	1/27/2010
Re-Elect Jim Graham	Evergreen Construction Service / Other	6190 Grovedale Court, Suite 200 Alexandria VA 22310	\$500.00	5/1/2002
Re-Elect Jim Graham	Evergreen Construction Service / Other	6190 Grovedale Court, Suite 200 Alexandria VA 22310	\$500.00	5/1/2002
Hunter 2012	F & L Construction / Business	1512 Good Hope Rd SE Washington DC 20020	\$500.00	3/30/2012
Kwame for Chair	F & L Construction / Corporation	1512 Good Hope Road, SE	\$1,500.00	5/25/2010
Michael Brown 2012	F & L Construction Inc / Corporation	Washington DC 20020 1512 Good Hope Road SE Washington DC 20020	\$500.00	3/7/2012
Thomas 2010	F & L Construction Inc / Business	1512 Good Hope Road SE Washington DC 20020	\$500.00	6/9/2010
Barry for Ward 8 Re-Election Committee	F & L Construction Inc. / Corporation	1512 Good Hope Road SE Washington DC 20020	\$500.00	3/30/2012
Barry for Ward 8 Re-Election Committee	F & L Construction Inc. / Corporation	1512 Good Hope Road SE Washington DC 20020	\$500.00	2/24/2012
Committee to Elect Kwame R Brown	F & L Construction, Inc. / Corporation	2021 MLK< Jr. Ave, SE Washington DC 20020	\$400.00	10/25/2005
Re-Elect Kwame R. Brown	F & L Construction, Inc. / Corporation	2021 Martin Luther King, Jr. Ave, SE Washington DC 20020	\$1,000.00	7/24/2007
Fenty 2006	F and L Construction, Inc. / Corporation	2021 Martin Luther King Jr. Ave SE Washington DC 20020	\$500.00	11/1/2006
Fenty 2010	F& L Construction, Inc / Corporation	1512 Good Hope Rd SE Washington DC 20020	\$2,000.00	1/30/2009
Committee to Elect Sekou Biddle At-Large	F&L Construction / Business	1512 Good Hope Road SE Washington DC 20020	\$500.00	2/2/2011
Committee to Elect William Lockridge	F&L Construction / Business	2021 MLK Jr Ave SE Washington DC 20020	\$300.00	11/1/2006
Bowser 2012	F&L Construction Inc / Corporation	1512 Good Hope Road SE	\$500.00	11/2/2012

		Washington DC 20020		
Committee to Elect Yvette M. Alexander	F&L Construction, Inc / Business	2021 MLK Jr Ave SE Washington DC 20020	\$500.00	3/16/2007
Gray for Chair	F&L construction, Inc / Business	2021 Martin Luther King Ave Washington DC 20020	\$500.00	8/23/2006
Fenty 2010	F.J. Sciame Construction Co, Inc. / Corporation	14 Wall St 2nd Flr New York NY 10005	\$2,000.00	1/30/2009
Mara 2011	Facchina Construction Company / Corporation	102 Centennial St LaPlata MD 20646	\$1,000.00	4/19/2011
Fenty 2006	Facchina Construction Company Inc / Business	102 Centennial St La Plata MD 20646	\$1,500.00	9/30/2006
Bolden 2006 DC Council Member at Large	Facchina Construction Company, Inc. / Corporation	102 Centennial St LaPlata MD 20646	\$1,000.00	3/24/2006
Barry for Ward 8 Re-Election Committee	Facilities Management & Construction / Business	2011 MLK Ave SE Washington DC 20020	\$250.00	11/2/2012
Kwame for Chair	Ferrufino Landscaping & Construction LLC / Corporation	717 Oneida Place, NW Washington DC 20011	\$250.00	10/27/2010
Citizens to Elect Linda Cropp Mayor	Fikru Construction / Corporation	7143 Georgia Ave., NW Washington DC 20012	\$250.00	8/9/2006
Fenty 2010	Flippo Construction / Corporation	3820 Penn-Belt Place Forestville MD 20747	\$2,000.00	12/12/2008
Fenty 2006	Flippo Construction Co., Inc. / Business	3820 Penn-Belt Pl Forestville MD 20747	\$2,000.00	10/5/2006
Committee to Re-Elect Jack Evans	Flippo Construction Company, Inc / Corporation	3820 Penn-Belt Place Forestville MD 20747	\$500.00	2/8/2000
Orange for Chair	Forney Construction / Corporation	1818 New York Ave, NE	\$1,500.00	8/10/2010
		Washington DC 20002		-1-1
Re-elect Cheh 2010	Forrester Construction Co / Corporation	12231 Parklawn Dr Rockville MD 20852	\$500.00	6/9/2009
Thomas 2010	Forrester Construction Co / Business	12231 Parklawn Drive Rockville MD 20852	\$500.00	7/30/2010
Mendelson For Council 2010	Forrester Construction Co. / Business	12231 Parklawn Dr. Rockville MD 20852	\$1,000.00	12/30/2009
Barry for Ward 8 Re-Election Committee	Forrester Construction Company / Business	12231 Parklawn Drive Rockville MD 20852	\$500.00	3/13/2012
Bobb for School Board President	Forrester Construction Company / Corporation	12231 Parklawn Drive Rockville MD 20852	\$500.00	10/23/2006
Bolden 2006 DC Council Member at Large	Forrester Construction Company / Business	1231 Parklawn Drive Rockville MD 20852	\$500.00	11/1/2005
Bowser 2012	Forrester Construction Company / Corporation	12231 Parklawn Drive Rockville MD 20852	\$500.00	7/18/2011
Evans 2008	Forrester Construction Company / Business	12230 Parklawn Drive Rockville MD 20852	\$500.00	6/27/2008

Fenty 2006	Forrester Construction company / Business	12231 Parklawn Dr. Rockville MD 20852	\$500.00 9/4/2006
Friends of Michael Brown	Forrester Construction Company / Business	12231 Parklawn Drive Rockville MD 20852	\$1,000.00 3/23/2009
Gray for Mayor	Forrester Construction Company / Corporation	12231 Parklawn Drive Rockville MD 20852	\$1,500.00 8/27/2010
Kwame for Chair	Forrester Construction Company / Corporation	12231 Parklawn Drive Rockville MD 20852	\$1,500.00 8/26/2010
Reelect Jim Graham 2010	Forrester Construction Company / Corporation	12231 Parklawn Rockville MD 20852	\$250.00 10/21/2009
Re-Elect Yvette Alexander 2012	Forrester Construction Company / Business	12231 Parklawn Dr Rockville MD 20852	\$250.00 12/9/2011
Re-Elect Yvette Alexander 2012	Forrester Construction Company / Business	12231 Parklawn Drive Rockville MD 20852	\$500.00 8/18/2011
Committee to Elect Jacque Patterson	Forrester Construction LLC / Business	12231 Parklawn Drive Rockville MD 20852	\$500.00 1/31/2011
Brazil 2000 Committee	Fort Meyer Construction Company / Corporation	2237 33rd Street, NE Washington, DC 20018	\$1,000.00 10/5/2000
Hunter 2012	Fort Meyer Construction Corp / Business	2237 33rd Street NE Washington DC 20018	\$300.00 4/2/2012
Jarvis 2000	Fort Meyer Construction Corp / Corporation	2237 33rd Street NE Washington DC 20018	\$500.00 4/5/2000
Mendelson for Council 2006	Fort Meyer Construction Corp. /	2237 33rd Street NE Washington DC 20018	\$1,000.00 8/28/2006
	Business		
Victory 2004 Slate Committee	Fort Meyer Construction Corp. /	2237 33rd Street, NE Washington DC 20018	\$5,000.00 9/9/2004
	Corporation		
Committee to Re-Elect Sandy Allen 04	Fort Meyer Construction Corporation / Corporation	2237 33rd St. NE Washington DC 20018	\$500.00 7/1/2004
Evans 2008	Fort Myer Construction / Business	2237 33rd st. ne. Washington DC 20018	\$500.00 9/4/2008
Fenty 2006	Fort Myer Construction / Business	2237 33rd St NE Washington DC 20018	\$2,000.00 10/14/2005
Fenty 2010	Fort Myer Construction / Business	2237 33rd St NE Washington DC 20018	\$2,000.00 12/5/2008
Frank Wilds For Ward 5	Fort Myer Construction / Corporation	2237 33rd Street, NE Washington DC 20018	\$500.00 4/2/2012
Muriel Bowser for Ward 4	Fort Myer Construction / Business	2237 33rd Street NE Washington DC 20018	\$500.00 3/10/2007
Re-Elect Kwame R. Brown	Fort Myer Construction / Corporation	2237 33rd Street, NE Washington DC 20018	\$1,000.00 10/15/2007
Brazil 2004 Committee	Fort Myer Construction Co. / Corporation	2237 33rd Street, NE Washington DC 20018	\$1,000.00 5/27/2003
Hubbard for Ward 5	Fort Myer Construction Company / Business	2237 33rd Street NE Washington DC 20018	\$500.00 4/2/2012
Michael Brown 2012	Fort Myer Construction	2237 33rd St NE	\$1,000.00 7/21/2011

	Company / Corporation	Washington DC 20018		
Committee to Elect Kwame R Brown	Fort Myer Construction Corp / Corporation	2237 - 33rd Street, NW Washington DC 20018	\$500.00	11/4/2004
Committee to Re-Elect Tony Williams	Fort Myer Construction Corp / Corporation	2237 33rd Street, NE Washington DC 20018	\$1,000.00	11/5/2002
Committee to Re-elect Tony Williams	Fort Myer Construction Corp / Corporation	2237 33rd Street, NE Washington DC 20018	\$1,000.00	8/23/2002
Re-elect Cheh 2010	Fort Myer Construction Corp / Corporation	2237 33d St NE Washington DC 20018	\$500.00	8/26/2010
Re-Elect Jim Graham	Fort Myer Construction Corp / Corporation	2237 33rd Street, NE Washington DC 20018	\$100.00	8/27/2002
Thomas 2010	Fort Myer Construction Corp / Corporation	2237 33rd Street NE Washington DC 20018	\$500.00	8/17/2010
Bonds for Council	Fort Myer Construction Corp. / Corporation	2237 33rd St., NE Washington DC 20008	\$1,000.00	1/28/2013
Evans for Delegate	Fort Myer Construction Corp. / Corporation	2237 33rd Street, N.E. Washington DC 20018	\$200.00	3/17/2000
S.S. for Ward 8 in 2008	Fort Myer Construction Corp. / Corporation	2237 33rd St., NE Washington DC 20018	\$500.00	10/13/2008
2006 Orange for Mayor	Fort Myer Construction Corporation / Corporation	2737 33rd Street NE Washington DC 20018	\$2,000.00	11/28/2005
Barry for Ward 8 Council	Fort Myer Construction Corporation / Corporation	2237 33rd st N.E. Washington DC 20018	\$500.00	5/12/2005
Bowser 2012	Fort Myer Construction Corporation / Corporation	2237 33rd Street NE Washington DC 20018	\$500.00	7/21/2011
Citizens to Elect Linda Cropp Mayor	Fort Myer Construction Corporation / Corporation	2237 33rd Street, NE Washington DC 20018	\$2,000.00	9/27/2005
Committee to Elect Kwame R Brown	Fort Myer Construction Corporation / Business	2237 33rd Street, NE Washington DC 20018	\$400.00	10/5/2004
Committee to Re-Elect Jack Evans	Fort Myer Construction Corporation / Corporation	2237 33rd Street, N.E. Washington DC 20018	\$500.00	12/5/1999
Evans 2004	Fort Myer Construction Corporation / Corporation	2237 33rd St. NE Washington DC 20018	\$500.00	6/12/2003
Fenty 2010	Fort Myer Construction Corporation / Business	2237 33rd Street NE Washington DC 20018	\$500.00	12/4/2009
Friends of Michael Brown	Fort Myer Construction Corporation / Corporation	2237 33rd St NE Washington DC 20018	\$1,000.00	11/3/2008
Gray for Mayor	FORT MYER CONSTRUCTION CORPORATION / Corporation	2237 33RD STREET NE Washington DC 20018	\$2,000.00	8/26/2010
Kenyan McDuffie 2012	Fort Myer Construction Corporation / Corporation	2237 33rd St. NE Washington DC 20018	\$300.00	4/9/2012
Kwame for Chair	Fort Myer Construction Corporation / Corporation	2237 33rd Street, NE Washington DC 20018	\$1,500.00	8/26/2010
Mendelson For Chairman	Fort Myer Construction Corporation /	2237 33rd St., NE Washington DC 20018	\$1,500.00	9/24/2012

	Corporation			
Muriel Bowser for Ward 4 2008	Fort Myer Construction Corporation / Business	2237 33rd St NE Washington DC 20018	\$500.00	5/10/2008
Reelect Jim Graham 2010	Fort Myer Construction Corporation / Corporation	2237 33rd St., NE. Washington DC 20018	\$500.00	1/20/2010
Reelect Jim Graham 2010	Fort Myer Construction Corporation / Corporation	2237 33rd St., NE Washington DC 20018	\$500.00	7/26/2010
Re-Elect Orange At Large 2012	Fort Myers Construction Corporation / Corporation	2237 33rd St NE Washington DC 20018	\$1,000.00	4/2/2012
Biddle 2012	Forward Momentum Construction / Business	116 T Street NE Washington DC 20002	\$150.00	3/15/2012
Reelect Jim Graham 2010	Forward Momentum Construction / Business	n/a Washington DC 00000	\$10.00	3/10/2010
Biddle 2012	Forward Momentum Construction Group / Business	551 Park Road NW Washington DC 20002	\$250.00	11/4/2011
Orange for Chair	Four Brothers Construction & Development LLC / Corporation	11606 Gilsan St Silver Spring MD 20902	\$1,000.00	6/10/2010
Fenty 2010	Four Seasons Construction LLC / Corporation	5915 Hall St Springfield VA 22152	\$100.00	12/12/2008
Fenty 2010	Four Seasons Construction LLC / Business	5915 Hall St Springfield VA 22152	\$500.00	7/30/2009
Barry for Ward 8 Council	Ft. Meyer Construction / Business	2237 33rd Street, NE Washington DC 20018	\$400.00	10/15/2004
Harry Tommy Thomas Jr. Ward 5 Comm.	Ft. Myer Construction Co. / Business	2237 - 33rd Street, N.E. Washington DC 20018	\$500.00	4/10/2006
Harry Tommy Thomas Jr.	Ft. Myer Construction Co. /	2237 33rd Street, NE	\$500.00	9/25/2006
Ward 5 Comm.	Business	Washington DC 20018	4500.00	3/ 23/ 2000
Barry for Ward 8 Re-Election Committee	Corporation	2237 33rd Street NE Washington DC 20018	\$500.00	4/2/2012
Citizens to Elect Linda Cropp Mayor	Ft. Myer construction Corp. / Business	2237 33rd Street, N.E. Washington DC 20018	\$2,000.00	10/6/2005
Citizens To Reelect Linda Cropp, Chair	Ft. Myer Construction Corp. / Corporation	1225 19th Street, NW #825 Washington DC 20036	\$1,500.00	6/10/2001
Committee to Elect Sekou Biddle At-Large	Ft. Myer Construction Corporation / Corporation	2237 33rd Street NE Washington DC 20018	\$500.00	2/15/2011
Gardner Ward 5 Council	Ft. Myers Construction / Corporation	2237 33rd St. NE washington DC 20018	\$300.00	4/2/2012
Muriel Bowser for Ward 4 2008	Gilford Construction Corporation / Business	2526 Pennsylvania Ave SE Washington DC 20020	\$250.00	6/5/2008
Gray for Mayor	Gilford Construction Company /	The state of the s	\$1,000.00	8/25/2010
	Business	Avenue SE Washington DC 20020		
Brazil 2004 Committee	Gilford Construction Corporation /	916 G. St. NW Washington DC 20001	\$500.00	10/14/2003

	Corporation			
Kwame for Chair	Gilford Construction Corporation / Corporation	4600 Powder Mill Road, Ste. 350 Beltsville MD 20705	\$1,500.00	6/22/2010
Kwame for Chair	Gilford Construction Corporation / Corporation	2526 Pennsylvania Avenue, SE Washington DC 20020	\$500.00	5/24/2010
Re-Elect Orange At Large 2012	Gilford Construction Corporation / Corporation	2526 Pennsylvania Ave SE Washington DC 20020	\$500.00	6/7/2012
Re-Elect Jim Graham (2006)	Glen Construction Company, Inc. / Corporation	9055 Comprint Court Gaitherburg MD 20877	\$500.00	5/8/2006
Re-elect Cheh 2010	Globaltech and Construction / Corporation	5627 Allentown Rd Suitland MD 20746	\$300.00	7/15/2010
Carol Schwartz for Mayor Committee	Golden Eagle Construction / Corporation	2851 V Street, NE Washington DC 20018	\$500.00	11/6/2002
Orange for Chair	Grade Line Engineeriing & Construction, LLC / Corporation	4027 Brandywine St NW, Ste. 200 Washington DC 20016	\$1,500.00	6/9/2010
Citizens to Elect Linda Cropp Mayor	Grade Line Engineering & Construction , LLC / Business	59 Apple Seed Lane Gaithersburg MD 20878	\$2,000.00	3/9/2006
2006 Orange for Mayor	Grade Line Engineering & Construction LLC / Corporation	59 Apple Seed Lane Gaithersburg MD 20878		11/30/2005
Bonds for Council	Grade Line Engineering & Construction LLC / Business	4027 Brandywine St., NW #200 Washington DC 20016	\$1,000.00	3/8/2013
Barry for Ward 8	Grade Line Engineering & Construction, LLC / Corporation	300 Midsummer Dr Gaithersburg MD 20878	\$500.00	7/21/2008
Fenty 2010	Grade Line Engineering & Construction, LLC / Corporation	4207 Brandywine St, NW Suite 200 Washington DC 20016	\$2,000.00	5/6/2010
Re-Elect Kwame R. Brown	Graysmith Construction Company, LLC / Corporation	2956 Hathaway Road Richmond VA 23225	\$300.00	11/28/2007
Committee to Re-Elect Tony Williams	GRD Construction Consultants / Business	11613 Nebel Street Rockville MD 20852	\$500.00	9/26/2002
Committee to Re-Elect Tony Williams	GRD Construction Consultants / Business	11613 Nebel Street Rockville MD 20852	\$500.00	9/26/2002
Committee to Elect Beverly Wilbourn	Great Northern Management & Construction / Corporation	2146 Georgia Avenue, NW Washington DC 20001	\$1,000.00	5/5/2002
Fenty 2006	Greek Art Construction / Business	703 Justin Way Silver Spring MD 20901	\$250.00	1/22/2006
Committee to Re-Elect Tony Williams	Grunley Construction Co., Inc. / Corporation	5010 Nicholson Lane, Ste. 1 Rockville MD 20852	\$1,000.00	12/15/2003
Fenty 2010	GSN Construction LLC / Corporation	2105 Rhode Island Ave NE Washington DC 20018	\$2,000.00	11/2/2008
Committee to Elect Sekou Biddle At-Large	GSN Construction, LLC / Business	2105 Rhode Island Avenue Washington DC 20018	\$100.00	1/20/2011

Gray for Mayor	GSN Construction, LLC / Business	2105 Rhode Island Avenue NE Washington DC 20018	\$250.00	10/13/2010
Re-Elect Yvette Alexander 2012	GSN Construction, LLC / Business	11808 Woodbrook Ct Mitchellville MD 20721	\$100.00	8/11/2011
Fenty 2010	Guthrie Ravin Construction, LLC / Business	PO BOX 2394 Peachtree City GA 30269	\$200.00	5/19/2010
Mendelson For Chairman	H & M Construction / Business	1446 Fairmont St., NW Washington DC 20009	\$200.00	10/1/2012
Barry for Ward 8 Re-Election Committee	Hamel Green Construction, LLC / Business	5710 Furnance Ave., Elkridge MD 21075	\$500.00	12/16/2011
Mara 2011	Hawkins Electrical Construction / Business	3303 Stanton Road SE, Suite J Washington DC 20020	\$200.00	4/20/2011
Re-elect Cheh 2010	Hawkins Electrical Construction LLC / Corporation	3303 Stanton Rd SE Washington DC 20020	\$200.00	7/15/2010
Barry for Ward 8 Re-Election Committee	Hawkins Electrical Construction of DC, LLC / Corporation	3303 Stanton Road SE, STE J Washington DC 20020	\$250.00	2/2/2012
Mara 2013	Henley Construction Co Inc / Business	7940 Queenair Dr Gaithersburg MD 20879	\$500.00	4/5/2013
Re-elect Cheh 2010	Henley Construction Co Inc / Corporation	7940 Queenair Dr Gaithersburg MD 20879	\$250.00	7/6/2010
Re-Elect Yvette Alexander 2012	Henley Construction Co, Inc / Corporation	7940 Queenair Dr Gaithersburg MD 20879	\$250.00	8/11/2011
Kwame for Chair	Henley Construction Co, Inc. / Corporation	7940 Queennair Drive Gaithersburg MD 20879	\$250.00	9/1/2010
Hubbard for Ward 5	Henley Construction Company / Business	7940 Queenair Drive Gaithersburg MD 20879	\$100.00	3/15/2012
Mara 2011	Henley Construction Company / Business	7940 Queenair Drive Gaithersburg MD 20879	\$500.00	4/14/2011
Catania 2002	Hensel Phelps Construction Co. / Corporation	4437 Brookfield Corp Drive Chantilly VA 201051	\$1,000.00	8/27/2002
Barry for Ward 8 Re-Election Committee	Hess Construction / Business	804. W. Diamond Ave GaithersBurg MD 20878	\$500.00	10/25/2012
Evans 2008	Hess Construction & Engineering Services / Business	804 W. Daimond Ave. Gaithersburg MD 20878	\$500.00	9/4/2008
Gray for Mayor	Hess Construction & Engineering Services / Corporation	804 W. Diamond Ave. Gaithersburgh MD 20878	\$2,000.00	8/11/2010
Kwame for Chair	Hess Construction & Engineering Services / Corporation	804 W. Diamond Avenue Gaithersburg MD 20878	•	8/11/2010
Re-Elect Kwame R. Brown	Hess Construction & Engineering Services / Corporation	804 W. Diamond Avenue Gaithersburg MD 20878	\$500.00	8/11/2008
Barry for Ward 8	Hess Construction + Engineering Services / Corporation	804 W. Diamond Ave Gaithersburg MD 20878	\$500.00	8/12/2008
Barry for Ward 8	Hess Construction + Engineering Services /	804 W. Diamond Avenue	\$500.00	8/12/2008

	Business	Gaithersburg MD 20878		
Fenty 2010	Hess Construction + Engineering Services / Corporation	804 W. Diamond Ave. Gaithersburg MD 20878	\$2,000.00	8/11/2010
Committee to Re-Elect Yvette Alexander	Hess Construction and engineering Services / Business	804 W Diamond Ave Gaitherburg MD 20878	\$500.00	9/17/2008
Bobb for School Board President	Hess Construction Company, Inc. / Corporation	804 West Diamond Ave. Suite 300 Gaithersburg MD 20878	\$500.00	10/19/2006
Fenty 2006	Hess Construction Company, Inc. / Business	804 W. Diamond Ave Gaithersburg MD 20878	\$2,000.00	4/11/2006
Barry for Ward 8 Re-Election Committee	Hess Construction Engineering Services INC / Business	804 W Diamond Ave Gaithersburg MD 20878	\$500.00	10/25/2012
Re-Elect Kwame R. Brown	HITT Construction / Corporation	2704 Dorr Avenue Fairfax VA 22031	\$500.00	6/27/2008
Committee to Elect Kwame R Brown	Hoffman Construction Development / Corporation	4725 Wisconsin Ave. NW Suite 200 Washington DC 20016	\$1,000.00	10/15/2004
Committee to Re-elect Tony Williams	Hoffman Construction Development / Other	4725 Wisconsin Avenue, NW, Suite 200 Washington DC 20016	\$1,000.00	5/30/2002
Fenty 2010	Hollandhill Construction LLC / Corporation	723 Decatur Street NE Washington DC 20017	\$100.00	5/24/2010
Citizens to Elect Linda Cropp Mayor	Horton & Barber Construction / Business	3127 Martin Luther King Jr. Ave., S.E. Washington DC 20032	\$200.00	3/20/2006
Comm. to Elect Lockridge 2004	Horton & Barber Construction / Business	9602 Traverse Way Ft. Washington MD 20744	\$300.00	7/9/2004
Harry Tommy Thomas Jr. Ward 5 Comm.	Horton & Barber Construction / Business	3127 Martin Luther King Ave. SE Washington DC 20032	\$250.00	3/20/2006
2006 Orange for Mayor	Horton & Barber Construction Serv LLC / Corporation	3127 Martin Luther King Jr Avenue SE Washington DC 20032	\$150 <mark>.</mark> 00	2/19/2006
Re-Elect Kwame R. Brown	Horton & Barber Construction Services, LLC / Business	3127 MLK Jr., Ave, SE Washington DC 20032	\$100.00	7/27/2007
Fenty 2010	Hudak Construction Services / Business	8229 Pulaski Highway Baltimore DC 21237	\$2,000.00	12/8/2008
Bowser 2012	Hurricane Construction LLC / Corporation	2705 Bladensburg Road, NE Washington DC 20018	\$25.00	8/2/2012
Committee To Re-Elect Vincent Orange, Orange 2002	James G Davis Construction Corp. / Corporation	12530 Parklawn Drive Rockville MD 20852	\$500.00	8/6/2002
Sharon Ambrose for City Council Committee	James G. Davis Construction Corp. / Corporation	12530 Parklawn Drive Rockville MD 20852	\$100.00	6/11/2002
Michael Brown 2012	JDC Construction / Corporation	1330 New Hampshire Ave. NW #124 Washington DC 20036	\$500.00	8/23/2012
Kenyan McDuffie 2012	JDC Construction Company LLC / Business	1330 New Hampshire Ave, NW Sutie 124 Washington DC 20036	\$500.00	3/28/2012

Evans 2012	JLR Construction Group LLC / Corporation	4933 12th Street NE Washington DC 20017	\$500.00	1/31/2012
Fenty 2006	John Darvish Construction Co. / Business	44460Chilum Pl Ashburn VA 20147	\$1,000.00	9/7/2006
Reelect Jim Graham 2010	Jose Pimenta Construction, Co. /	4275 Muncaster Mil Rd.,	\$500.00	7/26/2010
	Corporation	Rockville MD 20853		
Fenty 2006	Joshua Adler Construction Account / Business	2151 Florida Avenue NW Washington DC 20008	\$1,000.00	6/6/2006
Fenty 2010	JP Construction LLC / Corporation	2249 Loch Lomand Dr Vienna VA 22181	\$100.00	1/28/2009
Fenty 2010	JP Construction, Inc. / Corporation	14721 Industry Ct. Woodbridge VA 22191	\$2,000.00	2/18/2010
Marie Johns for Mayor	K C Home Improvement & Construction / Corporation	732 Ridge Drive McLean VA 22101	\$500.00	8/29/2006
Barry for Ward 8 Re-Election Committee	Kadcon Construction / Business	1053 31st Street NW Washington DC 20007	\$250.00	10/23/2012
STRAUSS FOR WARD 3 COUNCIL	Keil Construction / Corporation	241 9th Street NE Washington DC 20002	\$500.00	7/18/2006
Michael Brown 2013	Keystone Plus Construction / Business	1600 K St NW WASHINGTON DC 20006	\$1,000.00	3/10/2013
Fenty 2010	King Sports Construction LLC / Corporation	9215 Brown Church Road Mount Airy MD 21771	\$2,000.00	2/23/2010
Evans 2004	Kono Construction, Corp. / Corporation	9051 Branch Rd. Columbia MD 21045	\$250.00	10/6/2004
Brazil 2004 Committee	Konover Construction Corp. / Corporation	9051 -1 Red Branch Rd.	\$250.00	9/8/2004
Part 127 (1997) 18 19		Columbia MD 21045		
Re-Elect Jim Graham (2006)	Kostelac Construction / Business	3411 Oakwood Terrace, NW Washington DC 20010	\$500.00	6/8/2006
STRAUSS FOR WARD 3 COUNCIL	KRD Construction / Corporation	87 Croft Ln Smithtown NY 11787	\$500.00	6/9/2006
Re-Elect Paul Strauss 2008	KRD Construction Corp / Corporation	87 Croft Lane Smithtown NY 11787	\$2,000.00	6/6/2008
Fenty 2006	L & L Construction Associates, Inc. / Business	6300 Dower House Rd Upper Marlboro MD 20772	\$500.00	9/12/2006
Barry for Ward 8	L A Howard Construction Company, Inc. / Business	1016 5th Street, NE Washington DC 20002	\$500.00	8/22/2008
Re-Elect Kwame R. Brown	L. A. Howard Construction Co., Inc. / Corporation	1016 5th Street, NE Washington DC 20002	\$1,000.00	11/3/2008
Re-Elect Kwame R. Brown	L.A. Howard Construction Co., Inc. / Corporation	1016 5th Street, NE Washington DC 20002	\$500.00	4/5/2008
Friends of Michael Brown	L.A. Howard Construction Company Inc / Corporation	1016 5th St NE Washington DC 20002	\$200.00	10/31/2008
Fenty 2010	L.A. Howard Construction Company Inc. / Business	1016 5th Street NE Washington DC 20002	\$1,000.00	1/29/2010

Fenty 2010	L.A. Howard Construction Company, Inc / Corporation	1016 5th St NE Washington DC 20002	\$250.00	6/25/2009
Kwame for Chair	L.A. Howard Construction Company, Inc. / Corporation	1016 5th Street, NE Washington DC 20002	\$1,500.00	6/3/2010
Barry for Ward 8	LA Howard Construction Company Inc / Corporation	1016 5th Street NE Washington DC 20002	\$500.00	8/22/2008
Gray for Mayor	LAI Construction Services, Inc. / Corporation	10711A Philadelphia Rd. Perry Hall MD 21128	\$1,000.00	8/26/2010
Reelect Jim Graham 2010	Lakritz Adler Construction, LLC. / Business	4326 8th St., NW. Washington DC 20011	\$500.00	1/23/2010
Bowser 2012	M & M Construction / Business	1446 Fairmont St NW Washington DC 20009	\$500.00	7/26/2011
Mara 2013	M Luis Construction Co Inc / Business	326 St Paul Place Suite 200 Baltimore MD 21202	\$250.00	4/5/2013
Fenty 2010	M. Luis Construction Co., Inc. / Corporation	7705 Poplar Hill Lane Clinton MD 20735	\$2,000.00	12/12/2008
Fenty 2006	Macy Construction / Business	8523 Walker Mill Rd Capitol Heights MD 20743	\$2,000.00	10/22/2006
Fenty 2010	Maggin Construction Company, Inc / Corporation	6229 Executive Blvd Rockville MD 20852	\$500.00	7/26/2010
Fenty 2010	Manhattan Construction / Business	7600 Lessburg Pike Falls Church VA 22043	\$2,000.00	12/8/2008
Barry for Ward 8 Council	Manhattan Construction Co. / Corporation	5601 S 122 East Avenue Tulsa OK 74146	\$250.00	10/26/2004
Bolden 2006 DC Council Member at Large	Manhattan Construction Company / Business	5601 S 122nd E Ave Tulsa OK 74146	\$500.00	3/24/2006
Sharon Ambrose for City Council Committee	Manhattan Construction Company / Corporation	8550 Arlington Boulevard, Suite 204 Fairfax VA 22031	\$500.00	7/19/2002
Hunter 2012	MAR Construction / Business	2810 6th Street NE Washington DC 20017	\$250.00	2/29/2012
Brazil 2004 Committee	Mark-Cal Construction Company / Corporation	1825 K Street, NW, #1200 Washington DC 20006	\$500.00	4/21/2003
Reelect Jim Graham 2010	Martins Construction Corp. / Corporation	210 Little Falls St., Ste.300 Falls Church VA 22046	\$500.00	7/26/2010
Fenty 2010	McClone Construction Company / Corporation	PO Box 4620 El Dorado Hill CA 95762	\$2,000.00	6/25/2009
Evans 2012	McCollough Construction, LLC / Business	5039 Connecticut Avenue, NW - Suite 7 Washington DC 20008	\$250.00	11/7/2011
Fenty 2006	McCullogh Construction, LLC /	5039 Connecticut Ave. Washington DC 20008	\$500.00	7/22/2006
Fenty 2010	McCullough Construction LLC / Business	5039 Connecticut Avenue NW Ste 7 Washington DC 20008	\$1,000.00	8/26/2009

Frumin At-Large	McCullough Construction LLC / Corporation	5039 Connecticut Ave NW Washington DC 20008	\$250.00	1/31/2013
Mendelson For Chairman	McCullough Construction LLC / Corporation	5039 Connecticut Ave., NW Washington DC 20008	\$500.00	10/1/2012
Fenty 2010	McCullough Construction, LLC /	5039 Connecticut Ave NW	\$250.00	5/1/2009
	Corporation	Washington DC 20008		
Muriel Bowser for Ward 4	McCullough Construction,LLC / Corporation	5039 Connecticut Avenue NW Washington DC 20008	\$500.00	1/28/2007
Fenty 2006	MCN Construction LLC / Business	3143 N Street NW Washington DC 20007	\$1,000.00	10/29/2006
Fenty 2010	MCN Construction LLC / Corporation	3143 N St NW Washington DC 20007	\$1,000.00	4/20/2009
Thomas 2010	MCN Construction LLC / Business	3143 N Street NW Washington DC 20007	\$400.00	2/20/2010
Reelect Jim Graham 2010	MCN Construction, LLC. / Corporation	3143 N St., NW Washington DC 20007	\$400.00	3/19/2010
Michael Brown for Mayor Committee	MDF Construction / Business	3216 South Shields Ave	\$500.00	1/27/2006
		Chicago IL 60616		
Committee to Elect Delano Hunter	MICON Construction Inc / Business	1818 New York Ave NE, Ste 218 Washington DC 20018	\$500.00	7/10/2010
Fenty 2010	Milani Construction / Business	1109 Good Hope Rd SE Washington DC 20020	\$1,000.00	7/16/2009
Muriel Bowser for Ward 4 2008	Milani Construction, LLC / Business	1109 Good Hope Road SE	\$500.00	7/29/2008
Th 2010	****	Washington DC 20020		
Thomas 2010	Milhouse Engineering & Construction / Business	60 East Van Buren Street Ste. 1501 Chicago IL 60605	\$500.00	8/5/2010
Gray for Mayor	Milhouse Engineering And Construction, INC. / Business	60 E. Van Buren Street, Suite 1501 Chicago IL 60605	\$500.00	10/20/2010
Committee to Elect Yvette M. Alexander	Millenium Construction / Business	1330 Locust Rd NW Washington DC 20012	\$500.00	8/24/2007
Mendelson for Council 2006	Millenium Construction / Business	1330 Locust rd. NW Washington DC 20012	\$250.00	1/16/2007
Fenty 2004 Re-Election Committee	Millenium Construction Inc / Corporation	1330 Locust Rd NW Washington DC 20012	\$500.00	6/10/2003
Muriel Bowser for Ward 4 2008	Millenium Construction Inc / Business	1330 Locust Rd NW Washington DC 20012	\$500.00	3/10/2008
Dr. Victor Vandell for Ward 7	Millenium Construction Inc. / Business	1330 Locust Rd. NW Washington DC 20012	\$500.00	3/8/2007
Fenty 2004 Re-Election Committee	Millenium Construction Inc. / Corporation	1330 Locust Rd.NW Washington DC 20012	\$500.00	1/1/2004
Fenty 2010	Millenium Construction, Inc. / Corporation	1330 Locust Road NW Washington DC 20012	\$1,000.00	2/22/2010
Reelect Jim Graham 2010		1330 Locust Rd., NW. Washington DC 20012	\$500.00	1/27/2010
	Millenium Construction, Inc. / Corporation	1330 Locust Road, NW Washington DC 20012	\$500.00	1/8/2008
		4824 Rugby Avenue Bethesda MD 20814	\$1,000.00	8/7/2008

	Corporation			
Re-Elect Jim Graham (2006)	Milwaukee Construction, LLC / Corporation	10225 Holly Hill Pl Potomac MD 20854	\$500.00	6/9/2006
Comm. to Elect Lockridge 2004	Modern Construction Co / Business	4415 Hargrove Rd Temple Hills MD 20748	\$50.00	8/24/2004
Fenty 2010	Monarc Construction Inc. / Business	2781 Hartland rd. Falls Church VA 22043	\$2,000.00	12/12/2008
Re-Elect Yvette Alexander 2012	Moore Construction / Business	3060 Blaine Street Coconut Grove FL 33133	\$500.00	5/4/2012
Gray for Mayor	MOSLEY CONSTRUCTION COMPANY / Business	1897 PRESTON WHITE DR. RESTON VA 20191	\$500.00	10/14/2010
Joshua Lopez 2011	N & C Construction / Business	3857 Farragut Ave Kensington MD 20895	\$500.00	4/19/2011
Joshua Lopez 2011	N & C Construction / Business	3857 Farragut Ave Kensington MD 20895	\$300.00	3/5/2011
Bowser 2012	N & C Construction Inc. / Corporation	3857 Farragut Ave Kensington MD 20895	\$300.00	3/8/2012
Fenty 2006	N & C Construction, Inc. / Business	3857 Farragut Avenue Kensington MD 20895	\$300.00	5/16/2006
Fenty 2006	N & C Construction, Inc. / Business	3857 Farragut Avenue Kensington MD 20895	\$500.00	9/12/2006
Fenty 2010	N & M Construction / Business	1446 Fairmont Street NW Washington DC 20009	\$1,000.00	3/20/2009
Fenty 2010	N & M Construction / Business	1446 Fairmont Street NW Washington DC 20009	\$1,000.00	3/20/2009
Joshua Lopez 2011	N & M Construction / Business	1446 Fairmont St NW Washington DC 20009	\$51.00	2/8/2011
Reelect Jim Graham 2010	N&C Construction, Inc. / Business	3857 Farragut Ave., Kensington MD 20895	\$500.00	1/27/2010
Kwame for Chair	N&M Construction / Corporation	1446 Fairmont Street, NW Washington DC 20009	\$2,000.00	5/5/2010
Committee to Elect Yvette M. Alexander	N&M Construction LLC / Business	1446 Fairmont St NW Washington DC 20009	\$500.00	8/24/2007
Re-Elect Kwame R. Brown	N&M Construction, LLC / Corporation	1446 Fairmont Street, NW Washington DC 20009	\$25.00	7/9/2008
Re-Elect Kwame R. Brown	N&M Construction, LLC / Corporation	1446 Fairmont Street, NW Washington DC 20009	\$25.00	7/9/2008
Re-Elect Kwame R. Brown	N&M Construction, LLC / Corporation	1446 Fairmont Street, NW Washington DC 20009	\$25.00	7/9/2008
Re-Elect Kwame R. Brown	N&M Construction, LLC / Corporation	1446 Fairmont Street, NW Washington DC 20009	\$25.00	7/9/2008
Singleton for City Council 2002	New Columbia Construction / Other	5549 Ilinois Avenue, NW Washington DC 20011	\$250.00	6/14/2002
Committee to Elect Yvette M. Alexander	North Virginia Construction Consulting / Business	1001 Pennsylvania Ave NW STE Washington DC 20004	\$500.00	4/21/2007
Dr. Victor Vandell for Ward 7	Norther Virginia Construction	1001 Pennsylvania Ave.	\$500.00	1/31/2007

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	Consulting /	Suite 600 South	
	Business	Washington DC 20004	
Fenty 2006	Northern Virginia Construction / Business	1001 Pennsylvania Ave. NW Washington DC 20004	\$1,500.00 9/9/2006
Gray for Chair	NORTHERN VIRGINIA CONSTRUCTION / Business	1001 Pennsylvania Ave NW Ste6 Washington DC 20004	\$1,500.00 9/7/2006
Marie Johns for Mayor	Northern Virginia Construction / Business	1001 Pennsylvania Av NW Ste 6 STE 600 So Washington DC 20004	\$2,000.00 6/1/2006
Barry for Ward 8	Northern Virginia Construction Consulting / Corporation	1001 Pennsylvania Ave NW Ste 600 S Washington DC 20004	\$500.00 4/23/2008
Muriel Bowser for Ward 4	Northern Virginia Construction Consulting / Business	1001 Pennsylvania Ave. NW Washington DC 20004	\$500.00 1/31/2007
Committee to Re-Elect Yvette Alexander	Northern Virginia Construction Consulting LLC / Corporation	1001 Penn Ave NW STE 600` Washington DC 20004	\$500.00 3/21/2008
Fenty 2010	Northern Virginia Construction Consulting LLC / Corporation	1001 Pennsylvania Avenue NW Ste 600S Washington DC 20004	\$2,000.00 2/11/2010
Muriel Bowser for Ward 4 2008	Northern Virginia Construction Consulting LLC / Business	1001 Pennsylvania Ave NW Ste 600s Washington DC 20004	\$500.00 3/10/2008
Fenty 2006	Northern Virginia Construction, LLC /	101 N. Columbus Street	\$500.00 7/31/2005
	Corporation	Alexandria VA 22314	
Gray for Mayor	NVS CONSTRUCTION CO. / Business	1001 4TH ST., NW STE. 302 Washington DC 20001	\$250.00 8/5/2010
Evans 2004	Onco Construction /	4703 Webster St.	\$500.00 10/6/2004
	Business	Bladensburg MD 20710	
2006 Orange for Mayor	Oncore Construction / Corporation	4703 Webster Street Bladensburg MD 20710	\$2,000.00 3/6/2006
2006 Orange for Mayor  Bolden 2006 DC Council  Member at Large	Oncore Construction /	4703 Webster Street	\$2,000.00 3/6/2006 \$1,000.00 3/24/2006
Bolden 2006 DC Council	Oncore Construction / Corporation Oncore Construction /	4703 Webster Street Bladensburg MD 20710 4703 Webster Street	
Bolden 2006 DC Council Member at Large	Oncore Construction / Corporation Oncore Construction / Business Oncore Construction /	4703 Webster Street Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St.	\$1,000.00 3/24/2006
Bolden 2006 DC Council Member at Large Brazil 2004 Committee	Oncore Construction / Corporation Oncore Construction / Business Oncore Construction / Business Oncore Construction /	4703 Webster Street Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St. Bladensburg MD 20710 4703 Webster Street	\$1,000.00 3/24/2006 \$500.00 10/14/2003
Bolden 2006 DC Council Member at Large Brazil 2004 Committee Catania 2002 Citizens to Elect Linda Cropp	Oncore Construction / Corporation Oncore Construction / Business Oncore Construction / Business Oncore Construction / Other Oncore Construction /	4703 Webster Street Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St. Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St	\$1,000.00 3/24/2006 \$500.00 10/14/2003 \$1,000.00 8/27/2002
Bolden 2006 DC Council Member at Large Brazil 2004 Committee  Catania 2002  Citizens to Elect Linda Cropp Mayor  Committee to Re-Elect Tony	Oncore Construction / Corporation  Oncore Construction / Business  Oncore Construction / Business  Oncore Construction / Other  Oncore Construction / Corporation  Oncore Construction /	4703 Webster Street Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St. Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St Bladensburg MD 20710 4703 Webster St Bladensburg MD 20710	\$1,000.00 3/24/2006 \$500.00 10/14/2003 \$1,000.00 8/27/2002 \$2,000.00 3/9/2006
Bolden 2006 DC Council Member at Large Brazil 2004 Committee  Catania 2002  Citizens to Elect Linda Cropp Mayor  Committee to Re-Elect Tony Williams  Committee to Re-Elect Tony	Oncore Construction / Corporation  Oncore Construction / Business  Oncore Construction / Business  Oncore Construction / Other  Oncore Construction / Corporation  Oncore Construction / Corporation  Oncore Construction / Corporation	4703 Webster Street Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St. Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St Bladensburg MD 20710 4703 Webster St Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster Street	\$1,000.00 3/24/2006 \$500.00 10/14/2003 \$1,000.00 8/27/2002 \$2,000.00 3/9/2006 \$1,000.00 12/23/2002
Bolden 2006 DC Council Member at Large Brazil 2004 Committee  Catania 2002  Citizens to Elect Linda Cropp Mayor  Committee to Re-Elect Tony Williams  Committee to Re-Elect Tony Williams	Oncore Construction / Corporation  Oncore Construction / Business  Oncore Construction / Business  Oncore Construction / Other  Oncore Construction / Corporation	4703 Webster Street Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St. Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710	\$1,000.00 3/24/2006 \$500.00 10/14/2003 \$1,000.00 8/27/2002 \$2,000.00 3/9/2006 \$1,000.00 12/23/2002 \$1,000.00 2/20/2003
Bolden 2006 DC Council Member at Large Brazil 2004 Committee  Catania 2002  Citizens to Elect Linda Cropp Mayor  Committee to Re-Elect Tony Williams  Committee to Re-Elect Tony Williams  Fenty 2006	Oncore Construction / Corporation  Oncore Construction / Business  Oncore Construction / Business  Oncore Construction / Other  Oncore Construction / Corporation  Oncore Construction / Corporation  Oncore Construction / Corporation  Oncore Construction / Corporation  Oncore Construction / Business  Oncore Construction /	4703 Webster Street Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St. Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St Bladensburg MD 20710 4704 Webster St	\$1,000.00 3/24/2006 \$500.00 10/14/2003 \$1,000.00 8/27/2002 \$2,000.00 3/9/2006 \$1,000.00 12/23/2002 \$1,000.00 2/20/2003 \$1,000.00 9/30/2006
Bolden 2006 DC Council Member at Large Brazil 2004 Committee  Catania 2002  Citizens to Elect Linda Cropp Mayor  Committee to Re-Elect Tony Williams  Committee to Re-Elect Tony Williams  Fenty 2006  Fenty 2010  Harry Tommy Thomas Jr.	Oncore Construction / Corporation  Oncore Construction / Business  Oncore Construction / Business  Oncore Construction / Other  Oncore Construction / Corporation  Oncore Construction / Corporation  Oncore Construction / Corporation  Oncore Construction / Business  Oncore Construction / Business  Oncore Construction / Business  Oncore Construction / Business	4703 Webster Street Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St. Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St Bladensburg MD 20710 4703 Webster St Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster Street Bladensburg MD 20710 4703 Webster St Bladensburg MD 20710 4704 Webster St Bladensburg MD 20710 4704 Webster St Bladensburg MD 20710 4703 Webster St	\$1,000.00 3/24/2006 \$500.00 10/14/2003 \$1,000.00 8/27/2002 \$2,000.00 3/9/2006 \$1,000.00 12/23/2002 \$1,000.00 2/20/2003 \$1,000.00 9/30/2006 \$2,000.00 12/5/2008

Council Committee	Other	Bladensburg MD 20710		
Mendelson For Council 2010	Oncore Construction LLC / Corporation	4703 Webster Street Bladensburg MD 20710	\$1,000.00	9/18/2009
Re-elect Cheh 2010	Oncore Construction LLC / Corporation	4703 Webster St Bladensburg MD 20710	\$500.00	7/8/2010
Reelect Jim Graham 2010	Oncore Construction LLC / Corporation	4703 Webster St., Bladensburg MD 20710	\$500.00	7/26/2010
Kwame for Chair	Oncore Construction, LLC / Corporation	4703 Webster Street Bladensburg MD 20710	\$500.00	8/30/2010
Re-Elect Kwame R. Brown	Oncore Construction, LLC / Corporation	4703 Webster Street Bladensburg MD 20710	\$1,000.00	7/29/2008
Mendelson For Council 2010	Osborne Construction Inc. / Corporation	2254 25th Place, NE Washington DC 20018	\$250.00	12/30/2009
Thomas 2010	Osborne Construction Inc. / Business	2254 25th Place NE Washington DC 20018	\$250.00	1/28/2010
Mendelson For Chairman	Osborne Construction, Inc. / Corporation	2254 25th Place, Ne Washington DC 20018	\$100.00	10/1/2012
Thomas 2010	Osborrne Construction / Business	2254 25th Place NE Washington DC 20018	\$250.00	8/13/2010
Orange At-Large	Osbourne Construction, Inc. / Corporation	2254 25th Place NE Washington DC 20018	\$500.00	4/18/2011
Fenty 2004 Re-Election Committee	Ozanne Construction Company Inc. / Business	1635 E. 25th Cleveland OH 44114	\$500.00	1/1/2004
Fenty 2010	P&P Construction LLC / Business	1518 Pennsylvania Avenue SE Washington DC 20003	\$250.00	10/19/2009
Committee to Re-Elect Sandy Allen	Padula Construction Company / Corporation	1445 Pennsylvania Avenue, SE Washington DC 20003	\$250.00	8/25/2000
Fenty 2010	Padula Construction Company Inc / Business	9028 Mistwood Drive Potomac MD 20854	\$2,000.00	10/19/2009
Kwame for Chair	Parkinson Construction Co. / Corporation	3905 Perry Street Brentwood MD 20722	\$1,500.00	5/21/2010
Fenty 2010	Parkinson Construction Co., Inc. / Business	3905 Perry Street Brentwood MD 20722	\$500.00	1/28/2010
Re-Elect Kwame R. Brown	Parkinson Construction Co., Inc. / Corporation	3905 Perry Street Brentwood MD 20722	\$500.00	7/22/2008
Re-Elect Orange At Large 2012	Parkinson Construction Co., Inc. / Corporation	3905 Perry St Brentwood MD 20722	\$500.00	12/2/2011
Orange for Chair	Parkison Construction Co, Inc / Corporation	3905 Perry Street Brentwood MD 20722	\$1,500.00	6/8/2010
Citizens to Elect Linda Cropp Mayor	Peak Construction, Inc / Business	2141 30th Street NE Washington DC 20018	\$250.00	3/9/2006
Fenty 2006	Peake Construction, Inc. / Business	2141 30th St NE Washington DC 20018	\$500.00	8/9/2006
Re-Elect Kwame R. Brown	Peake Construction, Inc. / Corporation	2141 - 30th Street, NE Washington DC 20028	\$25.00	7/26/2007
Fenty 2010	Pessoa Construction, Inc / Corporation	1500 Marblewood Avenue Fairmont Heights MD 20743	\$500.00	5/5/2010

Committee to Re-Elect Tony	Pilar Construction, Inc. /	5649 -S General	\$1,000.00 12/15/2003
Williams	Corporation	Washington Drive Alexandria VA 22312	\$1,000.00 12/15/2003
Fenty 2010	Pleasants Construction Inc / Corporation	24024 Frederick Road Clarksburg MD 20871	\$2,000.00 5/1/2009
Fenty 2004 Re-Election Committee	PN Hoffman Construction & Development / Corporation	4725 Wisconsin Ave NW, Ste 200 Washington DC 20016	\$500.00 6/6/2003
Bolden 2006 DC Council Member at Large	PN Hoffman Construction Development / Business	4725 Wisconsin Avenue, NW, #200 Washington DC 20016	\$500.00 11/21/2005
Committee to Re-Elect Jack Evans	PN Hoffman Construction Development / Corporation	4200 Wisconsin Avenue, Suite 8 Washington DC 20016	\$500.00 10/23/2000
Evans 2004	PN Hoffman Construction Development / Corporation	4200 Wisconsin Ave. NW Suite 8 Washington DC 20016	\$500.00 7/2/2003
Reelect Jim Graham 2010	PN Hoffman Construction Development / Corporation	4725 Wisconsin Ave., NW. Ste.200 Washington DC 20016	\$500.00 1/20/2010
Re-Elect Jim Graham (2006)	PNH Construction, LLC / Corporation	4725 Wisconsin Avenue, NW, Ste. 200 Washington DC 20016	\$500.00 6/8/2006
Reelect Jim Graham 2010	PNH Construction, LLC / Corporation	4725 Wisconsin Ave., NW. Ste.200 Washington DC 20016	\$500.00 1/20/2010
Fenty 2006	Portillo Construction, Inc. / Business	4220 University Dr. Fairfax VA 22030	\$500.00 9/12/2006
Barry for Ward 8	POS Construction, Inc. / Corporation	10617 Tenbrook Drive Silver Spring MD 20901	\$250.00 3/18/2008
Shapiro 2012	Potomac Construction Services, Inc / Corporation	7752 Woodmont Ave Ste.211 Bethesda MD 20814	\$1,000.00 3/5/2012
Barry for Ward 8	Pounds Construction / Business	412 H Street, NE Washington DC 20002	\$500.00 8/11/2008
Barry for Ward 8	Pounds Construction / Corporation	412 H Street NE Washington DC 20002	\$500.00 8/11/2008
Barry for Ward 8 Re-Election Committee	Pounds Construction / Business	500 H Street NE STE 31 Washington DC 20002	\$500.00 3/1/2012
Fenty 2010	Pounds Construction / Corporation	412 St NW 31 Washington DC 20002	\$2,000.00 12/12/2008
Michael Brown 2012	Pounds Construction / Corporation	412 H Street NE, Sutie 31 Washington DC 20002	\$1,000.00 11/29/2011
Committee to Re-elect Tony Williams	Price Construction Company, Inc. / Corporation	1111 Good Hope Road, SE Washington DC 20020	\$1,000.00 5/6/2002
Fenty 2010	Prill Construction Group / Corporation	4936 Fairmont Avenue Bethesda MD 20814	\$2,000.00 12/29/2008
Committee to Re-Elect Kevin P. Chavous for 2000	200	1111 Good Hope Road, SE	\$200.00 8/25/2000
	Sacret and Annual Annua	Washington, DC 20020	
Michael Brown 2013	Prince Construction / Corporation	1111 Good Hope Rd SE WASHINGTON DC 20020	\$500.00 3/10/2013
Committee to Elect Sekou Biddle At-Large	Prince Construction Co / WM Scholosser JV / Business	2400 51st Place Hyattsville MD 20781	\$1,000.00 2/28/2011

Re-elect Cheh 2010	Prince Construction Co Inc / Corporation	1111 Good Hope Rd SE Washington DC 20020	\$500.00	4/6/2010
Jarvis 2000	Prince Construction Co, Inc / Corporation	1111 Good Hope Road, SE Washington DC 20020	\$500.00	4/5/2000
"CHAVOUS FOR MAYOR"	Prince Construction Co. / Other	1111 Good Hope Road, S.E. Washington DC 20020	\$500.00	3/25/1999
Mendelson For Chairman	Prince Construction Co. / Business	2400 51st Place Hyattsville MD 20781	\$1,500.00	10/29/2012
Re-Elect Kwame R. Brown	Prince Construction Co. / Corporation	2400 51st Place Hyattsville MD 20781	\$1,000.00	12/31/2007
Evans 2012	Prince Construction Co., Inc. / Business	1111 Good Hope rd., SE	\$500.00	7/25/2011
		Washington DC 20020		
Dr. Victor Vandell for Ward 7	Prince Construction Co./ WM Schlosser JV / Business	2400 51st Pl. Hyattsville MD 20781	\$500.00	3/14/2007
Muriel Bowser for Ward 4	Prince Construction Co./W.M. Schlosser JV / Business	2400 51st Place Hyattsville MD 20781	\$500.00	2/24/2007
Fenty 2010	Prince Construction Co/WM Schlosser / Business	2400 51st Pl Hyattsville MD 20781	\$2,000.00	7/16/2009
Muriel Bowser for Ward 4 2008	Prince Construction Com./WM Schlosser JV / Business	2400 51st Pl Hyattsville MD 20781	\$500.00	7/29/2008
Bowser 2012	Prince Construction Comp / Business	1111 Good Hope Rd., SE	\$500.00	7/26/2011
		Washington DC 20020		
Re-Elect Jim Graham	Prince Construction Comp, Inc. / Corporation	1111 Good Hope Road, SE Washington DC 20020	\$350.00	6/6/2002
Barry for Ward 8	Prince Construction Company / Corporation	2400 51st Place, SE Hyattsville MD 20781	\$500.00	3/20/2008
Barry for Ward 8 Re-Election	Prince Construction Company /	1111 Good Hope Road	\$500.00	3/13/2012
Committee	Corporation	SE Washington DC 20020		-,,
Committee to Elect Yvette M. Alexander	Prince Construction Company /	1111 Good Hope Rd SE Washington DC 20020	\$500.00	8/24/2007
	Business			
Committee to Re-Elect Jack Evans	Prince Construction Company /	111 Good Hope Road SE	\$500.00	2/8/2000
	Corporation	Washington DC 20020		
Committee To Re-Elect Vincent Orange, Orange 2002	Prince Construction Company /	1111 Good Hope Road, SE	\$400.00	5/16/2002
	Corporation	Washington DC 20020		
Committee to Re-Elect Yvette Alexander	Prince Construction Company / Business	1111 Good Hope Rd SE Washington DC 20020	\$500.00	3/20/2008
Mendelson for Council 2006	Prince Construction Company /	1111 Good Hope Rd. SE Washington DC 20020	\$250.00	1/16/2007
	Business	70		
Michael Brown for Ward 4	Prince Construction Company /	SE	\$100.00	2/9/2007
	Corporation	Washington DC 20020		
Re-Elect Yvette Alexander	Prince Construction Company /	1111 Good Hope Rd Se	\$500.00	12/22/2011

2012	Business	Washington DC 20020		
Committee to Elect Sekou Biddle At-Large	Prince Construction Company Inc / Business	1111 Good Hope Road SE Washington DC 20020	\$200.00	1/20/2011
Fenty 2004 Re-Election Committee	Prince Construction Company Inc / Corporation	1111 Good Hope Rd SE Washington DC 20020	\$500.00	4/4/2003
Hubbard for Ward 5	Prince Construction Company Inc / Corporation	1111 Good Hope Road SE Washington DC 20020	\$200.00	5/11/2012
Kwame for Chair	Prince Construction Company Inc / Business	1111 Good Hope Road SE Washington DC 20020	\$350.00	10/10/2010
Muriel Bowser for Ward 4 2008	Prince Construction Company INC Operating Acc / Business	1111Good Hope Rd SE Washington DC 20020	\$200.00	11/29/2007
Bolden 2006 DC Council Member at Large	Prince Construction Company Inc. / Corporation	1111 Good Hope Rd SE Washington DC 20020	\$200.00	6/27/2006
Bonds for Council	Prince Construction Company Incorporated /	1111 Good Hope Rd., SE	\$250.00	4/3/2013
	Corporation	Washington DC 20020		
Bill Rice for Ward 3	Prince Construction Company, Inc / Corporation	1111 Good Hope Rd NE Washington DC 20020	\$500.00	5/31/2006
Committee to Elect Kwame R Brown	Prince Construction Company, Inc / Corporation	1111 Good Hope Road, SE Washington DC 20020	\$400.00	10/7/2004
Muriel Bowser for Ward 4 2008	Prince Construction Company, INC / Business	1111 Good Hope Road SE Washington DC 20020	\$500.00	7/29/2008
Bobb for School Board President	Prince Construction Company, Inc. / Corporation	1111 Good Hope Road, SE Washington DC 20020	\$500.00	10/31/2006
Clark Ray for Council 2010	Prince Construction Company, Inc. / Business	1111 Good Hope Rd., SE. Washington DC 20020	\$200.00	11/23/2009
Clark Ray for Council 2010	Prince Construction Company, Inc. / Corporation	1111 Good Hope Rd., SE. Washington DC 20020	\$150.00	3/5/2010
Committee to Re-elect Tony Williams	Prince Construction Company, Inc. / Corporation	1111 Good Hope Road, SE Washington DC 20020	\$1,000.00	11/4/2001
Committee To Re-Elect Vincent Orange, Orange 2002	Prince Construction Company, Inc. / Corporation	1111 Good Hope Road, SE Washington DC 20020	\$200.00	2/13/2002
Evans 2012	Prince Construction Company, Inc. / Business	1111 Good Hope Road, SE Washington DC 20020	\$250.00	11/7/2011
Fenty 2004 Re-Election Committee	Prince Construction Company, Inc. / Corporation	1111 Good Hope Road, SE Washington DC 20020	\$100.00	2/1/2004
Fenty 2004 Re-Election Committee	Prince Construction Company, Inc. / Corporation	1111 Good Hope Rd. SE Washington DC 20020	\$200.00	4/8/2004
Fenty 2006	Prince Construction Company, Inc. / Business	1111 Good Hope Rd SE Washington DC 20020	\$900.00	3/31/2006

Gray for Chair	Inc. /	1111 Good Hope Road, SE	\$500.00	6/9/2006
	Colore • Constitutive State Colored	Washington DC 20020		
Gray for Mayor	Prince Construction Company, Inc. /	1111 Good Hope Rd., SE	\$1,000.00	10/31/2010
	Business	Washington DC 20020	Annual Serventer Server	
Michael Brown 2012	Prince Construction Company, Inc. / Corporation	1111 Good Hope, SE Washington DC 20020	\$1,000.00	8/27/2012
Muriel Bowser for Ward 4	Prince Construction Company, Inc. / Corporation	1111 Good Hope Road SE Washington DC 20020	\$200.00	1/22/2007
Muriel Bowser for Ward 4	Prince Construction Company, Inc. / Business	1111 Good Hope Road SE Washington DC 20020	\$300.00	2/24/2007
Re-Elect Jim Graham	Prince Construction Company,	1111 Good Hope Road,	\$150.00	7/8/2002
Re-Liect Jill Granali	Inc. / Corporation	SE Washington DC 20020	\$150.00	7/0/2002
Reelect Jim Graham 2010	Prince Construction Company,	1111 Good Hope Rd.,	\$200.00	11/14/2009
Redicted Jim Granam 2010	Inc. / Corporation	SE. Washington DC 20020	<b>\$200.00</b>	11/14/2005
Re-Elect Jim Graham	Prince Construction Company,	1111 Good Hope Road,	\$350.00	6/6/2002
	LLC /	SE		
	Corporation	Washington DC 20020		
Re-Elect Kwame R. Brown	Prince Construction Company. Inc. / Corporation	1111 Good Hope Road, SE Washington DC 20020	\$500.00	8/27/2008
Barry for Word C.D. Florking	A 10 10 10 10 10 10 10 10 10 10 10 10 10	HETOLOGOPPONIA DE TENTO	±0.00	10/24/2012
Barry for Ward 8 Re-Election Committee	Business	20518 Bridger Way Germantown MD 20874	\$0.00	10/24/2012
Barry for Ward 8 Re-Election Committee	QSC Construction / Business	20518 Bridger Way Germantown MD 20874	\$500.00	10/24/2012
Citizens to Elect Linda Cropp Mayor	R & R Construction / Business	"Information Request" Washington DC 20005	\$550.00	8/29/2006
Citizens to Elect Linda Cropp Mayor	R & R Construction, Inc. / Business	3740 Dolfield Ave Baltimore MD 21215	\$500.00	6/10/2006
Fenty 2010	Rand Construction Company / Business	1029 N. Royal Street Alexandria VA 22314	\$500.00	6/25/2009
Fenty 2010	Rand Construction Company / Business	1029 N. Royal Street Alexandria VA 22314	\$1,000.00	6/26/2009
Fenty 2010	Rand Construction Company / Business	1029 N. Royal Street Alexandria VA 22314	\$500.00	7/27/2009
Jarvis 2000	Rand Construction Corporation / Corporation	2100 Washington Boulevard, Suite 175 Arlington, VA 22204	\$500.00	6/13/2000
Fenty 2006	Reliance Construction, Inc. / Corporation	1425 New Jersey Ave Washington DC 20001	\$500.00	9/4/2006
Bonds for Council	Rivers Construction Group / Business	11404 Galt Ave., Silver Spring MD 20902	\$1,000.00	3/26/2013
Committee to Re-elect Tony	Rollins Construction Co, Inc. /	1302 Rising Ridge Road	\$1,000.00	1/16/2002
Williams	Corporation	Mount Airy MD 20815		
Evans 2008	Rollins Construction Company /	A DESCRIPTION OF THE PROPERTY	\$500.00	8/15/2007
	Corporation	Mount Airy MD 21771		
Fenty 2006	Rolyn Construction Corporation / Corporation	5706 Frederick Ave Rockville MD 20852	\$500.00	10/19/2006

Fenty 2010	RPM Construction Corp. / Business	22300 Dickerson Road Dickerson MD 20842	\$1,000.00	12/12/2008
Gray for Mayor	S. E. CONSTRUCTION MAINTENANCE CO / Business	115 UPSAL ST. SE Washington DC 20032	\$1,000.00	8/16/2010
Catania 2006	S.E. Construction Maintenance Co. / Business	115 Upsal Street, SE Washington DC 20020	\$100.00	2/17/2006
Orange for Chair	S.E. Construction Maintenance Co. / Corporation	115 Upsal Street SE Washington DC 20032	\$1,000.00	8/11/2010
Catania 2002	S.E. Construction Maintenance Company / Corporation	113 Upsal Street, SE Washington DC 20032	\$50.00	3/9/2002
Fenty 2010	Savior Construction LLC / Business	4116 Denfeld Avenue Kensington MD 20895	\$1,500.00	12/4/2009
Gray for Mayor	SE Construction Maintenance Co. / Business	115 Upsal St., SE Washington DC 20032	\$100.00	6/19/2010
Joshua Lopez 2011	Segovia Interior Construction Inc / Business	7616 Alaska Ave NW Washington DC 20012	\$250.00	3/11/2011
Fenty 2006	Segovia Interior Construction, Inc. / Business	7616 Alaska Ave, NW Washington DC 20012	\$500.00	9/12/2006
Bowser 2012	Segovia Interior Construction. Inc. / Corporation	7616 Alaska Avenue, NW Washington DC 20012	\$250.00	3/8/2012
Fenty 2010	Sierra Commercial Construction / Business	8647 Cherry Lane Laurel MD 20707	\$2,000.00	2/4/2010
Michael Brown 2012	Sigal Construction / Corporation	2231 Crystal Drive Suite 200 Arlington VA 22202	\$250.00	7/12/2011
Trabue 2008	Sigal Construction / Business	2231 Crystal Dr. Arlington VA 22202	\$500.00	5/5/2008
Fenty 2006	Sigal Construction Corp / Corporation	3299 k St, NW Washington DC 20007	\$1,000.00	10/22/2006
Re-elect Cheh 2010	Sigal Construction Corp / Corporation	2231 Crystal Dr Arlington VA 22202	\$500.00	1/26/2010
Brazil 2004 Committee	Sigal Construction Corp. / Corporation	3299 K. St. NW. Washington DC 20007	\$500.00	9/20/2004
Bowser 2012	Sigal Construction Corporation / Business	2231 Crystal Drive Arlington VA 22202	\$250.00	10/11/2011
Brazil 2004 Committee	Sigal Construction Corporation / Corporation	3299K St. NW Washington DC 20007	\$500.00	10/14/2003
Committee to Re-elect Tony Williams	Sigal Construction Corporation / Corporation	3299 K Street NW Washington DC 20007	\$2,000.00	6/21/2000
Barry for Ward 8	Sigma Construction, Inc / Corporation	1104 Good Hope Road SE Washington DC 20020	\$500.00	8/11/2008
Barry for Ward 8	Sigma Construction, Inc. / Business	1104 Good Hope Road, SE Washington DC 20020	\$500.00	8/11/2008
Committee to Re-Elect Carol	Signal Construction Company /	3299 K St., NW	\$500.00	10/28/2004

Schwartz	Corporation	Washington DC 20037		
Catania 2002	Signal Construction Corp. / Corporation	3299 K Street, NW Washington DC 20007	\$1,000.00	5/15/2002
Fenty 2010	Signal Construction Corporation / Corporation	2231 Crystal Drive Ste 200 Arlington VA 22202	\$2,000.00	8/25/2010
Fenty 2010	Single Point Construction LLC /	3729 Brightseat Rd Landover MD 20785	\$100.00	1/28/2009
	Corporation			
Re-Elect Kwame R. Brown	Single Point Construction LLC /	3729 Brightseat Road Landover MD 20785	\$1,000.00	7/25/2007
De Flech W	Business			
Re-Elect Kwame R. Brown	SMC Concrete Construction, Inc. / Corporation	6715 Little River Turnpike, Suite 100 Annandale VA 22003	\$1,000.00	7/16/2008
Harry Tommy Thomas Jr. Ward 5 Comm.	Smoot Construction / Business	5335 Wisconsin Avenue, NW Washington DC 20015	\$250.00	1/10/2007
Re-Elect Kwame R. Brown	Smoot Construction Co. of Washington, DC / Corporation	5335 Wisconsin Ave, NW Suite 940 Washington DC 20015	\$1,000.00	7/26/2007
Barry for Ward 8	Smoot Construction Company /	NW, Ste 940	\$500.00	7/10/2008
Bobb for School Board	Corporation	Washington DC 20015	+======	
President	Smoot Construction Company / Corporation	Washington DC 20015	\$500.00	10/12/2006
Fenty 2010	Smoot Construction Company of Washington / Corporation	5335 Wisconsin Avenue NW Washington DC 20015	\$2,000.00	12/12/2008
Brazil 2004 Committee	Smooth Construction Company / Corporation	3 Skyline Pl, 5201 Leesburg Pk Falls Church VA 22041	\$500.00	10/15/2003
Fenty 2010	Sody Concrete Construction / Business	2037 York Rd Timonium MD 21093	\$2,000.00	5/1/2009
Fenty 2006	Solid Construction / Business	8402 Fenton Street Silver Spring MD 20910	\$500.00	7/31/2005
<b>Bonds for Council</b>	State Construction Corp / Corporation	7700 Poplar Hill Ln Clinton MD 20735	\$800.00	3/8/2013
Fenty 2006	Sterling Construction Services Inc. / Business	101 NE 3rd Ave Ft. Lauderdale FL 33301		10/5/2006
Fenty 2010	Sterling Construction Services Inc. / Business	11 N Washington Street Ste. 320 Rockville MD 20850	\$2,000.00	8/28/2009
Barry for Ward 8 Re-Election Committee	SYMPORA Construction / Business	5431 Woodland Blvd. STE B Oxon Hill MD 20745	\$500.00	3/27/2012
Kwame for Chair	Sympora Construction / Corporation	5431 Woodland Boulevard, Ste. B Oxon Hill MD 20745	\$1,500.00	10/14/2010
Re-Elect Yvette Alexander 2012	Sympora Construction / Business	5431 Woodland Blvd Oxon Hill MD 20745	\$500.00	10/10/2011
Evans 2008	TCR Mid Atlantic Construction, Inc. / Business	6400 Congress Ave., Ste.2100 Boca Raton FL 33487	\$500.00	10/30/2008
Bonds for Council	Tessa Construction & Tech Co. LLC /	46950 Jennings Farm Dr Suite 230	\$1,000.00	3/8/2013

	Corporation	Sterling VA 20164		
Committee to Elect Almetia Hairston Hamilton	The Construction Group, Inc. / Corporation	325 Penn Ave. SE Washington DC 20003	\$100.00	6/11/2004
Barry for Ward 8	The Keystone Construction Corp / Corporation	1500 K Street NW, Ste 350 Washington DC 20006	\$500.00	8/23/2008
Bill Rice for Ward 3	The Keystone Construction Corp. / Corporation	1600 K. Street NW #350 Washington DC 20005	\$500.00	5/31/2006
Barry for Ward 8	The Keystone Construction Corporation / Business	1600 K Street, NW, Suite 350 Washington DC 20006	\$500.00	8/23/2008
Re-Elect Yvette Alexander 2012	The Keystone Plus Construction / Business	1600 K Street NW Washington DC 20006	\$500.00	12/22/2011
Bowser 2012	The Keystone Plus Construction Corp / Business	1600 K Street NW Ste 350 Washington DC 20006	\$500.00	7/13/2011
Fenty 2010	The Keystone Plus Construction Corp / Business	1600 K Street NW Ste 350 Washington DC 20006	\$500.00	10/19/2009
Muriel Bowser for Ward 4 2008	The Keystone Plus Construction Corp / Business	1600 K Street NW Suite 350 Washington DC 20006	\$500.00	1/24/2008
Thomas 2010	The Keystone Plus Construction Corp / Business	1600 K Street NW Ste 350 Washington DC 20006	\$250.00	6/7/2010
Fenty 2006	The Keystone Plus Construction Corp. / Business	1600 K Street NW Washington DC 20006	\$2,000.00	3/31/2006
Jarvis 2000	The Keystone Plus Construction Corp. / Corporation	5408 Oakwood Road Alexandria VA 22310	\$500.00	2/15/2000
Kwame for Chair	The Keystone Plus Construction Corp. / Corporation	1600 K Street, NW, Suite 350 Washington DC 20006	\$500.00	10/27/2010
Michael Brown 2012	The Keystone Plus Construction Corp. / Corporation	1600 K ST NW STE 350 Washington DC 20006	\$1,000.00	8/27/2012
Michael Brown for Ward 4	The Keystone Plus Construction Corp. / Corporation	1600 K Street NW, Suite 350 Washington DC 20006	\$200.00	1/22/2007
Orange At-Large	The Keystone Plus Construction Corp. / Corporation	1600 K Street NW Suite 350 Washington DC 20006	\$1,000.00	4/18/2011
Re-Elect Jim Graham (2006)	The Keystone Plus Construction Corp. / Corporation	1600 K Street, NW Washington DC 20005	\$500.00	6/19/2006
Reelect Jim Graham 2010	The Keystone Plus Construction Corp. / Business	1600 K St., NW. Ste.350 Washington DC 20005	\$500.00	1/27/2010
Bobb for School Board President	The Keystone Plus Construction Corporation / Corporation	1600 K St., NW #350 Washington DC 20005	\$500.00	10/31/2006
Gray for Mayor	The Keystone Plus Construction Corporation / Corporation	1600 K Street NW, Suite 350 Washington DC 20006	\$1,000.00	10/14/2010
Gray for Mayor	The Keystone Plus Construction Corporation /	1600 K Street NW, Suite 350	\$1,000.00	10/13/2010

	Corporation	Washington DC 20006		
Orange for Chair	The Potomac Construction Group of Virginia / Corporation	5501 N Washington Blvd Arlington VA 22205	\$1,500.00	8/10/2010
Re-Elect Kwame R. Brown	They Keystone Plus Construction Corp. / Corporation	1600 K Street, NW, Ste. 350 Washington DC 20006	\$1,000.00	8/28/2008
Brazil 2004 Committee	Tishman Construction Corp of DC. / Corporation	5335 Wisconsin Ave. NW. 750 Washington DC 20015	\$1,000.00	4/19/2004
Barry for Ward 8	Tricon Construction Inc. / Corporation	12401 Kiln Court, Ste F Beltsville MD 20705	\$500.00	3/20/2008
Fenty 2010	Tricon Construction, Inc. / Corporation	12401 Klin Court, Ste F Beltsville MD 20705	\$2,000.00	2/4/2010
Re-Elect Jim Graham (2006)	Tricon Construction, Inc. / Corporation	12401 Kiln Court Beltsville MD 20705	\$500.00	6/8/2006
Arkan Haile for D.C. City Council	True West Construction LLC / Corporation	4 Inverness Ct E Ste 300 Englewood CO 80112	\$1,000.00	12/23/2010
Fenty 2006	Turn-Key Construction, LLC / Corporation	3003 17th Street, NE Washington DC 20018	\$500.00	6/4/2006
Fenty 2006	Turn-Key Construction, LLC / Corporation	3003 17th Street, NE Washington DC 20018	\$500.00	12/9/2005
Bowser 2012	United Construction Of DC, Inc / Business	3005 Blandensburg Road NE Washington DC 20018	\$200.00	7/26/2011
Barry for Ward 8 Council	Unity Construction / Business	2728 12th Street, NE Washington DC 20018	\$100.00	10/25/2004
Committee To Re-Elect Vincent Orange, Orange 2002	Unity Construction of DC Inc. / Corporation	2728 12th Street, NE Washington DC 20018	\$200.00	2/13/2002
Barry for Ward 8 Re-Election Committee	Unity Construction of DC, Inc / Corporation	3005 Bladensburg Road NE Washington DC 20018	\$300.00	2/24/2012
Jarvis 2000	Unity Construction of DC, Inc / Corporation	Service on the contract of the	\$100.00	4/13/2000
Muriel Bowser for Ward 4 2008	Unity Construction of DC, Inc / Business	2728 12th Street NE Washington DC 20018	\$150.00	1/25/2008
Citizens To Reelect Linda Cropp, Chair	Unity Construction of DC, Inc. /	2728 12th Street, NE Washington DC 20018	\$400.00	6/19/2001
en Weiterstein	Corporation	3 STANDARD TO THE PERSON SHOWN IN THE SECTION SHOWS	a Entered Section	PETERSHOP OF PROPERTY.
Jarvis 2000	Unity Construction of DC, Inc. / Corporation	2728 12th Street, NE Washington, DC 20018	\$150.00	7/20/2000
Michael Brown for Ward 4	Unity Construction of DC, Inc. /	2728 12th Street NW	\$125.00	1/22/2007
The lack brown to that a	Corporation	Washington DC 20018	<b>4120.00</b>	_,,,
Will Cobb For Ward 6	Upham Construction, Inc. / Corporation	2025 Arlington Terrace Alexandria VA 22303	\$500.00	9/5/2006
Re-Elect Kwame R. Brown	Utility Systems Construction & Engineering / Corporation	255 N. Washington Street, Suite 200 Rockville MD 20850	\$1,000.00	7/16/2008
2006 Orange for Mayor	V Fernandes Construction Co Inc / Corporation	716 Tanley Road Silver Spring MD 20904	\$2,000.00	11/29/2005
Re-Elect Kwame R. Brown	V&W Construction & Electrical Service / Corporation	3029 Buena Vista Terrace, SE Washington DC 20020	\$100.00	8/11/2008

Muriel Bowser for Ward 4	Vasquez Construction / Corporation	2781 Devonshire Garden Ct Falls Church VA 22042	\$500.00	1/28/2007
Committee to Re-Elect Tony Williams	Warner Construction Consultants, Inc. / Corporation	2275 Research Blvd. Rockville MD 20850	\$150.00	11/4/2002
Committee to Re-Elect Tony Williams	Washington Building & Construction Trade Coun / Labor	5627 Allentown Road Camp Springs MD 20746	\$2,000.00	12/11/2006
Fenty 2006	Washington Building & Construction Trades and / Business	5829 Allentown Rd Camp Springs MD 20746	\$500.00	10/5/2006
Muriel Bowser for Ward 4	Washington Building & Construction Trades and / Labor	5829 Allentown Rd Camp Springs MD 20746	\$500.00	4/22/2007
Muriel Bowser for Ward 4 2008	Washington Building and Construction / Business	5829 Allentown Road Camp Spring MD 20746	\$100.00	5/10/2008
Bolden 2006 DC Council Member at Large	Wayne Construction Co. Inc. / Corporation	1748 N Street, NW Washington DC 20036	\$250.00	11/21/2005
Citizens to Elect Linda Cropp Mayor	WCS Construction LLC / Business	3303 Stanton Road SE Washington DC 20020	\$2,000.00	8/8/2006
Gray for Chair	WCS Construction LLC / Corporation	3303 Stanton Road, SE Washington DC 20020	\$1,500.00	5/24/2006
Hubbard for Ward 5	WCS Construction LLC / Corporation	3303 Stanton Road SE Washington DC 20020	\$500.00	3/7/2012
Kwame for Chair	WCS Construction LLC / Corporation	3303 Stanton Road Washington DC 20020	\$1,500.00	6/29/2010
Mara 2011	WCS Construction LLC / Business	3303 Staton Road SE Washington DC 20020	\$500.00	4/14/2011
Mara 2013	WCS Construction LLC / Corporation	3303 Stanton Road SE Washington DC 20020	\$1,000.00	4/3/2013
Re-Elect Yvette Alexander 2012	WCS Construction LLC / Corporation	3303 Staton Rd SE Washington DC 20020	\$250.00	8/11/2011
Fenty 2010	WCS Construction, Inc. / Business	3303 Stanton Road, SE Washington DC 20020	\$2,000.00	12/5/2008
Barry for Ward 8 Re-Election Committee	WCS Construction, LLC / Business	3303 Stanton Road SE Washington DC 20020	\$500.00	2/17/2012
Barry for Ward 8 Re-Election Committee	WCS Construction, LLC / Business	3303 Stanton Road SE Washington DC 20020	\$500.00	2/8/2012
Gray for Mayor	WCS Hughes Construction, Inc. / Corporation	8814 Castlebury Court Laurel MD 20723	\$200.00	5/24/2010
Muriel Bowser for Ward 4 2008	Willco Construction Co. Inc / Business	7811 Montrose Road Suite 500 Potomac MD 20854	\$500.00	1/29/2008
Evans 2008	Willco Construction Company / Business	7811 Montrose Rd, Suite 500 Potomac MD 20854	\$500.00	4/17/2008
Kathy Henderson for Ward ! Councilmember	Wonderworks Construction, Inc. / Business	8307 Oakford place Silver Spring MD 20910	\$100.00	8/18/2006
Re-elect Cheh 2010	WSC Construction LLC / Corporation	3303 Stanton Rd SE Washington DC 20020	\$500.00	7/14/2010
Barry for Ward 8	WSC Construction, LLC / Business	3303 Stanton Road, SE Washington DC 20020	\$500.00	8/28/2008

Recipient	Contributor/Contributor Type	Address	Amount	Date
Barry for Ward 8	Forney, Keith / Individual	6907 Eilerson Street Clinton DC 20735	\$500.00	11/19/2008
Barry for Ward 8 Re-Election Committee	Forney, Keith / Individual	1818 NY Ave. NE STE 201 Washington DC 20002	\$500.00	2/28/2012
Bobb for School Board President	Forney, Keith / Individual	6907 Eilerson St. Clinton MD 20735	\$500.00	11/1/2006
Bowser 2012	Forney, Keith / Individual	1818 New york Avenue Washington DC 20002	\$500.00	1/31/2012
Clark Ray for Council 2010	Forney, Keith / Individual	1818 New york Ave., NE	\$1,000.00	5/20/2010
		Washington DC 20002		
Committee to Elect Carolyn Graham	Forney, Keith / Individual	6907 Eilerson St Clinton DC 20735	\$500.00	10/6/2006
Committee to Elect Sekou Biddle At-Large	Forney, Marilyn / Individual	14100 Mary Bowie Parkway Upper Marlboro MD 20774	\$1,000.00	4/18/2011
Committee to Re-Elect Yvette Alexander	Forney, Keith / Individual	2118 Newport PI NW Washington DC 20037	\$500.00	12/8/2008
Evans 2012	Forney, Keith / Individual	1818 New York Avenue, NE, Suite 201 Washington DC 20002	\$500.00	3/7/2012
Fenty 2010	Forney, Keith / Individual	2119 Newport PI NW Washington DC 20037	\$2,000.00	12/8/2008
Fenty 2010	Forney, Albert / Individual	3592 Brinkmore Road Cleveland Hts OH 44121	\$2,000.00	2/17/2010
Fenty 2010	Forney, Knolveree / Individual	3592 Brinkmore Road Cleveland Hts OH 44121	\$2,000.00	2/17/2010
Hunter 2012	Forney, Keith / Individual	1818 New York Ave NE, Suite 201 Washington DC 20002	\$500.00	1/31/2012
Muriel Bowser for Ward 4 2008	Forney, Albert / Individual	3108 Woodford Place Apt B Baltimore MD 00000	\$500.00	11/27/2007
Muriel Bowser for Ward 4 2008	Forney, Knolver / Individual	3592 Brinkmore Road Cleavland Hights DC 00000	\$500.00	11/27/2007
Muriel Bowser for Ward 4 2008	Forney, Keith / Individual	2119 New Port PI NW Washington DC 20037	\$500.00	11/29/2007
Orange At-Large	Forney, Marilyn / Individual	14100 Mary Bowie Parkway Upper Malboro MD 20774	\$1,000.00	4/18/2011
Re-Elect Orange At Large 2012	Forney, Keith / Individual	1818 New York Ave Suite 201 Washington DC 20002	\$1,000.00	3/8/2012
Re-Elect Yvette Alexander 2012	Forney, Keith / Individual	1818 New York Ave Washington DC 20002	\$500.00	2/23/2012

Barry for Ward 8 Re-Election   Forney Enterprises, Inc.   Corporation   STE 201   Washington DC 20002   STE 201   STE 201   Washington DC 20002   STE 201   Washington DC 20002   STE 201					
Barry for Ward 8 Council   Forney Enterprises Inc. / Corporation   Suite 201   Washington DC 20002   9/4	Con	ntributor/Contributor Type	Address	Amount	Date
Corporation			Suite 201	\$1,000.00	8/30/2006
Committee			NE, #201	\$250.00	9/4/2004
President			STE 201	\$500.00	2/28/2012
Corporation Corporation Corporation Corporation Forney Enterprises Inc. / Corporation Washington DC 20002  Citizens to Elect Linda Cropp Mayor Forney Enterprises / Corporation Forney Enterprises / Corporation Forney Enterprises / Corporation Forney Enterprises / Corporation Forney Enterprises, Inc. / Corporation Forney Enterprises Inc. / Business Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Business Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Business Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Business Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Business Forney Enterprises, Inc. / Business Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Business Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Business Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Business Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Business Forney Enterprises, Inc. / Business Forney Enterprises, Inc. / Business Forney Enterpr	CARACTER OF STREET		#201	\$500.00	11/1/2006
Corporation NW Washington DC 20002  Citizens to Elect Linda Cropp Mayor Forney Enterprises / Corporation #201 Washington DC 20002  Committee to Elect Carolyn Graham Forney Enterprises, Inc. / Corporation Washington DC 20002  Committee to Elect Kwame R Brown Promey Enterprises, Inc. / Corporation Washington DC 20002  Committee to Elect Sekou Biddle At-Large Bisiness Promey Enterprises, Inc. / Business Promey Enterprises, Inc. / Corporation Washington DC 20002  Committee to Elect Tom Dawson Promey Enterprises, Inc. / Corporation Washington DC 20002  Committee to Elect Tom Promey Enterprises, Inc. / Corporation Washington DC 20002  Committee to Re-Elect Carol Schwartz Promey Enterprises Inc. / Corporation Washington DC 20002  Committee to Re-Elect Carol Schwartz Promey Enterprises, Inc. / Corporation Washington DC 20002  Committee to Re-Elect Carol Forney Enterprises, Inc. / Corporation Washington DC 20002  Committee to Re-Elect Carol Forney Enterprises, Inc. / Corporation Washington DC 20002  Committee to Re-Elect Promy Enterprises, Inc. / Corporation Washington DC 20002  Committee to Re-Elect Promy Enterprises Inc. / Corporation Washington DC 20002  Committee to Re-Elect Promy Enterprises Inc. / Corporation Washington DC 20002  Fenty 2004 Re-Election Forney Enterprises Inc. / Corporation NE, #201 Washington DC 20002  Fenty 2004 Re-Election Forney Enterprises, Inc. / Reprinted to Re-Election Promey Enterprises, Inc. / Corporation NE, #201 Washington DC 20002  Fenty 2006 Forney Enterprises, Inc. / Reprinted Promey Enterprises, Inc. / Reprinted Promey Enterprises, Inc. / Reprinted Promey Enterprises, Inc. / Corporation NE, #201  Washington DC 20002  Fenty 2010 Forney Enterprises, Inc. / Reprinted Promey Enterprises, Inc. / R			1818 New York Avenue Washington DC 20002	\$500.00	1/31/2012
Mayor   Corporation   #201   Washington DC 20002			NW	\$500.00	6/3/2010
Graham Corporation Committee to Elect Kwame R Brown Forney Enterprises, Inc. / Corporation Forney Enterprises Inc / Business Forney Enterprises Inc / Business Forney Enterprises Inc. / Corporation Forney Enterprises Inc. / Business Forney Enterprises Inc. / Corporation Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Corporation Forney Enterprises Inc. / Corporation Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Suite 201 Washington DC 20002 Forney Enterprises Inc. / Corporation Forney Enterprises, Inc. / Business Forney Enterprises Inc. / Corporation Forney Enterprises Inc. / Corporation Forney Enterprises Inc. / Corporation Forney Enterprises, Inc. / Business Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Business Forney Enterprises, Inc. / Corporation Forney Enterprises, Inc. / Business Forney Enterprises Inc. / Business Forney Enterprises Inc. / Tulsa OK 74146 Hunter 2012 Forney Enterprises Inc. / Forney Enterprises Inc. / Forney Enterprises Inc. / Business Forney Enterprises Inc			#201	\$2,000.00	10/11/2005
Brown  Corporation  Suite 201 Washington DC 20002  Committee to Elect Sekou Biddle At-Large  Business  Forney Enterprises Inc / Business  Suite 201 Washington DC 20002  Committee to Elect Tom Dawson  Forney Enterprises, Inc. / Corporation  Forney Enterprises, Inc. / Corporation  Committee to Re-Elect Carol Schwartz  Corporation  Forney Enterprises Inc. / Corporation  Corporation  Forney Enterprises, Inc. / Corporation  Committee to Re-elect Tony Washington DC 20002  Committee to Re-elect Tony Washington DC 20002  Committee to Re-elect Tony Washington DC 20002  Committee to Re-Elect Yvette Forney Enterprises, Inc. / Suite 201 Washington DC 20002  Committee to Re-Elect Yvette Forney Enterprises Inc. / Business  Forney Enterprises Inc. / Suite 201 Washington DC 20002  Committee to Re-Election Forney Enterprises Inc. / Business  Forney Enterprises, Inc. / Corporation  Committee  Forney Enterprises, Inc. / Suite 201 Washington DC 20002  Fenty 2004 Re-Election  Corporation  Forney Enterprises, Inc. / Suite 201 Washington DC 20002  Fenty 2006  Forney Enterprises, Inc. / Suite 201 Washington DC 20002  Fenty 2010  Forney Enterprises, Inc. / Business  Forney Enterprises, Inc. / Suite 201 Washington DC 20002  Fenty 2010  Forney Enterprises, Inc. / Business  Forney Manhattan Joint Venture / Corporation  Tulsa OK 74146  Hunter 2012  Forney Enterprises Inc. / Suite 201 Washington DC 20000 1/33				\$500.00	10/5/2006
Business   Suite 201   Washington DC 20002			Suite 201	\$500.00	9/3/2004
Dawson Corporation #201 Washington DC 20002  Committee to Re-Elect Carol Schwartz Forney Enterprises Inc. / Corporation Washington DC 20002  Committee to Re-elect Tony Williams Forney Enterprises, Inc / Corporation Schwartz Forney Enterprises, Inc / Corporation Schwartz Schwartz Forney Enterprises, Inc / Suite 201 Washington DC 20002  Committee to Re-Elect Yvette Forney Enterprises Inc / Business Washington DC 2002  Committee to Re-Elect Yvette Forney Enterprises Inc / Business Washington DC 20002  Fenty 2004 Re-Election Forney Enterprises Inc. / Corporation Schwartz Schwa	Busi		Suite 201	\$1,000.00	4/11/2011
Schwartz  Corporation  NE, #201 Washington DC 20002  Committee to Re-elect Tony Williams  Forney Enterprises, Inc / Corporation  Committee to Re-Elect Yvette Forney Enterprises Inc / Business  Fenty 2004 Re-Election Committee  Forney Enterprises Inc. / Corporation  Forney Enterprises Inc. / Corporation  Forney Enterprises Inc. / Corporation  Forney Enterprises, Inc. / Corporation  Forney Enterprises, Inc. / Corporation  Forney Enterprises, Inc. / Sushington DC 20002  Fenty 2006  Forney Enterprises, Inc. / Sushington DC 20002  Fenty 2010  Forney Enterprises, Inc. / Business  Forney Manhattan Joint Venture / Corporation  Tulsa OK 74146  Hunter 2012  Forney Enterprises Inc. / 1818 New York Ave, \$500.00 1/31	Corp		#201	\$200.00	9/3/2004
Williams  Corporation  Suite 201 Washington DC 2002  Committee to Re-Elect Yvette Alexander  Business  Fenty 2004 Re-Election Committee  Forney Enterprises Inc. / Corporation  Forney Enterprises Inc. / Corporation  Forney Enterprises, Inc. / Business  Forney Enterprises, Inc. / Business  Forney Enterprises, Inc. / Business  Forney Manhattan Joint Venture / Corporation  Forney Enterprises Inc. / Business  Forney Manhattan Joint Venture / Corporation  Tulsa OK 74146  Hunter 2012  Forney Enterprises Inc. /  Business Inc. /  Tulsa OK 74146  Hunter 2012			NE, #201	\$100.00	9/2/2004
Alexander  Business  Washington DC 20002  Fenty 2004 Re-Election Committee  Forney Enterprises Inc. / Corporation  Forney Enterprises, Inc. / Business  Forney Enterprises, Inc. / Business  Forney Manhattan Joint Venture / Corporation  Forney Enterprises Inc. / Business  Forney Manhattan Joint Venture / Corporation  Forney Enterprises Inc. / Business  Forney Manhattan Joint Venture / Corporation  Tulsa OK 74146  Hunter 2012  Forney Enterprises Inc. / Business  Forney Enterprises Inc			Suite 201	\$2,000.00	8/20/2002
Committee   Corporation   NE, #201   Washington DC 20002				\$500.00	12/8/2008
Corporation  NE Washington DC 20002  Fenty 2010  Forney Enterprises, Inc. / Business  Forney Manhattan Joint Venture / Corporation  Forney Enterprises Inc. /  Tulsa OK 74146  Hunter 2012  Forney Enterprises Inc. /  Hunter 2012  Forney Enterprises Inc. /  1818 New York Ave, \$500.00 1/31			NE, #201	\$500.00	9/12/2004
Business Washington DC 20002  Fenty 2010 Forney Manhattan Joint Venture / Corporation Tulsa OK 74146  Hunter 2012 Forney Enterprises Inc. / 1818 New York Ave, \$500.00 1/31			NE	\$2,500.00	1/29/2006
Venture / Corporation Tulsa OK 74146 Hunter 2012 Forney Enterprises Inc. / 1818 New York Ave, \$500.00 1/31		And the second s	1818 New York Ave NE	\$2,000.00	12/8/2008
Corporation Tulsa OK 74146  Hunter 2012 Forney Enterprises Inc. / 1818 New York Ave, \$500.00 1/31			tion consideration - business statements and relation	\$2,000.00	2/22/2010
1010 New 101k Ave, \$500.00 1/31	Corp	poration			
Corporation Suite 201				\$500.00	1/31/2012

		Washington DC 20002		
Michael Brown 2012	Forney Enterprises / Corporation	1818 New York Ave NE Suite 201 Washington DC 20002	\$1,000.00	7/12/2011
Muriel Bowser for Ward 4 2008	Forney Enterprises Inc. / Corporation	1818 New York Avenue Ste 201 Washington DC 20002	\$500.00	11/29/2007
Orange At-Large	Forney Enterprises, Inc. / Corporation	1818 New York Ave Suite 201 Washington DC 20002	\$1,000.00	4/11/2011
Orange for Chair	Forney Construction / Corporation	1818 New York Ave, NE Washington DC 20002	\$1,500.00	8/10/2010
Re-Elect Kwame R. Brown	Forney Enterprises, Inc. / Corporation	1818 New York Avenue, Ste 201 Washington DC 20002	\$100.00	8/11/2008
Re-Elect Orange At Large 2012	Forney Enterprises Inc / Corporation	1818 New York Avenue NE Washington DC 20002	\$1,000.00	12/10/2011
Re-Elect Orange At Large 2012	Forney Enterprises Inc / Corporation	1818 New York Ave Suite 201 Washington DC 20002	\$1,000.00	3/8/2012
Re-Elect Yvette Alexander 2012	Forney Enterprises / Business	1818 New York Ave Washington DC 20002	\$500.00	2/23/2012

Recipient	Contributor/Contributor Type	Address	Amount Date
Ward 5 Community Solution Fund	Forney, Keith / Individual	6907 Eilerson Street Clinton DC 20735	\$400.00 11/13/2008
Ward 5 Community Solution Fund	Forney, Keith / Individual	2119 Newport Place NW Washington DC 20002	\$500.00 11/19/2009
Ward 5 Community Solution Fund	Forney, Keith / Individual	6907 Eilerson Street Clinton DC 20735	\$500.00 5/20/2010
Ward 8 Constituent Services Fund	Forney, Keith / Individual	6907 Eilerson Street Clinton MD 20735	\$500.00 10/22/2010
Ward 8 Constituent Services Fund	FORNEY, KEITH / Individual	1818 NEW YORK AVE, NE SUITE 201 Washington DC 20002	\$500.00 5/3/2011
Yvette Alexander Constituent Fund	Forney, Keith / Individual	6907 Eilerson Clinton DC 20735	\$400.00 8/10/2009

Recipient	Contributor/Contributor Type	Address	Amount Date
Ward 5 Community Solution Fund	Forney Enterprises, Inc / Corporation	1818 New York Avenue, Suite 201 Washington DC 20002	\$400.00 3/18/2008
Ward 5 Community Solution Fund	Forney Enterprises / Corporation	1818 New York Avenue NW, Suite 201 Washington DC 20002	\$400.00 10/31/2008
Ward 5 Community Solution Fund	Forney Enterprises / Corporation	1818 New York Ave, Ste 201 Washington DC 20002	\$500.00 5/21/2010
Ward 8 Constituent Services Fund	Forney Enterprises, Inc / Corporation	1818 New York Ave, NW Ste. 201 Washington DC 20002	\$500.00 10/22/2010
Ward 8 Constituent Services Fund	FORNEY ENTERPRISES, INC / Corporation	1818 NEW YORK AVE, NE SUITE 201 Washington DC 20002	\$500.00 5/3/2011
Yvette Alexander Constituent Fund	Forney Enterprises, Inc / Business	1818 New York Ave Washington DC 20002	\$400.00 8/10/2009





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#### Contract Awards Notification Report

Please click on Contract Number to view Award Details.

Excel Sheet View

-- Vendor: Forney Enterprises

Total Contract Awards: 1

Total Contract Awards Amount: \$82,695.00

Contract Number Caption

Award

82695

Base Contract

Option Yrs. Remaining

NEP LSDBE Market

Vendor Name

Office of Property Management --

POAM-2001-C- Roof Replacement at the 0012-DW West End Library

12/5/2001 -1/18/2002

Set Aside No

Small Local Disadvantaged Resident-Owned Enterprise Zone

Forney Enterprises

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Contract Award	Details				AND BANKS AND ADDRESS OF	NOTICE OF THE PROPERTY OF THE	Be a source of the second and the second and the second
Agency:	Office of Property Ma	anagement				ost 12/31/2001 ate:	
Agency Director/Contact Name:		Telephone N	o:		Er	nail:	
Contracting Officer Name:		Telephone N	o:		Er	nail:	
COTR Name:		Telephone N	o:		Er	nail:	
Contract Specialist Name:	Diane Wooden	Telephone N	0;		Er	nail:	
Commodity/Group Number:						GP ode:	
Caption/Description:	Roof Replacement a	t the West End Library		Contract Ty	pe:		
Solicitation Number:	POAM-2001-C-0012	-DW		Contract Nu	ımber: PC	DAM-2001-C-0012	-DW
Contract Amount:	\$82,695.00	Recurring Co	ontract: No	Contract Pe	riod: 12	/5/01 - 1/18/02	
Multi-Year:	No			Contract Ye	ar: Ba	ise	
Market Type:	Set Aside			Not for Prof	it: No		
LSDBE:	Small Local [	Disadvantaged Resid	ent-Owned	Enterprise Zone	9		
Business Name:	Forney Enterprises	Contractor N	ame:			nail:	
Address:	6029 Dix Street NE					ty: Washington	p
State, Zip:	DC, 20019	Phone:				ix:	M.
Comments:	50, 20013	r none.			1 6	i.	
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Australia							
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Contract Av	vard Details	CONTRACTOR	LAMINANCE CONTRACTOR	A A A A A A A A A A A A A A A A A A A	Albert Miller Street Telephone Transit St	AND ADDRESS OF DO LOS CORRESS AND ALL AND	Maria di Ma
Company Name	e:	Forney Enterpris	es				
Address:		6029 Dix Street I	NE				
City:		Washington		State, Zip:		DC, 20019	
Contact Name				,			
Phone				Fax			
Comments:				1 ux			
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Tonor and another special							
Charles - 184, Married A, Charles - 187, Married A, Andrewson C, Andrewson A, Andre							
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	Subscribe to Text Alerts	Education	DC Procurement	Elected C	Officials Se	nd Feedback	
	Online Chats	Health	Green DC	District A	ppointees Se	arch Telephone Directory	
	DC.Gov Social Networks	Social Services	DC One Card	Courts	Su	bmit Service Requests	
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# Contract Awards Notification Report

Please click on Contract Number to view Award Details.

Excel Sheet View

-- Vendor: Forney Enterprises Inc

Total Contract Awards: 2

Total Contract Awards Amount: \$15,447,000.00

Assert Follower (CO)									Page 1 of 1
Contract Number	Caption	Award Amount	Base Contract Period	Multi Year	Option Yrs. Remaining	Market Type	NFP	LSDBE	Vendor Name
Office of Prop	perty Management				13				
DCAM-2008- C-0014	Rehabilitation of the Eastern Market	8117000	7/7/2008 - 8/10/2009	Yes	Base	Open	No	Small Local Disadvantaged	Forney Enterprises Inc
DCAM-2009- C-0040	Renovation of UDC Building 52 at the Van Ness Campus	7330000	11/19/2009 - 9/30/2010	No	Base	Open	No	No	Forney Enterprises Inc

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311 Online Contract Award	District Residents  Details	Businesses	Visitors	Me	dia 1977 Online Services
Agency:	Office of Property Managemen	ıt		Post Date:	7/14/2008
Agency Director/Contact Name:	Clay Curtis	Telephone No:	(202) 671-2214	Email:	clay.curtis@dc.gov
Contracting Officer Name:	Diane Wooden	Telephone No:	(202) 724-2163	Email:	diane.wooden@dc.gov
COTR Name:	Elvis Douglas	Telephone No:	(202) 671-2702	Email:	elvis.douglas@dc.gov
Contract Specialist Name:	Barry Jordan	Telephone No:	(202) 724-4088	Email:	barry.jordan@dc.gov
Commodity/Group Number:	Building Renovation and Const	truction		NIGP Code:	909-00-00
Caption/Description:	Rehabilitation of the Eastern M	arket	Contract Type:	Supplies	s and Equipment
Solicitation Number:	DCAM-2008-B-0014		Contract Number:	DCAM-2	2008-C-0014
Contract Amount:	\$8,117,000.00	Recurring Contract: No	Contract Period:	7/7/08 -	8/10/09
Multi-Year:	Yes		Contract Year:	Base	
Market Type:	Open		Not for Profit:	No	
LSDBE:	Small Local Disadvanta	ged			
Business Name:	Forney Enterprises Inc	Contractor Name:	Keith Forney	Email:	keith@forneyent.com
Address:	1818 New York Avenue, NE, S	uite 201		City:	Washington
State, Zip:	DC, 20002	Phone:	(202) 529-2140	Fax:	(202) 529-2377
Comments:			680		
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	Contract Award	Details				
	Agency:	Office of Property Managemen	t		Post Date:	2/9/2010
	Agency Director/Contact Name:	Robin Jasper	Telephone No:	(202) 727-3770	Email:	robin.jasper@dc.gov
	Contracting Officer Name:	Diane Wooden	Telephone No:	(202) 671-2405	Email:	diane.wooden@dc.gov
	COTR Name:	Steve McKenzie	Telephone No:	202-274-5624	Email:	smckenzie@udc.edu
	Contract Specialist Name:	Maria Bennett	Telephone No:	202-671-2629	Email:	maria.bennett@dc.gov
	Commodity/Group Number:	Construction			NIGP Code:	909-00-00
	Caption/Description:	Renovation of UDC Building 52	2 at the Van Ness Campus	Contract Type:	Supplie	s and Equipment
	Solicitation Number:	DCAM-2009-B-0040		Contract Number:	DCAM-	2009-C-0040
	Contract Amount:	\$7,330,000.00	Recurring Contract: No	Contract Period:	11/19/0	9 - 9/30/10
	Multi-Year:	No	U	Contract Year:	Base	
	Market Type:	Open		Not for Profit:	No	
	LSDBE:	No	0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0			
	Business Name:	Forney Enterprises Inc	Contractor Name:	Keith Forney	Email:	Keith@forneyent.com
	Address:	1818 New York Avenue, NW, S	Suite 201		City:	Washington
	State, Zip:	DC, 20002	Phone:	202-529-2140	Fax:	202-529-2377
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Contract Award Details	

Company Name:

Forney Enterprises Inc

Address:

1818 New York Avenue, NE, Suite 201

City:

Washington

State, Zip:

DC, 20002

**Contact Name** 

Keith Forney

Phone

(202) 529-2140

Fax

(202) 529-2377

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### Contract Awards Notification Report

Please click on Contract Number to view Award Details.

Excel Sheet View

-- Vendor: FORNEY ENTERPRISES, INC.

Total Contract Awards: 1

Total Contract Awards Amount: \$780,800.00

Page 1 of 1

Contract

Caption

Award Amount

Base Contract

Option Yrs. Market

NEP LSDBE Vendor Name

DEPARTMENT OF PUBLIC WORKS --

CW6462

Replacement of Benning Road Roof

780800

12/12/2010 -4/11/2011

Base Open FORNEY ENTERPRISES, INC.

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Agency:	DEPARTMENT OF PUBLIC W	ORKS		Post Date:		
Agency Director/Contact Name:	null	Telephone No:	null	Email:	null	
Contracting Officer Name:	Roberts, James	Telephone No:		Email:	James.Roberts@dc.gov	
COTR Name:	robert f. garrett	Telephone No:		Email:	robert.garrett@dc.gov	
Contract Specialist Name:	Gena Johnson	Telephone No:		Email:	gena.johnson@dc.gov	
Commodity/Group Number:				NIGP Code:		
Caption/Description:	Replacement of Benning Road	Roof	Contract Type:	Service	s	
Solicitation Number:	DCKT-2010-B-0171		Contract Number:	CW646	2	
Contract Amount:	\$780,800.00	Recurring Contract: No	Contract Period:	12/12/1	0 - 4/11/11	
Multi-Year:	No		Contract Year:	Base P	eriod	
Market Type:	Open		Not for Profit:	No		
LSDBE:						
Business Name:	FORNEY ENTERPRISES, INC.	Contractor Name:		Email:		
Address:				City:		
State, Zip:	545	Phone:		Fax:		
Comments:						
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#### Contract Award Details

Company Name:

FORNEY ENTERPRISES, INC.

Address:

City:

State, Zip:

**Contact Name** 

Phone

Fax

Comments:

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## Contract Awards Notification Report

Please click on Contract Number to view Award Details.

Excel Sheet View

-- Vendor: F & L Construction

Total Contract Awards: 1

Total Contract Awards Amount: \$145,730.00

Contract Number Caption

Award Amount

Base Contract Period

Businesses

Option Market Remaining

NFP LSDBE

Page 1 of 1

Vendor Name

Department of Real Estate Services --

DCAM-2008-C- Citywide Landscape 0081A Maintenance

145730 10/1/2009 -3/31/2010

Open

Yes Small Local Disadvantaged

Enterprise Zone

F & L Construction

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Contract Award Details							
Agency:	Department of Real Estate Ser	vices		Post Date:	9/30/2009		
Agency Director/Contact Name:	Robin-Eve Jasper	Telephone No:	(202) 727-3770	Email:	robin.jasper@dc.gov		
Contracting Officer Name:	Diane Wooden	Telephone No:	(202) 671-2405	Email:	daine.wooden@dc.gov		
COTR Name:	Willie Faconer	Telephone No:	202-671-1305	Email:	willie.faconer2@dc.gov		
Contract Specialist Name:	Janet Concepcion	Telephone No:	202-671-2342	Email:	janet.concepcion@dc.gov		
Commodity/Group Number:	DRES /Contracting and Procur	rement Division		NIGP Code:	988-36-00		
Caption/Description:	Citywide Landscape Maintena	nce	Contract Type:	Services			
Solicitation Number:	DCAM-2008-B-0081A		Contract Number:	DCAM-	CAM-2008-C-0081A		
Contract Amount:	\$145,730.00	Recurring Contract: Yes	Contract Period:	10/1/09	- 3/31/10		
Multi-Year:	No		Contract Year:	1			
Market Type:	Open		Not for Profit:	Yes			
LSDBE:	Small Local Disadvanta	aged Enterprise Zone					
Business Name:	F & L Construction	Contractor Name:	Freddie Winston	Email:	flconstruction84@comcast.net		
Address:	1512 Good Hope Road, SE			City:	Washington		
State, Zip:	DC, 20020	Phone:	(202) 678-5788	Fax:	(202) 678-5789		
Comments:							
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Company Name:		F & L Construction, Inc	2				
Address:		1512 Good Hope Road	d, SE				
City:		Washington	S	tate, Zip:	(	OC, 20020	
Contact Name		Freddie Winston					
Phone		(202) 678-5788	F	ax	(	202) 678-5789	
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### Contract Awards Notification Report

Please click on Contract Number to view Award Details.

**Excel Sheet View** 

-- Vendor: F & L Construction, Inc

Total Contract Awards: 1 Total Contract Awards Amount: \$172,644.88

Contract Number Caption

Award Amount

Base Contract Period

Option Yrs. Remaining

Market NFP LSDBE Page 1 of 1

Vendor Name

Department of Parks and Recreation --

DCAM-2008-D-0078-A04-T002

North Michigan Park Renovation Project

172644.88

5/15/2009 -

Set Aside No Small Local Disadvantaged

F&L Construction, Inc.

Enterprise Zone

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Contract Award Details							
Agency:	Department of Parks and Rec	Department of Parks and Recreation			9/9/2009		
Agency Director/Contact Name:	Jackie Stanley	Telephone No:	(202) 431-1195	Email:	jackie.stanley@dc.gov		
Contracting Officer Name:	Diane Wooden	Telephone No:	202-671-2405	Email:	diane.wooden@dc.gov		
COTR Name:	Sultan Ali	Telephone No:	(202) 374-2644	Email:	sultan.ali@dc.gov		
Contract Specialist Name:	Lisa Campbell	Telephone No:	(202) 671-2802	Email:	lisa.campbell@dc.gov		
Commodity/Group Number:	ity/Group Department of Real Estate Services			NIGP Code:	912-00-00		
Caption/Description:	North Michigan Park Renovati	on Project	Contract Type:	Contruc	Contruction: Building(General)		
Solicitation Number:	DCAM-2008-D-0078-A-01		Contract Number:	DCAM-	M-2008-D-0078-A04-T002		
Contract Amount:	\$172,644.88	Recurring Contract: No	Contract Period:	5/15/09	- 8/5/09		
Multi-Year:	No		Contract Year:	1			
Market Type:	Set Aside		Not for Profit:	No			
LSDBE:	Small Local Disadvant	aged Enterprise Zone					
Business Name:	F & L Construction, Inc	Contractor Name:	Freddie Winston	Email:	flconstruction84@comcast.net		
Address:	1512 Good Hope Road, SE			City:	Washington		
State, Zip:	DC, 20020	Phone:	(202) 678-5788	Fax:	(202) 678-5789		
Comments:							

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0						

Company Name:

F & L Construction, Inc

Address:

1512 Good Hope Road, SE

City:

Washington

State, Zip:

DC, 20020

**Contact Name** 

Freddie Winston (202) 678-5788

Fax

(202) 678-5789

Comments:

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## **Contract Awards Notification Report**

Please click on Contract Number to view Award Details.

**Excel Sheet View** 

-- Vendor: F&L CONSTRUCTION INC.

**Total Contract Awards: 1** 

Total Contract Awards Amount: \$3,379,643.00

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Contract Number

Award

Base Contract

Multi

Option Yrs. Market Remaining Type

NFP LSDBE Vendor Name

DEPARTMENT OF PUBLIC WORKS --

CW15382

Installation of Storm Water System at Blue Plains

3379643 7/29/2012 1/25/2013

F&L CONSTRUCTION INC.

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Company Name:		F&I CONSTRUCTION	INIC			

Address:

State, Zip:

City:

**Contact Name** 

Phone

Fax

Comments:

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#### About Us

F&L Construction Inc. was founded by Mr. Freddie Winston in 1991 as a minority-owned firm. Under Mr. Winston's leadership, F&L Construction has gained decades of experience in general contracting, construction management, design-build and site development in the District of Columbia and Maryland. F&L Construction's experience, innovative solutions and hard work have set us apart as a leader in the field. We offer services to a diverse group of clients throughout the Washington Metropolitan area.

F&L's goal is to ensure that we meet all of your building construction and site development needs at the highest professional standards. You can rely on us to employ a comprehensive approach to provide reliable and quality construction services at a level commensurate with the critical mission of our clients and the community. We offer a full scope of services from project inception to post occupancy. In an effort to provide high standards for green building techniques in construction, renovations and building operations, we are certified by the Leadership in Energy and Environmental Design/Green Building Rating System (LEED). We have completed numerous projects for GSA, the District of Columbia government and the private sector. We work in integrated, collaborative teams focusing on customer satisfaction.

 ${\it Memberships: National Association of Minority Contractors and Washington Development Council}$ 

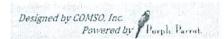
Certifications: DC CBE, DC DBE, DDOT, MDOT MBE, MD DBE, NY DBE, MWAA LDBE, Section 3 and HubZone

We are results driven. We get the job done!

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Projects

We have developed and managed all phases of construction projects throughout the Washington metropolitan area. F&L Construction has built a reputation of quality workmanship and customer satisfaction on every project we perform. Our crews of highly skilled superintendents and hard-working carpenters, masons, and electricians are true artisans who really care about the outcome of the job; our portfolio of successful on-time, on-budget completions will back that up.

## Construction, Excavation and Site Work



Eastern High School

Client: Office of Public Education Facilities Modernization/Turner Construction



JMT Office Building

Client: Johnson, Mirmiran & Thompson



York Padonia Day Care Building

Client: York Padonia Day Care



Prime Technology (Sun Automated) Building

Client: First National Bank of Maryland



Deanwood

Client: FEI/MCC Joint Venture



Ft. Lincoln Storm Water Management Pond

Client: Ft. Myer Construction



Nationals Park

Client: Clark-Smoot-Hunt Joint Venture



Upshur Street Dog Park

Client: D.C. Department of Parks and Recreation

French Street Park

Client: D.C. Department of Parks and Recreation





<u>Phelps Architecture, Construction, and Engineering High School</u> Client: D.C. Public Schools



**Dunbar Senior High School** 

## · Solid Waste and Recycling



White House and Executive Office Building Contracting Agency: GSA Performance Period: Five Years



<u>Department of Justice</u> Contracting Agency: Department of Justice Performance Period: 2007 – 2012

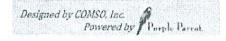


The Landing at Bolling Contracting Agency: Bolling AFB, Washington, D.C. Performance Period: 2007 – Present



Nationals Stadium
Contracting Agency: DC Major League Baseball Park
Performance Period: 2008

Home About Us Contact Us Copyright © 2013 F&L Construction Inc. All rights reserved.



Councilmember Yvette Alexander	Councilmember Kenyan R. McDuffie
Councilmember Mary M. Cheh	Councilmember Anita Bonds
	Councilmember David Grosso
A PROPOSEI	RESOLUTION
IN THE COUNCIL OF THI	E DISTRICT OF COLUMBIA
Hoc Committee In Re: Marion Barry, to for the conduct referenced in the Comm several provisions of the Council's Code	nendations from the Committee Report of the Ad formally censure Councilmember Marion Barry ittee Report that violated Council Rule 202, e of Official Conduct and the District's Ethics rion Barry as the Chairperson of the Council's ity Affairs.
RESOLVED, BY THE COUNCIL OF	THE DISTRICT OF COLUMBIA, That this
resolution may be cited as the "Censure of Cour	ncilmember Marion Barry Resolution of 2013".
Sec. 2. (a) In adopting its first Code of C	Official Conduct in 2009, the Council of the
District of Columbia (the "Council") declared it	s commitment "to ensure the full public
confidence that representative government requ	ires and recognize [sic] that public office is a
public trust, to commit the Council to the higher	st standards of ethics, honesty, openness, and
integrity, and to consistent adherence to these va	alues" (Resolution 18-248, the Council Code of
Official Conduct Rules Amendment Resolution	of 2009, effective September 22, 2009, DCR

- 1 7804). The Council now adopts a Code of Official Conduct (the "Conduct Rules") at the
- 2 beginning of each Council Period.
- 3 (b) Rule 202(a) of the Rules of Organization and Procedure for the Council of the District
- 4 of Columbia (the "Council Rules") requires Councilmembers and staff to "maintain a high level
- 5 of ethical conduct in connection with the performance of their official duties" and to "refrain
- from taking, ordering, or participating in any official action that would adversely affect the
- 7 confidence of the public in the integrity of the District government." Further, "Councilmembers
- and staff shall strive to act solely in the public interest and not for any personal gain or take an
- 9 official action on a matter as to which they have a conflict of interest created by a personal,
- 10 family, client, or business interest, avoiding both actual and perceived conflicts of interest and
- 11 preferential treatment."
- 12 (c) In 2011, the Council adopted the Board of Ethics and Government Accountability
- 13 Establishment and Comprehensive Ethics Reform Amendment Act of 2011 ("Ethics Act"),
- 14 effective April 27, 2012, (D.C. Law 19-124; D.C. Official Code § 1-1161.01 et seq.) to, among
- other things, create a Board of Ethics and Government Accountability ("BEGA") and codify a
- 16 Code of Conduct for the District government. Among BEGA's responsibilities is the
- 17 administration and enforcement of the District's Code of Conduct. BEGA's findings and official
- actions, including the censure of a Councilmember, are instructive for the Council in the
- 19 enforcement of its own standards of conduct.
- 20 (d) Rule III(a) of the Council's Conduct Rules for Council Period 20 prohibits an
- 21 employee from soliciting or accepting, either directly or indirectly, gifts from prohibited sources.
- 22 Conduct Rule III(f)(2) defines a "prohibited source" as:

[A]ny person or entity that (A) Has or is seeking to obtain contractual or other business or financial relations with the District government; (B) Conducts operations or activities that are subject to regulation by the District government; or (C) Has an interest that may be favorably affected by the performance or non-performance of the employee's official responsibilities.

(e) With respect to conflicts of interest, Conduct Rule I(a) prohibits an employee from the following:

[Using] his or her official position or title, or personally and substantially [participating], through decision, approval, disapproval, recommendation, the rendering of advice, investigation, or otherwise, in a judicial or other proceeding, application, request for a ruling or other determination, contract, claim, controversy, charge, accusation, arrest, or other particular matter, or [attempting] to influence the outcome of a particular matter, in a manner that the employee knows is likely to have a direct and predictable effect on the employee's financial interests or the financial interests of a person closely affiliated with the employee.

Councilmember has a conflict of interest with respect to his or her official duties. The rule requires a Councilmember to prepare and deliver a recusal statement. To do so, the Councilmember must make full disclosure of the financial interest, prepare a written statement describing the matter and the nature of the potential conflict of interest, and deliver the statement to the Council Chairman.

(f) Conduct Rule I(c)(1) establishes the procedures that must be followed when a

(g) Conduct Rule I(c)(3) specifies that upon receipt of such a disclosure, and during a proceeding in which an elected official would otherwise be required to act upon a matter in

- 1 which he or she is conflicted, the Chairman must: (A) read a statement explaining a member's 2 conflict into the record of proceedings and (B) excuse the elected official from the proceedings.
- 3 (h) Conduct Rule I(c)(3)(C) further states that "[n]o Councilmember excused from votes, 4 deliberations, or other actions on a matter shall in any way participate in or attempt to influence 5 the outcome of the particular matter, in a manner that is likely to have a direct and predictable 6 effect on the employee's financial interests or the financial interests of a person closely affiliated 7 with the employee."
  - Sec. 3. (a) On May 15, 2013, Councilmember Marion Barry submitted to BEGA a public financial disclosure statement indicating that in 2012 he accepted gifts from two prohibited sources: \$2,800 from Forney Enterprises, Inc. and \$4,000 from F&L Construction, Inc. Each company, and their principals, is a prohibited source under both District law and the Council's Conduct Rules because they hold contracts with the District of Columbia.
  - (b) Based on Councilmember Barry's disclosure, BEGA initiated a preliminary investigation to determine whether his actions violated the District's Code of Conduct.

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- 15 (c) Councilmember Barry cooperated with BEGA's investigation and entered into a Negotiated Disposition Agreement with the Board on July 11, 2013. In its Negotiated 16 17 Disposition Agreement, BEGA made the following findings:
- (1) Councilmember Barry accepted gifts from two prohibited sources, Mr. Keith Forney and Mr. Freddie Winston, in violation of Conduct Rule III(a) (see also D.C. Official 19 20 Code § 1-1161.01(46) and 6 DCMR § B1803.2).
  - (2) Councilmember Barry failed to disclose to the Council Chairman his conflict of interest stemming from his acceptance of gifts from prohibited sources. He further failed to provide written statements about the nature of his conflict of interest and did not recuse himself

- from votes, deliberations, and other actions of the Council related to the two prohibited sources.
- 2 These omissions constitute a violation of the Council's Conduct Rules governing conflicts of
- 3 interest (see also D.C. Official Code § 1-1162.23(c)).
- 4 (d) Councilmember Barry acknowledged that his conduct violated the District's Code of
- 5 Conduct and agreed to be censured by BEGA and fined \$13,600.
- 6 Sec. 4. (a) Rule 652 of the Council Rules requires the establishment of an ad hoc
- 7 committee in the event that BEGA censures a member of the Council. An ad hoc committee (the
- 8 "Committee") was established by the Council Chairman on July 12, 2013. Pursuant to Rule 652,
- 9 the Committee was charged with reviewing BEGA's findings, conducting an investigation if
- warranted, and reporting its findings and penalty recommendations, if any, to the Council within
- 11 45 days of being convened.
- (b) The Committee reviewed BEGA's findings and case file and interviewed the Director
- of Government Ethics and his staff regarding BEGA's investigation. The Committee also
- interviewed Councilmember Barry and Mr. Keith Forney, principal of Forney Enterprises, Inc.
- 15 The other prohibited source, Mr. Freddie Winston, owner of F&L Construction, Inc., declined,
- through counsel, to be interviewed by the Committee.
- Sec. 5. (a) On September 16, 2013, the Committee unanimously approved the proposed
- resolution, the "Censure of Councilmember Marion Barry Resolution of 2013." The Committee
- also unanimously approved the committee report (the "Report").
- 20 (b) In the Report, the Committee made the following findings:
- 21 (1) In 2012, Councilmember Barry received gifts of cash totaling \$6,800 from Mr.
- 22 Keith Forney and Mr. Freddie Winston. The Committee concluded that the value of Mr.

- Forney's cash gifts totaled \$2,800 and Mr. Winston's cash gifts totaled \$4,000. The Committee
- 2 concluded that all gifts in question were provided in cash. Report at 4.
- 3 (2) Both Mr. Forney, Forney Enterprises, Inc., Mr. Winston, and F&L
- 4 Construction, Inc. were prohibited sources when Councilmember Barry accepted the gifts. A
- 5 number of contracts awarded to both Forney Enterprises, Inc. and F&L Construction, Inc. came
- 6 before the Council for approval between 2011 and 2013. The Committee therefore concluded
- 7 that Councilmember Barry violated Conduct Rule III(a) prohibiting the acceptance or solicitation
- 8 of gifts from prohibited sources. *Id.* at 6.
- 9 (3) The Committee found insufficient evidence to conclude that there was a quid
- pro quo arrangement associated with the gifts of cash from either prohibited source. *Id.* at 5.
- 11 (4) Because Councilmember Barry received gifts from Mr. Forney and Mr.
- Winston, he had a conflict of interest with respect to official matters affecting these individuals
- and the businesses they owned. *Id.* at 7.
- 14 (5) Due to his conflict of interest, Councilmember Barry was prohibited from
- voting on or advocating for the approval of contracts benefitting Mr. Forney and his business
- interests, and Mr. Winston and his business interests, because doing so would have had a direct
- and predictable effect on the financial interests of individuals closely affiliated with him. Mr.
- Forney and Mr. Winston can be considered closely affiliated with Councilmember Barry by
- virtue of their gift-giving relationships. *Id.* at 7.
- 20 (6) In May 2013, the Mayor transmitted to the Council two change-order and
- 21 payment approval contracts (the "Forney Change Orders") and corresponding emergency
- resolutions authorizing payment to Forney Enterprises, Inc. for work already completed on the
- 23 Simon and Leckie elementary schools in Ward 8. *Id.* at 8.

- 1 (7) The Forney Change Orders and corresponding emergency resolutions were
- 2 referred to the Council's Committee on Government Operations, which has oversight over the
- 3 construction of public school facilities managed by the Department of General Services. The
- 4 Committee on Government Operations is chaired by Councilmember McDuffie. *Id.* at 9.
- 5 (8) Councilmember Barry's staff contacted the Government Operations
- 6 Committee Director to request that Councilmember Barry's name be added to the Government
- 7 Operations Committee memorandum that would be circulated to the Council requesting that the
- 8 Forney Change Orders be placed on the June 4, 2013, legislative meeting agenda. As a result,
- 9 Councilmember Barry's name appeared on the meeting agenda as a movant of the Forney
- 10 Change Orders and emergency declaration resolutions. *Id.* at 9, Attachment E.
- 11 (9) At the June 4, 2013, legislative meeting of the Council, Councilmember Barry
- was recorded as voting "Yes," in favor of the two emergency declaration resolutions authorizing
- the payment to Forney Enterprises, Inc. Councilmember Barry was recorded as voting "Present"
- on the underlying Forney Change Order contracts (CA19-0361 (Simon Elementary School) and
- 15 CA19-0349 (Leckie Elementary School)). *Id.* at 9.
- 16 (10) Councilmember Barry's vote of "Yes" on the emergency declarations and
- 17 "Present" on the underlying contracts is a violation of the Conduct Rules I(a) and (c)(3) which
- prohibit a Councilmember from voting on a matter in which he or she has a conflict of interest.
- 19 *Id.* Voting "Present," is not considered a recusal.
- 20 (11) The Committee also concluded that, with respect to the Forney Change
- 21 Orders and emergency declaration resolutions, Councilmember Barry did not comply with the
- disclosure and recusal requirements of Council Conduct Rule I(c)(1) and (c)(3)(A)-(B). Although
- he reported the gifts from Mr. Forney to BEGA in his May 15, 2013, public financial disclosure

- statement, Councilmember Barry failed to disclose his conflict of interest to the Council
- 2 Chairman. Councilmember Barry did not provide a written statement outlining the nature of his
- 3 conflict of interest, and he failed to recuse himself from votes, deliberations, and other actions on
- 4 matters before the Council relating to Forney Enterprises, Inc. *Id.* at 9-10.
- 5 (12) The Committee also concluded that in co-moving the Forney Change Orders
- and participating in the vote, Councilmember Barry's actions had the effect of influencing the
- 7 process of approving the bills where a party to the underlying contract had provided unlawful
- 8 cash payments to him in the past in violation of Conduct Rule I(a). *Id.* at 10.
- 9 Sec. 6. The Council adopts the findings and recommendations in the Report.
- Sec. 7. To maintain the confidence of the public in the integrity of the legislative branch
- of government, the Council:
- (a) Expresses its disapproval of the actions of Councilmember Marion Barry as detailed
- in the Report and BEGA's Negotiated Disposition Agreement, and hereby censures
- 14 Councilmember Marion Barry for committing acts in violation of the standards embodied in the
- 15 Council's Conduct Rules and the District's Ethics Act; and
- 16 (b) Recommends that Councilmember Barry be removed as Chairperson of the
- 17 Committee on Workforce and Community Affairs and be deemed ineligible to chair another
- 18 committee for the remainder of Council Period 20.
- Sec. 8. The Council shall transmit a copy of this resolution to Councilmember Marion
- 20 Barry.
- Sec. 9. This resolution shall take effect immediately.

# COUNCIL OF THE DISTRICT OF COLUMBIA 1350 Pennsylvania Avenue, N.W. Washington, D.C. 20004

URGENT

### Memorandum

To:

Members of the Council

From:

Nyasha Smith, Secretary to the Council

Date:

March 14, 2012

Subject:

Proposed contract with F&L Construction, Inc.

(CA 19-299)

The attached proposed contract with F&L Construction, Inc. in the amount of \$3,379,643.00 to install a Storm Water Management System at the Department of Public Works' Blue Plains Impoundment Lot was filed in the Office of the Secretary on March 13, 2012.

The Council's ten (10) day review begins Wednesday, March 14, 2012, including Saturdays, Sundays, Council recess and legal holidays. The proposed contract will be deemed approved on Saturday, March 24, 2012, unless a resolution of approval or disapproval is introduced within the ten (10) day review period, extending the review period to forty-five (45) days.

INTRODUCED BY: Chairman K. Brown at the request of the Mayor

Retained by the Council with comments from the Committee on Environment, Public Works and Transportation.

### Attachment

cc: General Counsel Budget Director Legislative Services



2812 MAR 13 PM 4: 37

OFFICE STATE

VINCENT C. GRAY
MAY 1 3 2012

The Honorable Kwame R. Brown Chairman Council of the District of Columbia John A. Wilson Building 1350 Pennsylvania Avenue, N.W. Suite 504 Washington, D.C. 20004

Dear Chairman Brown:

Pursuant to DC Official Code § 2-352.02(a), enclosed for consideration by the Council of the District of Columbia is a proposed contract with F&L Construction, Inc. in the amount of three million, three hundred seventy-nine thousand, six hundred forty-three dollars and zero cents (\$3,379,643.00).

The contractor will install a Storm Water Management System at the Department of Public Works' Blue Plains Impoundment Lot.

As always, I am available to discuss any questions you may have regarding the proposed contract. In order to facilitate a response to any questions you may have regarding this proposed contract, please have your staff contact James D. Staton, Jr., Chief Procurement Officer on (202) 727-0252. I look forward to a favorable consideration of this contract.

Vincent C. Chay

Mayor

Enclosure

## GOVERNMENT OF THE DISTRICT OF COLUMBIA Office of Contracting and Procurement



## COUNCIL CONTRACT SUMMARY

Pursuant to section 202(c) of the Procurement Practices Reform Act of 2010, effective April 8, 2011 (D.C. Law 18-371; D.C. Official Code §2-351.01), the following contract summary is provided:

(A) The proposed contractor, contract amount, unit and method of compensation, contract term, and type of contract:

**Proposed Contractor:** 

F&L Construction, Inc.

Contract Amount:

\$3,379,643.00

Unit and Method of Compensation: Lump Sum Price with progress payments based on

Percentage completion on project

Term of Contract:

180 days from Notice to Proceed date

Type of Contract:

Fixed Price

(B) The goods or services to be provided, the methods of delivering goods or services, and any significant program changes reflected in the proposed contract:

Services to be provided by the Contractor include the installation of a storm-water management system at the Department of Public Works' Blue Plains impoundment lot. Currently there is not an adequate amount of drains in the parking lot, so the south side of the parking lot floods every time it rains. The installation of the storm water management system will correct this problem.

(C) The selection process, including the number of offerors, the evaluation criteria, and the evaluation results, including the price and technical components:

An Invitation for Bids was issued on September 14, 2011 in the SBE set-aside market. Nine (9) bids were received. The evaluation was based on price after CBE preference points were applied. The lowest bidder withdrew its bid due to the fact it was not able to acquire the required performance and payment bonds. The withdrawal was accepted. Award is recommended to F&L Construction, Inc., who is the lowest bidder. F&L Construction, Inc. has been determined to be both responsible and responsive. The bid tabulation is provided below:

	BID PRICE	EVALUATED
BIDDER (CBE Pts)		BID PRICE
General Services (12 pts)	\$2,599,465.00	\$2,287,529.20 (WITHDRAWN)
F&L Construction, Inc. (9 pts)	\$3,379,643.00	\$3,075,475.13
Ft. Myer Construction (11 pts)	\$3,499,418.90	\$3,114,482.82
Goel Services (11 pts)	\$3,683,000.00	\$3,277,870.00
Forney Enterprises (12 pts)	\$3,735,000.00	\$3,286,800.00
Capitol Paving (9 pts)	\$3,877,190.00	\$3,528,242.90
Corinthian Contractors (0 pts)	\$4,572,251.00	\$4,572,251.00
Rustler Construction (0 pts)	\$4,895,701.00	\$4,895,701.00
Flippo Construction (0 pts)	\$4,986,975.00	\$4,986,975.00

# (D) The background and qualifications of the proposed contractor, including its organization, financial stability, personnel, and prior performance on contracts with the District government:

F&L Construction Inc. was founded by Mr. Freddie Winston in 1991 as a minority-owned firm. F&L Construction has gained decades of experience in general contracting, construction management, design-build and site development in the District of Columbia and Maryland. F&L Construction offers services to a diverse group of clients throughout the Washington Metropolitan area.

F&L offers a full scope of services from project inception to post occupancy. In an effort to provide high standards for green building techniques in construction, renovations and building operations, F&L is certified by the Leadership in Energy and Environmental Design/Green Building Rating System (LEED).

F&L has satisfactorily performed on construction projects for the District in the past.

### (E) Performance standards and the expected outcome of the proposed contract:

The Contractor is expected to begin performance and complete all the work within 180 calendar days after the notice to proceed.

(F) A certification that the proposed contract is within the appropriated budget authority for the agency for the fiscal year and is consistent with the financial plan and budget adopted in accordance with D.C. Official Code §§ 47-392.01 and 47-392.02:

The agency Budget Officer has certified the availability of \$3,379,643.00 for to cover this purchase.

(G) A certification that the proposed contract is legally sufficient, including whether the proposed contractor has any currently pending legal claims against the District:

The proposed contract action has been determined to be legally sufficient by the Office of the Attorney General.

(H) A certification that the proposed contractor is current with its District and federal taxes or has worked out and is current with a payment schedule approved by the District or federal government:

The Contractor is in compliance with the tax filing requirements of the Office of Tax and Revenue and the Department of Employment Services.

(I) The status of the proposed contractor as a certified local, small, or disadvantaged business enterprise as defined in the Small, Local, and Disadvantaged Business Enterprise Development and Assistance Act of 2005, effective October 20, 2005 (D.C. Law 16-33; D.C. Official Code § 2-218.01 et seq.):

This contractor is a certified small, local, and disadvantaged business enterprise.

(J) Other aspects of the proposed contract that the Chief Procurement Officer considers significant:

None

(K) A statement indicating whether the proposed contractor is currently debarred from providing services or goods to the District or federal government, the dates of the debarment, and the reasons for debarment:

The contractor is not suspended or debarred from providing services or goods to the District or federal governments.

(L) Where the contract, if executed, will be made available online:

Notice of the awarded contract will be posted on the OCP website.

# GOVERNMENT OF THE DISTRICT OF COUMBIA DEPARTMENT OF EMPLOYMENT SERVICES

## Office of Unemployment Compensation/Tax Division



REVISED

## TAX VERIFICATION RESPONSE - DOES

TAX VERIFICATION RESPONSE	: - DQE3	
CONTRACT SPECIALIST: ROSADENE GILL		
AGENCY: DPW		
VENDOR NAME: F & L CONSTRUCTION INC		
D.C.DOES SUI ACCOUNT #: 149722 FEDERAL ID #: 52	2168852	
TO BE COMPLETED BY THE DEPARTMENT OF EMPLOYM	ENT SERVI	CES TAX DIVISION
THE DEPARTMENT OF EMPLOYMENT SERVICES CERTIFIES	THAT:	
The prospective Contractor is "IN COMPLIANCE" with the ta of the District of Columbia Unemployment Tax Laws or is in payment plan.		
The prospective Contractor is "NOT IN COMPLIANCE" with requirements of the District of Columbia Unemployment Tax details of the tax deficiency and make arrangements to corretax enforcement officer whose name and telephone number	Laws. The C	Contractor may obtain
Tax Enforcement Officer: Doris Artis	Phone #:	(202) 698-5133
Comments		
T. Law Marales Jacks		
( all Morales Jacks)	-	1/18/2012
SIGNATURE		DATE
UI Tax Officer	(2	02)-698-3564
TITLE	TELEP	HONE/FAX NUMBER
This response/certification is valid for 90 days from the date specified above	e.	

ATT: Compliance Officer

Office of Unemployment Compensation - Tax Division - 4058 Minnesota Avenue, NE, Washington, DC 20019

For more information, please go to the DOES Web Site at http://www.does.dc.gov/

Tax Verification Response - DOES

Page 1 of 1

Rev: 1/2012

## DISTRICT OF COLUMBIA

Office of Tax and Revenue 941 North Capital Street, N.E., 5th Floor Collection Division Washington, , DC 20002



## OFFICE OF TAX AND REVENUE TAX VERIFICATION RESPONSE

REQUESTOR:_	ROSEDALE GILL	
AGENCY:	DPW	7
VENDOR NAMI	E: F&L CONSTRUCTION INC	FEIN: 52-2168852
	TO BE COMPLETED BY THE OFFICE O	F TAX & REVENUE
The prospective c	contractor is in compliance with the filing a	and payment requirements of the District of Columbia
The prospective of	contractor/individual is not liable for the ta	x filing requirements of the District of Columbia.
Columbia Tax La		t filing and payment requirements of the District of e tax deficiency and make arrangements to correct this by ow.
The prospective of liabilities so far.	contractor has <u>recently been registered</u> wi	th the District of Columbia and has not incurred any
Please contact the (Combined Regis  Office of Tax and	Office of Tax and Revenue, Customer Ser	vistered to do business in the District of Columbia.  Twice Office at (202) 727-4829 to request a form FR-500 completed and submitted to the address indicated on the form 20044-0470 or register online at:  12/21/2011
Collection	orle Manager	Date
J. 12. HV	1 AR Le	*
D.BURI Revenue	e Officer	(202) 442-7057 Telephone Number

## GOVERNMENT OF THE DISTRICT OF COLUMBIA OFFICE OF THE CHIEF FINANCIAL OFFICER



## FINANCIAL PLAN AND BUDGET CERTIFICATION

CONTRACT NUMBER: DCKT-2012-C-0156

CAPTION: Storm Water System Installation

CONTRACTOR NAME: F&L Construction, Inc.

AMOUNT CERTIFIED: \$3,379,643.00

ORGANIZATION CODE: KT

PERIOD OF PERFORMANCE: 180 days of NTP

I hereby certify that the amount listed above is available for contract DCKT-2012-C-0156 and that the service is within the appropriate budget authority for the agency for the FY12 fiscal year and is consistent with the financial plan and budget adopted in accordance

with § 47-392.01 and 47-392.02.

erry Fitzpatrick, ADO

Date

## GOVERNMENT OF THE DISTRICT OF COLUMBIA Office of the Attorney General



**Procurement Section** 

### **MEMORANDUM**

TO:

Lolita S. Alston

Director

Office of Legislative Support

FROM:

ArNancy Hapeman Taha 5. Ochen

Chief, Procurement Section

**Commercial Division** 

DATE:

February 28, 2012

SUBJECT:

Certificate of Legal Sufficiency for Proposed Contract Package

Installation of Storm Water Management System

Agreement No. DCKT-2011-C-0156 Contractor: F & L Construction, Inc. Firm Fixed Price: \$3,379,643.00

(PL 340951)

This is to Certify that this Office has reviewed the above-referenced

Contract Package and that we have found it to be legally sufficient. If you have any questions in this regard, please do not hesitate to call me at 724-4391.

Take 5. Ohen Ar Nancy K. Hapeman

## GOVERNMENT OF THE DISTRICT OF COLUMBIA Office of the Attorney General



Procurement Section

## **MEMORANDUM**

TO:

James D. Staton, Jr.

Chief Procurement Officer

Office of Contracting and Procurement

FROM: Jor Nancy K. Hapeman Talea S. Calren

Chief, Procurement Section

Commercial Division

DATE:

February 28, 2012

SUBJECT:

Proposed Contract for Installation of Storm Water Management System

Contractor: F&L Construction, Inc.

DCKT-2011-C-0156

Department of Public Works

**Construction Contract** 

Firm Fixed Price \$3,379,643.00

#### Description of Proposed Contract 1.

The proposed contract provides for the proposed contractor, F&L Construction, Inc. ("F&L") to provide labor, materials, equipment, supervision, tools and equipment for the installation of storm-water management system at Blue Plains at 5001 Shepherd Parkway, SW, Washington DC 20032. The proposed contract is a construction contract with a firm fixed price. The proposed contract is to be completed within one hundred and eighty (180) calendar days from the Contracting Officer's issuance of the Written Notice to Proceed. The amount of the contract is \$3,379,643.00.

#### 2. Procurement Process

On September 14, 2011, the Office of Contracting and Procurement ("OCP") on behalf of the Department of Public Works ("DPW") issued IFB No. DCKT-2011-B-0156 ("IFB") in the Open Market with a 35% Certified Business Enterprise ("CBE") Subcontracting Requirement. OCP issued four amendments. On October 24, 2011, the District received bids from the following

nine (9) bidders: i) General Services, ii) F&L, iii) Fort Myer, iv) Goel Service, v) Forney Enterprises, Inc., vi) Capitol Paving, vii) Corinthian Contractors, viii) Rustler Construction, and ix) Flippo Construction. Below is a chart of the bids submitted to OCP.

BIDDERS	BID PRICE	EVALUATED BID PRICE			
1. General Services	\$2,599,465.00	\$2,287,529.20			
2. F&L	\$3,379,643.00	\$3,075,475.13			
3. Fort Myer	\$3,499,418.90	\$3,114,482.82			
4. Goel Service	\$3,683,000.00	\$3,277,870.00			
5. Forney Enterprises	\$3,735,000.00	3,286,800.00			
6. Capitol Paving	\$3,877,190.00	\$3,528,242.90			
7. Corinthian Contractors	\$4,572,251.00	\$4,572,251.00			
8. Rustler Construction	\$4,895,701.00	\$4,895,701.00			
9. Flippo Construction	\$4,986,975.00	\$4,986,975.00			

General Services was the low bidder; however General Services failed to submit the performance and payment bonds and requested to withdraw its bid. The Contracting Officer then determined F&L to be the responsive, responsible lowest bidder and recommends award to F&L.

### 3. Legal Review

By a memorandum dated January 23, 2012, you requested that this Office review for legal sufficiency the proposed contract. On February 5, 2012, we provided you with preliminary comments regarding the proposed contractor's responsibility and the proposed subcontracting plan. On February 17, 2012, you forwarded the proposed contractor's breakdown of the subcontracting plan. By memorandum dated February 21, 2012, this Office disapproved the proposed package for a variety of reasons. On February 27, 2012, your office forwarded to this Office a revised package. We have reviewed the proposed revised contract package and approve it for legal sufficiency.

We note that in accordance with D.C. Official Code § 2-351.02 (2011), the Mayor must submit to the Council for approval this contract action for over one million dollars.

If you have any questions, please contact Assistant Attorney General Talia Cohen, at 724-8074.

COM:PS:TSC:tsc Prolaw 340951

THIS MULTI-TONE AREA OF THE DOCUMENT CHANGES COLOR GRADUALLY AND EVENLY FROM DARK TO LIGHT WITH DARKER AREAS BOTH TOP AND BOTTOM **SUNTRUST** Official Check 4959046417 87-275/642

VOID OVER 6,800.00

4434959-UDKA2

JULY 25, 2013

SIX THOUSAND EIGHT HUNDRED DOLLARS AND 00 CENTS

Pay To The Order Of \_\_\_\_ D.C. TREASURER

Purchaser MARION S BARRY

Payable At SunTrust Bank 630015 (8/12) MILTERING PROTECTION, PATRICES 199778, ASSESSION

Memo .

SunTrust Banks Inc. by its Authorized Agent SunTrust Bank

Down

Authorized Signature



SUNTRUST 4436080-UMJN3	Official Check VOID OVER 1,700,00	6180018238 87:275/642 OCTOBER 16, 2013
Non-Negotiable	CONTROL OF	BEST STATE OF STATE O
ONE THOUSAND SEVEN HUNDRED DOLLARS AND 00 CENTS Pay To The ****DC TREASURER**** Order Of	D DOLLARS AND 00 CENTS	
Purchaser <u>MARION S BARRY JR</u>	Cus	Customer Copy
Memo 630015 (8/12)	20	Non-Negotiable

This Is Not A Check - Customer Copy - This Is Not A Check





VINCENT C. GRAY MAYOR

MAY 1 2013

The Honorable Phil Mendelson Chairman Council of the District of Columbia John A. Wilson Building 1350 Pennsylvania Avenue, N.W. Suite 504 Washington, D.C. 20004

Reference: District of Columbia Department of General Services

"Change Order No. 002 to Contract No. DCAM-12-M-1031F-FM Approval

and Payment Authorization Emergency Act of 2013"

### Dear Chairman Mendelson:

Enclosed for consideration and approval by the Council of the District of Columbia is proposed emergency legislation entitled "Change Order No. 002 to Contract No. DCAM-12-M-1031F-FM Approval and Payment Authorization Emergency Act of 2013" and the corresponding declaration resolution for the Contract for Design-Build Services for the Phase 1 Modernization of Leckie Elementary School (the "Contract"). The Contract required Forney Enterprises, Inc. ("FEI") to complete the Phase 1 modernization of Leckie Elementary School as well as selective upgrades to key areas such as hallways, bathrooms and entrance lobbies. The proposed Change Order No. 002 increases the Contract's value by \$1,833,339.67, settles all outstanding change requests and closes out this project.

The underlying Contract was competitively bid, awarded to FEI and approved by the Council (GMP of \$4,239,245.00 approved by CA19-0349). Change Order No. 001 was an administrative change that did not increase the GMP. Change Order No. 002 in the amount of \$1,833,339.67 will increase the aggregate contract value by an amount over \$1,000,000, and thus, Council approval is required. Of this increase to the Contract's value, \$440,000 was previously authorized by Partial Release of Change Order #002. If Council approves this action, the total aggregate value of the Contract will be \$6,072,584.67.

In addition to the proposed legislation and Change Order, attached are: (i) a contract summary; (ii) a fiscal certification; (iii) legal sufficiency certifications; and (iv) a tax clearance certificate for FEI.

## The Honorable Phil Mendelson Page 2

If you have any questions regarding this Contract, please feel free to contact either Brian J. Hanlon, the Department's Director, or Scott Burrell, the Department's Chief Operating Officer.

Sincerely,

Vincent C. Gray

Mayor of the District of Columbia

Enclosures (5)

Copy: B. Hanlon

S. Burrell

Chairman Phil Mendelson at the request of the Mayor A BILL IN THE COUNCIL OF THE DISTRICT OF COLUMBIA To approve, on an emergency basis, Change Order No. 002 to the Contract for Design-Build Services for the Phase 1 Modernization of Leckie Elementary School between the District of Columbia government and Forney Enterprises, Inc., Contract No. DCAM-12-M-1031F-FM, and to authorize payment to Forney Enterprises, Inc. in the amount of \$1,833,339.67 for the goods and services received under this change order. BE IT ENACTED BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this act may be cited as the "Change Order No. 002 to Contract No. DCAM-12-M-1031F-FM Approval and Payment Authorization Emergency Act of 2013." Sec. 2. Pursuant to section 451 of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 803; D.C. Official Code § 1-204.51), and notwithstanding the requirements of section 202(a) of the Procurement Practices Reform Act of 2010, effective April 8, 2011 (D.C. Law 18-371; D.C. Official Code § 2-352.02(a)), Change Order No. 002 to Contract No. DCAM-12-M-1031F-FM with Forney Enterprises, Inc., for design-build services, additional project scope, outstanding change

requests and the close-out of the Phase 1 project at Leckie Elementary School, is

- approved and payment in the aggregate amount of \$1,833,339.67 is authorized for the
- 2 goods and services received under this change order.
- 3 Sec. 3. The Council adopts the fiscal statement provided by the Office of the
- 4 Chief Financial Officer as the fiscal impact statement required by section 602(c)(3) of the
- 5 District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C.
- 6 Official Code § 1-206.02(c)(3)).

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- 7 Sec. 4. This act shall take effect following approval by the Mayor (or in the
- 8 event of veto by the Mayor, action by the Council to override the veto), and shall remain
- 9 in effect for no longer than 90 days, as provided for emergency acts of the Council of the
- District of Columbia in section 412(a) of the District of Columbia Home Rule Act,
- 11 approved December 24, 1973 (87 Stat. 788; D.C. Official Code § 1-204.12(a)).

## **Council Contract Summary**

Pursuant to D.C. Official Code Section 2-352.02, the Department of General Services ("DGS") is pleased to provide the following contract summary to the Council of the District of Columbia ("Council") in connection with DGS' request for Council review and approval of Change Order No. 002 to the Contract for Design-Build Services for Leckie Elementary School:

## (A) Name of the proposed contractor, the contract number, the contract amount and the term of the proposed contract:

Contractor:

Forney Enterprises, Inc. ("FEI")

Definitive Change Order

No. 002 Amount:

\$1,833,339.67

Total Aggregate Contract

Value:

\$6,072,584.67

Contract Number:

DCAM-12-M-1031F-FM

Contract Term:

From date of approval to August 12, 2012 for

School Substantial Completion.

Contract Type:

Cost plus a Fixed Fee with Guarantee Maximum

Price

## (B) The goods and services to be provided, the methods of delivering goods and services, and any significant program changes reflected in the proposed contract:

### Specific Services Required:

The Contract required FEI to complete the Phase 1 modernization of Leckie Elementary School as well as selective upgrades to key areas such as hallways, bathrooms and entrance lobbies. This Change Order settles all outstanding change requests and closes out the project.

## (C) The selection process, including the number of offerors, the evaluation criteria, and the evaluation results, including price and technical components:

This contract was previously submitted to and approved by the Council as CA19-0349. Change Order No. 001 was an administrative change that did not increase the GMP. Change Order No. 002 in the amount of \$1,833,339.67 will increase the aggregate contract value by an amount over \$1,000,000, and thus, Council approval is required. Of this increase to the Contract's value, \$440,000 was previously authorized by Partial Release of Change Order #002. If Council approves this action, the total aggregate value of the Contract will be \$6,072,584.67.

(D) Background and qualifications of the proposed contractor including its organization, financial stability, personnel, and prior performance on contracts with the District Government:

FEI was formed 10 years ago and employs a staff of approximately 25 employees. FEI has completed projects for the former Office of Public Education Facilities Modernization, including Phase 1 modernizations of Burrville and Whittier Elementary Schools. They possess the financial stability to successfully perform the job and have provided a staffing plan for the Project which has been reviewed and approved by the Department.

(E) Performance Measures Standards and expected outcomes of the proposed contract:

FEI was required to provide all design services, management, personnel, labor, materials and equipment necessary to complete the school portion of Project no later than August 12, 2012.

(F) A certification that the proposed contract is within the appropriated budget authority for the agency for the fiscal year and is consistent with the financial plan and budget adopted in accordance with sections 47-392.01 and 47-392.02:

The Office of the Chief Financial Officer has certified that the proposed Change Order amount of \$1,833,339.67 is within the appropriated capital budget authority for the agency in fiscal years 2012 and/or 2013 and is consistent with the financial plans and capital budget adopted in accordance with §§47-392.00 and 47-392.02.

(G) A certification of that the proposed contract is legally sufficient and has been reviewed by the Office of the General Counsel, Office of the Attorney General, including whether the proposed contractor has any currently pending legal claims against the District:

The proposed Change Order has been deemed legally sufficient. The proposed contractor has currently pending legal claims against the District before the Contract Appeals Board (CAB).

(H) A certification that the proposed contract is current with its District and federal taxes or has worked out and is current with a payment schedule approved by the District or federal government:

The Office of Tax and Revenue and the Department of Employment Services' Unemployment Insurance Tax Division have certified that FEI is in compliance with the Government of the District of Columbia tax laws and regulations (see attached certifications).

(I) Status of Proposed Contractor:

FEI is certified as a Local, Small, or Disadvantaged Business Enterprise by the District's Department of Small and Local Business Development ("DSLBD"), and has certified that it will award 50% of the subcontract work to Certified Business Enterprises of which 35% will be awarded to small or disadvantaged business enterprises.

(J) Other aspects of the proposed contract that the Chief Procurement Officer considers significant:

All significant aspects of the proposed change order have been provided.

(K) A statement indicating whether the proposed contractor is currently debarred from providing services or goods to the District or federal government, the dates of the debarment, and reasons for debarment:

FEI is not debarred from providing services to the Government of the District of Columbia or the Federal Government according to the Office of Contracts & Procurement's Excluded Parties List and the Federal Government's Excluded Parties List.

(L) Where the contract, if executed, will be made available online:

The Change Order, if approved, will be posted on the Department of General Services web site.

## DISTRICT OF COLUMBIA

Office of Tax and Revenue 1101 4h Street SW steW600 Collection Division Washington, DC 20024



## OFFICE OF TAX AND REVENUE TAX VERIFICATION RESPONSE

REQUESTOR:	CARISSA MA	YE	
AGENCY:	DGS		
VENDOR NAME: FOR	NEY ENTERPRISES INC d/a FEI	CONSTRUCTION CO	FEIN: 52-1745193
	TO BE COMPLETED BY THE OFF	ICE OF TAX & REVENUE	
The prospective contract tax laws. PO#: TBD	tor is in compliance with the filing a	nd payment requirements of	the District of Columbia
The prospective contract	tor/individual is not liable for the tax	filing requirements of the D	strict of Columbia.
Columbia Tax Law. Th	tor is not in compliance with the tax ne contractor may obtain details of the Officer whose signature appears bel	e tax deficiency and make arr	
The prospective contract liabilities so far.	stor has <u>recently been registered</u> wit	h the District of Columbia an	d has not incurred any
Please contact the Office (Combined Registration Office of Tax and Reven	t the prospective contractor is not receive of Tax and Revenue, Customer Serva Application) which must be fully contract, PO Box 470 Washington, DC 20 dervice center.com/FR500 Instruction	vice Office at (202) 727-4829 inpleted and submitted to the a 2044-0470 or register online a	to request a form FR-500 address indicated on the form
Collections Manag	er	4/5/20 Date	
Carolyn Fowell Senior Revenue Off	Rowell icer	(202) 442- Telephone N	

# GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF EMPLOYMENT SERVICES

## Office of Unemployment Compensation/Tax Division



**ORIGINAL** 

## **TAX VERIFICATION RESPONSE - DOES**

CONTRACT SPECIALIST: Carissa Maye	
AGENCY: DGS	
VENDOR NAME: FORNEY ENTERPRISES	INC
D.C.DOES SUI ACCOUNT #: 124217	FEDERAL ID #: 521745193
TO BE COMPLETED BY THE DEPARTM	ENT OF EMPLOYMENT SERVICES TAX DIVISION
THE DEPARTMENT OF EMPLOYMENT SE	RVICES CERTIFIES THAT:
	PLIANCE" with the tax filing and payment requirements nt Tax Laws or is in compliance with an established
requirements of the District of Columbia	COMPLIANCE" with the tax filing and payment Unemployment Tax Laws. The Contractor may obtain trangements to correct this deficiency by contacting the d telephone number follow:
Tax Enforcement Officer: Doris Artis	Phone #: (202) 741-8693
Comments	
	J
T. Kesa Marala Jack	4/19/2013
SIGNATURE	DATE
UI Tax Officer	(202)-698-3564
TITLE	TELEPHONE/FAX NUMBER
This response/certification is valid for 90 days from	the date specified above.
ATT: Compliance Officer	- 4050 Minness A. A. M. M N D C D C C C C C

Office of Unemployment Compensation - Tax Division - 4058 Minnesota Avenue, NE, Washington, DC 20019

For more information, please go to the DOES Web Site at http://www.does.dc.gov/

## GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF GENERAL SERVICES



## Memorandum

To:

Brian J. Hanlon

Director

From:

Massimo Marchiori

Agency Fiscal Officer

WW

Reference:

Change Order No. 002 to the Contract for Design-Build Services - Leckie

Elementary School (DCAM-12-M-1031F-FM)

Date:

April 24, 2013

Subject:

Fiscal Sufficiency Review

In my capacity as the Agency Fiscal Officer of the Department of General Services (DGS), I hereby certify Change Order #002 to the Contract for Design-Build Services for Leckie Elementary School (DCAM-12-M-1031F-FM) with Forney Enterprises, Inc. in the amount of \$1,833,339.67.

Previously issued Change Order No. 001 was an administrative change order that did not increase the Contract's GMP. The total change order amount was \$0.

\$440,000 was previously authorized by Partial Release of Change Order #002 and funded with general obligation bonds, fund detail 0300 (PO453432). The remaining portion of Change order #002, \$1,393,339.60, is being funded with general obligation bonds, fund detail 0300, as well (RQ805081).

DGS has \$1,833,339.67 in its FY2013 "cumulative" capital budget balance. The funding attributes and SOAR Screen shots are attached.

Project Name	Project Musebur	Pend Dotal	AY			Year Year	Nug/ro		
LECKIE ES MODERNIZATION/RE NOVATION Y	YY147C	0300	2008	AM0	GA0	2013	PO453432	440,000.00	See Attached
LECKIE ES MODERNIZATION/RE NOVATION	LECKIE ES ODERNIZATION/RE	2008	AM0	GA0	2013	RQ805081	1,393,339.60	See Attached	
								1,833,339.60	

Massimo Marchiori

Agency Fiscal Officer

Department of General Services

## GOVERNMENT OF THE DISTRICT OF COLUMBIA OFFICE OF THE ATTORNEY GENERAL



Legal Counsel Division

## **MEMORANDUM**

TO:

Lolita S. Alston

Director

Office of Legislative Support

FROM:

Janet M. Robins

Deputy Attorney General Legal Counsel Division

DATE:

April 29, 2013

SUBJECT:

Certification of Legal Sufficiency of Bill, the "Change Order No. 002 to

Contract No. DCAM-12-M-1031F-FM Approval and Payment Authorization

Emergency Act of 2013" and Emergency Declaration Resolution

(AE-13-308)

This is to Certify that this Office has reviewed the above-referenced legislation and has found it to be legally sufficient. If you have any questions regarding this certification, please do not hesitate to contact me at 724-5524.

Janet M. Robins

JMR/phg

### F. READING AND VOTE ON EMERGENCY LEGISLATION AT THE REQUEST OF THE MAYOR

 Option Year One Modifications to Human Care Agreement No. DCJZ-2010-H-0025 Approval and Payment Authorization Emergency Declaration Resolution of 2013 (PR 20-274)

Councilmember Graham at the request of the Mayor

Option Year One Modifications to Human Care Agreement No. DCJZ-2010-H-0025 Approval and Payment Authorization Emergency Act of 2013 (Bill 20-276) (With Beyondvision, Inc.)

2. Change Orders No. 001 and 002 and Change Directive No. 002 to Contract No. DCAM-12-M-1031J-FM Approval and Payment Authorization Emergency Declaration Resolution of 2013 (PR 20-244)

Councilmembers McDuffie and Barry at the request of the Mayor

Change Orders No. 001 and 002 and Change Directive No. 002 to Contract No. DCAM-12-M-1031J-FM Approval and Payment Authorization Emergency Act of 2013 (Bill 20-269)

(With Forney Enterprises, Inc.)

3. Change Order No. 002 to Contract No.
DCAM-12-M-1031F-FM Approval and Payment Authorization
Emergency Declaration Resolution of 2013
(PR 20-245)

Councilmembers McDuffie and Barry at the request of the Mayor

Change Order No. 002 to Contract No.
DCAM-12-M-1031F-FM Approval and Payment Authorization
Emergency Act of 2013
(Bill 20-270)
(With Forney Enterprises, Inc.)

4. Change Orders No. 001 through No. 003 to Contract No. DCAM-12-M-1031G-FM Approval and Payment Authorization Emergency Declaration Resolution of 2013 (PR 20-276)

Councilmembers McDuffie and Barry at the request of the Mayor

Change Orders No. 001 through No. 003 to Contract No. DCAM-12-M-1031G-FM Approval and Payment Authorization Emergency Act of 2013 (Bill 20-278)

(With Forrester Construction Company)

 Contract No. DCHT-2012-C-0016 and Modification Nos. M0001, M0002, M0003 and M0004 to Contract No. DCHT-2012-C-0016 Approval and Payment Authorization Emergency Declaration Resolution of 2013 (PR 20-188) Councilmember Alexander at the request of the Mayor

Contract No. DCHT-2012-C-0016 and Modification Nos. M0001, M0002, M0003 and M0004 to Contract No. DCHT-2012-C-0016 Approval and Payment Authorization Emergency Act of 2013 (Bill 20-213)

(With Medical Transportation Management, Inc.)

6. Contract No. DCEB-DMPED-11-C-0023 Approval and Payment Authorization Emergency Declaration Resolution of 2013
(PR 20-289)

Councilmember Bowser at the request of the Mayor

Contract No. DCEB-DMPED-11-C-0023 Approval and Payment Authorization Emergency Act of 2013 (Bill 20-287)

(With Vision McMillan Partners, LLC)

7. Justice Park Property Term Sheet Amendment Emergency Declaration Resolution of 2013

Councilmember Bowser at the request of the Mayor

Justice Park Property Term Sheet Amendment Emergency Approval Resolution of 2013

#### G. READING AND VOTE ON TEMPORARY LEGISLATION

1. Heat Wave Safety Temporary Amendment Act of 2013

Councilmember Cheh

2. YMCA Community Investment Initiative Real Property Tax Exemption Temporary Act of 2013

Councilmembers Graham and Evans

3. Vending Regulation Temporary Amendment Act of 2013

Councilmember Orange, Sr.

4. Better Prices, Better Quality, Better Choices for Health Coverage Temporary Amendment Act of 2013

Councilmember Alexander

- **H.** READING AND VOTE ON TEMPORARY LEGISLATION AT THE REQUEST OF THE MAYOR
- IX. OTHER BUSINESS
- X. NEXT LEGISLATIVE MEETING: July 2, 2013 at 10:00 a.m., in the Council Chamber.



#### ELEVENTH LEGISLATIVE MEETING JOHN A. WILSON BUILDING, COUNCIL CHAMBER TUESDAY, JUNE 4, 2013

AGENDA Revised 6/3/13

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM

#### IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

1. Volkswagen Group of America Recognition Resolution of 2013 Councilmember Catania

2. House of Help City of Hope Recognition Resolution of 2013 Councilmember Barry

#### V. FILING OF COMMITTEE REPORTS AND SPECIAL REPORTS

A. Secretary's Report

#### VI. INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION

- A. Secretary's Report of Introductions
- B. Introduction by Members on the Dais

#### VII. CONSENT

#### A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

1.	American Bar Association Recognition Resolution of 2013	Councilmember Evans
2.	Volkswagen Group of America Recognition Resolution of 2013	Councilmember Catania
3.	Emergency Medical Services Week and Emergency Medical Services for Children (EMSC) Day in the District of Columbia Recognition Resolution of 2013	Councilmember Wells
4.	House of Help City of Hope Recognition Resolution of 2013	Councilmember Barry
5.	Deon T. Jones Recognition Resolution of 2013	Councilmember Cheh
6.	Freedom From Domestic Violence Recognition Resolution of 2013	Councilmember Cheh

7. Gabrielle C. Newell Recognition Resolution of 2013 Councilmember Cheh 8. Sergeant Buddy Eugene Smallwood Recognition Resolution Councilmember Barry of 2013 Joshua L. Morgan Recognition Resolution of 2013 9. Chairman Mendelson 10. The Lifting As We Climb Foundation, Inc. Sound Mind Councilmember Alexander Sound Body and Adidas Partnership Recognition Resolution of 2013 B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS Teachers' Retirement Amendment Act of 2013 Committee of the Whole (Bill 20-64) Chairman Mendelson Attendance Accountability Amendment Act of 2013 2. Committee of the Whole (Bill 20-72) Chairman Mendelson and the Committee on Education Chairperson Catania C. FIRST READING ON PROPOSED BILLS D. READING AND VOTE ON PROPOSED RESOLUTIONS E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY Captive Earthquake Property Insurance Congressional Review 1. Chairman Mendelson Emergency Declaration Resolution of 2013 Captive Earthquake Property Insurance Congressional Review Emergency Amendment Act of 2013 2. Egregious First-Time Sale to Minor Clarification Councilmember Orange, Sr. Congressional Review Emergency Declaration Resolution of 2013 Egregious First-Time Sale to Minor Clarification Congressional Review Emergency Amendment Act of 2013 Temporary Assistance for Needy Families Time Extension 3. Councilmember Graham Congressional Review Emergency Declaration Resolution of 2013 Temporary Assistance for Needy Families Time Extension Congressional Review Emergency Amendment Act of 2013

#### F. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

1. Saving D.C. Homes from Foreclosure Enhanced Temporary Amendment Act of 2013
(Bill 20-244) w/amendment

Councilmember Orange at the request of the Mayor

2. Fiscal Year 2013 Revised Budget Request Adjustment Temporary Act of 2013 (Bill 20-201) w/amendment

Chairman Mendelson at the request of the Mayor

## G. READING AND VOTE ON CONTRACT MODIFICATION LEGISLATION AT THE REQUEST OF THE MAYOR PURSUANT TO COUNCIL RULE 307(b)

 Change Orders No. 005 through No. 009 to Contract No. GM-11-M-0531 Approval and Payment Authorization Emergency Declaration Resolution of 2013 (PR 20-246)

Change Orders No. 005 through No. 009 to Contract No. GM-11-M-0531 Approval and Payment Authorization Emergency Act of 2013 (Bill 20-271) (With Smoot/Gilbane)

#### VIII. NON-CONSENT AGENDA

#### A. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

 District of Columbia Fire and Casualty Amendment Act of 2013 (Bill 20-31)

Committee on Business, Consumer, and Regulatory Affairs Chairperson Orange, Sr.

#### B. FIRST READING ON PROPOSED BILLS

1. Supercans for Seniors Act of 2013 (Bill 20-14)

Committee on Transportation and the Environment Chairperson Cheh

2. Telehealth Reimbursement Act of 2013 (Bill 20-50)

Committee on Business, Consumer, and Regulatory Affairs Chairperson Orange

Waiver of Council Rule 231 (c) Bill 20-109, Councilmember Catania 3. Testing Integrity Act of 2013 Testing Integrity Act of 2013 Committee on Education (Bill 20-109) Chairperson Catania C. READING AND VOTE ON PROPOSED RESOLUTIONS Council of the District of Columbia Pro Bono Legal Chairman Mendelson 1. Volunteer Program Establishment Resolution of 2013 (PR 20-236) D. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION E. READING AND VOTE ON EMERGENCY LEGISLATION Heat Wave Safety Emergency Declaration Resolution of 2013 Councilmembers Cheh and 1. **McDuffie** Heat Wave Safety Emergency Amendment Act of 2013 YMCA Community Investment Initiative Real Property Tax Councilmembers Graham 2. Exemption Emergency Declaration Resolution of 2013 and Evans YMCA Community Investment Initiative Real Property Tax Exemption Emergency Act of 2013 Vending Regulation Emergency Declaration Resolution of 2013 3. Councilmember Orange, Sr.

Better Prices, Better Quality, Better Choices for Health Coverage Emergency Amendment Act of 2013

Vending Regulation Emergency Amendment Act of 2013

Councilmember Alexander

#### COUNCIL OF THE DISTRICT OF COLUMBIA 1350 Pennsylvania Avenue, N.W. Washington, D.C. 20004

URGENT

#### Memorandum

To:

Members of the Council

From:

Nyasha Smith, Secretary to the Council

Date:

June 14, 2012

Subject:

Proposed contract with Forney Enterprises, Inc.

(CA 19-349)

The attached proposed contract with Forney Enterprises, Inc. in the amount of \$3,898,762.00 for Deisgn-Build Services for the Phase 1 Modernization of Leckie Elementary School was filed in the office of the Secretary on June 14, 2012.

The Council's ten day review begins Friday, June 15, 2012, including Saturdays, Sundays, Council recess and legal holidays. The proposed contract will be deemed approved on Monday, June 25, 2012, unless a resolution of approval or disapproval is introduced within the ten day review period, extending the review to 45 days.

INTRODUCED BY: Chairman Mendelson at the request of the Mayor

Retained by the Council with comments from the Committee on Government Operations and the Committee of the Whole.

Attachment

cc: General Counsel
Budget Director
Legislative Services



2012 JUN 11 AM 9: 21

OFFE OF THE

VINCENT C. GRAY MAYOR

JUN 14 2012

The Honorable Phil Mendelson Acting Chairman Council of the District of Columbia John A. Wilson Building 1350 Pennsylvania Avenue, N.W. Washington, D.C. 20004

Reference:

District of Columbia Department of General Services

Contract for Design-Build Services - Leckie Elementary School

(DCAM-12-M-1031F-FM)

Dear Chairman Mendelson:

Pursuant to D.C. Official Code § 1-204.51(b), the Department of General Services ("DGS" or the "Department") hereby submits the attached Contract for Design-Build Services for the Phase 1 Modernization of Leckie Elementary School (the "Contract") to the Council of the District of Columbia for its review and approval.

As you are aware, the Master Facilities Plan (the "MFP") for the District of Columbia Public Schools contemplates that elementary schools will be modernized in a phased approach over a period of years. The first phase of the modernizations will focus on the Academic Components of the schools—the classrooms, where students spend the majority of their time. Per the MFP, Leckie Elementary School is to undergo a Phase 1 modernization during FY 2012. The proposed Contract requires Forney Enterprises, Inc. ("FEI") to complete the Phase 1 modernization of Leckie Elementary School as well as selective upgrades to key areas such as hallways, bathrooms and entrance lobbies. The Contract further requires selective upgrades and/or reconfigurations to the Project School's HVAC systems in order to meet the applicable performance requirements for the Academic Components, no later than August 12, 2012.

The Department previously engaged Marshall Moya Design (the "Architect") to serve as the architect for this project and to prepare design development documents for the modernization of Leckie Elementary School. The Contract establishes a Guaranteed Maximum Price of \$4,239,245 with an interim not-to-exceed amount of \$3,898,762.00 for the Phase 1 modernization and further assigns the Department's agreement with the Architect to FEI in order to create a design-build team to complete the drawings and construct the project. The

The Honorable Phil Mendelson Page 2

Department anticipates that construction activities will begin as school lets out for the summer holidays.

It should also be noted that this project has been placed in the Workforce Incentive Program. In total, we expect that at least thirty five percent (35%) of the total hours worked on this project will be performed by District residents. The trade subcontractors performing work on the Project will receive incentive payments based on the actual number of hours worked by District residents.

In addition to the Contract, attached are: (i) a contract summary; (ii) a fiscal certification; (iii) a memorandum of legal sufficiency; and (iv) tax clearance certificates for FEI.

If you have any questions regarding this Contract, please feel free to contact either Brian J. Hanlon, the Department's Acting Director, or Scott Burrell, the Department's Chief Operating Officer.

L

Vincent C. Gray

Mayor of the District of Columbia

Enclosures (5)

Copy: B. Hanlon

S. Burrell

#### **Council Contract Summary**

Pursuant to D.C. Official Code Sections 1-204.51(b) and 2-352.02, the Department of General Services ("DGS") is pleased to provide the following contract summary to the Council of the District of Columbia ("Council") in connection with DGS' request for Council review and approval of the Contract for Design-Build Services for Leckie Elementary School:

#### (A) Name of the proposed contractor, the contract number, the contract amount and the term of the proposed contract:

Contractor:

Forney Enterprises, Inc. ("FEI")

Definitive Contract Amount: The Contract has a guaranteed maximum price of

\$4,239,245 with an interim not-to-exceed amount of \$3,898,762.00; and includes a Preconstruction Fee of \$20,000 and a Design-Build Fee of \$280,000

Contract Number:

DCAM-12-M-1031F-FM

Contract Term:

From date of approval to August 12, 2012 for

School Completion.

Contract Type:

Cost plus a Fixed Fee with Guarantee Maximum

Price

#### (B) The goods and services to be provided, the methods of delivering goods and services, and any significant program changes reflected in the proposed contract:

The Master Facilities Plan for the District of Columbia Public Schools contemplates that elementary schools will be modernized in a three-phased project over multiple years. The first phase of the modernizations focuses on the Academic Components of the schools—the classrooms, where students spend the majority of their time. The second phase of the modernization effort will address Support Components, which may include bathrooms, art and music rooms, gymnasiums, and health suites. The final phase of the modernization will target the schools' Systems Components, including HVAC systems, plumbing systems and fixtures, electrical systems, the buildings' exterior envelopes, including roof and windows, as well as technology systems. Such work may include: (i) ensuring quality and natural daylight by replacing the windows and lighting systems and painting the walls to brighten the rooms; (ii) repairing or replacing the air conditioning and heating systems in the classrooms to ensure the room is comfortable in any season; (iii) wiring the classroom's computers so that students and teachers can access online learning resources; (iv) acoustical reverberation and augmentation through acoustical materials and sound amplification and improved interior finishes; and (v) including teaching materials through interior design and upgrades to furniture, fixtures, and equipment.

Pursuant to the Department's Capital Improvement Plan, the following eleven (11) schools are scheduled to undergo Phase 1 modernizations in fiscal year 2012: AmidonBowen ES; Brookland @ Bunker Hill EC; Bruce Monroe @ Parkview ES; Ketcham ES; LaSalle-Backus EC; Leckie ES; Nalle ES; Powell ES; Ross ES; Simon ES; and Stuart Hobson MS. The Department previously engaged architects to prepare design development documents for the Phase 1 Work at these schools as well as selective upgrades key public areas such as hallways, bathrooms and entrance lobbies. Based on the design development documents, the Department has negotiated a definitive scope and price for the work to be implemented this summer.

#### Specific Services Required:

The proposed Contract requires FEI to complete the Phase 1 modernization at Leckie Elementary School as well as to undertake certain other improvements that extend beyond the Academic Components, such as hallways, bathrooms and entrance lobbies, and selective upgrades and/or reconfigurations to the school's HVAC systems no later than August 12, 2012.

### (C) The selection process, including the number of offerors, the evaluation criteria, and the evaluation results, including price and technical components:

On October 31, 2011, the Department issued a Request for Proposals ("RFP") to engage one or more design-builders to perform Phase 1 Classroom Modernizations at sixteen schools (the "Project"). The RFP was posted on the Department's website, advertised in the Washington Post, and sent by email or Federal Express to firms that our market research indicated were qualified to perform the work. A preproposal conference was held on November 9, 2011. On the proposal due date (i.e. November 22, 2011), fourteen (14) proposals were received in a timely manner: Turner Construction Company; Winmar-Dustin JV; Coakley & Williams; Centennial Contractors; FEI Construction; Broughton Construction Company; Forrester Construction; MCN Build; Kadcon Corporation; Benaka, Inc., Capital Construction Group; GCS, Inc.; Monarc Construction; and The Whiting-Turner Contracting Company. Each Offeror bid on at least one of the schools. Most of the Offerors proposed on all of the schools.

The proposals were evaluated by an evaluation panel consisting of Philip Artin, Will Mangrum and Eupert Braithwaite in accordance with the criteria set forth in the RFP. A 100 point scale was used with (i) experience and references worth 20 points; (ii) key personnel worth 20 points; (iii) project management plan worth 10 points; (iv) preliminary schedule worth 10 points (v) LSDBE compliance/utilization worth 5 points; (vi) Workforce utilization worth 5 points; and (vii) the cost worth 30 points. The evaluation panel met on December 15, 2011 to develop a consensus score.

Of the 30 points available for cost, 7 were allocated to the design fee, 3 were allocated to the preconstruction fee, and 20 were allocated to the design-build fee. The points were

The RFP solicited bid for sixteen schools, however, prior to award, it was determined that five of the schools would be deferred.

assigned on a sliding scale, with the lowest proposed price receiving all of the available points, the highest receiving none, and remaining proposals receiving a portion of the available points relative to their position in the range established by the highest and lowest bids for each pricing component. Offeror 4 was deemed non-responsive for submitting price components well in excess of 150% of the median total price.<sup>2</sup>

The panel began its technical evaluation by ranking the Offerors according to the panel's overall assessment of the Offerors' proposals, taking into consideration each of the technical factors (experience; key personnel; management plan; schedule; LSDBE plan; and workforce utilization plan). The following Offerors were at the top of the panel's list: Offeror 14 ranked first, with the panel noting the firm's extensive school experience and that Offeror 14 has successfully met the Department's on-time and on-budget goals in prior projects. The panel ranked Offeror 7 second noting the firm's impressive personal coverage on past DGS projects. The panel ranked Offeror 1 third given their vast DCPS school experience in general, and in particular, their past Phase 1 modernization work. Overall, these top technical scorers were within one point of each other with respect to technical score.

Offeror 3 was ranked fourth. The panel noted the firm's solid school experience and well thought out management plan. In fifth place, the panel placed Offeror 8, noting the firm's prior success on Phase 1 projects. Similarly, the panel next ranked FEI based on its prior completion of Phase 1 modernization work. In seventh place, the panel ranked Offeror 11 noting its recent success on Jefferson MS and UDC Building 52. The eighth highest scoring technical firm, Offeror 12, has performed many projects for the Department, of various scopes and sizes, and has consistently delivered. And in ninth place, the panel noted that Offeror 6 has completed prior Phase 1 modernization work, though was somewhat challenged by the Department's on-time and on-budget goals. This group of Offerors scored within a nine point technical range.

Finally, in the lowest scoring tier of technical Offerors, the panel ranked Offeror 9 in tenth place. Offeror 9 has performed a number of specialty projects, including mainly parks and fields, for the Department, but has no prior Phase 1 modernization experience. Next, in eleventh rank, the panel noted that Offeror 2, while having much school experience, has been recently challenged in managing the design efforts as a design-builder, and in meeting the Department's on-time and on-budget goals at Janney ES. In twelfth place, the panel noted that while Offeror 13 has local renovation experience, little of it was in schools. Offeror 13's proposal was also weak in addressing the design management process, and Offeror 13's schedule showed construction beginning prior to the end of the school year. The panel last ranked Offeror 10, noting that Offeror 10's submission was lacking in several areas. The panel noted that Offeror 10 planned for

Offeror 10 confirmed that the design fees it submitted reflected only the costs of Offeror 10's management of the design services and review of design documents; it did not include any architect/engineering fees which should also have been included. Rather that deeming Offeror 10 non-responsive, the average design fee for each school was added to Offeror 10's fee for design management for purposes for the price scoring calculations.

work to begin in April (even though school is in session), failed to address value engineering or managing the design process, and demonstrated no experience with the District's CBE goals. Most of the Offeror's experience appeared to be in ID/IQ type contracts. Overall, the panel was not confident that these Offerors would be able to complete the projects which have particularly aggressive schedules and determined that it would be difficult to award to an Offeror from this lowest scoring tier.

The panel's technical review of each of the proposals was combined with the price scores. In addition to the price and technical scoring, a possible twelve (12) additional points were available for each Offeror based on its status as a Certified Business Enterprise as determined by the Department of Small and Local Business Development. Seven of the Offerors was so certified and received additional points accordingly. The attached tables summarize the results of the panel's consensus evaluations, including technical evaluations, the price submitted by the Offerors, and the CBE points for each certified Offeror.

Prior to making any awards, the panel considered whether an Offeror should be awarded more than one school. The panel determined that given the compressed timeline for the Phase 1 work, and in order to minimize the risk or any particular project not succeeding, the panel elected to award no more than two (2) schools to any one contractor and determined that if a contractor was to be awarded two schools that they should be two of the smaller projects in terms of their dollar volume. Based on this determinate and the panel's technical assessment of each of the Offerors, the panel recommended awards.

In awarding Leckie, the panel elected to award to the fourth highest scoring Offeror, FEI. Again, each of the three higher scoring Offerors – Offeror 12, Offeror 14, and Offeror 1 – already received awards for schools with budgets, which if combined with Leckie, the other school awarded to FEI, would be in excess of \$11 million. FEI's prior award (Simon), however, when combined with Leckie, totaled just in excess of \$9 million. Again, the panel deemed this to be a more equitable award and allocation of risk. The panel also noted that these two schools are within a mile of each other, making award to the same contractor practical from a management perspective.

(D) Background and qualifications of the proposed contractor including its organization, financial stability, personnel, and prior performance on contracts with the District Government:

FEI was formed 10 years ago and employs a staff of approximately 25 employees. FEI has completed projects for the former Office of Public Education Facilities Modernization, including Phase 1 modernizations of Burrville and Whittier Elementary Schools. They possess the financial stability to successfully perform the job and have provided a staffing plan for the Project which has been reviewed and approved by the Department.

(E) Performance Measures Standards and expected outcomes of the proposed contract:

FEI is required to provide all design services, management, personnel, labor, materials and equipment necessary to complete the school portion of Project no later than August 12, 2012. If the Project is complete on-time and on-budget, FEI will receive a Design-Build Fee of \$297,000. If one or both of these goals is not met, FEI's Design-Build Fee will be \$263,000. In addition, if FEI achieves the Workforce Utilization Requirement, it will receive an additional \$8,500 in Design-Build Fee.

(F) A certification that the proposed contract is within the appropriated budget authority for the agency for the fiscal year and is consistent with the financial plan and budget adopted in accordance with sections 47-392.01 and 47-392.02:

The Office of the Chief Financial Officer has certified that the interim not to exceed amount of \$3,898,762 is within the appropriated capital budget authority for the agency in fiscal year 2012 and is consistent with the financial plans and capital budget adopted in accordance with §\$47-392.00 and 47-392.02.

(G) A certification of that the proposed contract is legally sufficient and has been reviewed by the Office of the General Counsel, Office of the Attorney General, including whether the proposed contractor has any legal claims against the District:

The proposed contract has been deemed legally sufficient; however, the proposed contractor has two appeals and one protest pending against the District before the District of Columbia Contract Appeals Board.

(H) A certification that the proposed contract is current with its District and federal taxes or has worked out and is current with a payment schedule approved by the District or federal government:

The Office of Tax and Revenue and the Department of Employment Services' Unemployment Insurance Tax Division have certified that FEI is in compliance with the Government of the District of Columbia tax laws and regulations (see attached certifications).

(I) Status of Proposed Contractor:

FEI is certified as a Local, Small, or Disadvantaged Business Enterprise by the District's Department of Small and Local Business Development ("DSLBD") and has certified that it will award 50% of the subcontract work to Certified Business Enterprises of which 35% will be awarded to small or disadvantaged business enterprises.

(J) Other aspects of the proposed contract that the Chief Procurement Officer considers significant:

All significant aspects of the proposed contract have been provided.

(K) A statement indicating whether the proposed contractor is currently debarred from providing services or goods to the District or federal government, the dates of the debarment, and reasons for debarment:

FEI is not debarred from providing services to the Government of the District of Columbia or the federal government according to the Office of Contracts & Procurement's Excluded Parties List and the federal government's Excluded Parties List.

(L) Where the contract, if executed, will be made available online:

The contract, if approved, will be posted on the Department of General Services web site.

#### Council Summary Attachment FY 2012 Phase 1 Design-Build Classroom Modernizations

Leckie				
Bidder	Total Cost Points (30)	Total Technical Points (70)	CBE Points (12)	GRAND TOTAL (112)
Offeror 12	22.51	Property of the Contract of th	<b>的现在分词形式对于安全的现在分词</b>	72.91
Offeror 14 Offeror 1	21.45 17.14	The Property of the Control of the C	SCHOOL STATE OF THE PARTY OF TH	71.08 65,28
man in the second and the second seco	11.82	<b>,他就是这个人的人,但是是一个人的人的,但是是一个人的人的人的人的人的人的人的人的人的人的人的人的人的人的人的人的人的人的人的</b>	的。 11. 19. 19. 19. 19. 19. 19. 19. 19. 19.	A MANAGEMENT STATES OF THE STA
Offeror 8	15.54	quantities (	Antigentaction and resident from	63.21
Offeror 2	23.77			60.35
Offeror 3	6.17		0	52.64
Offeror 9	3.39	32.67	7	43.06
Offeror 10	8.97		0	28.44
				10.00

#### DISTRICT OF COLUMBIA

Office of Tax and Ravenue 941 North Capital Street, N.E., 5th Floor Collection Diffsion Washington, , DC 20002



# OFFICE OF TAX AND REVENUE TAX VERIFICATION RESPONSE

REQUESTOR: TIA MERCER	
AGENCY: DGS	1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
VENDOR NAME: FEI CONSTRUCTION COMPANY	FEIN; 52-1745193
TO BE COMPLETED BY THE OFFICE OF TAX &	REVENUE
The prospective contractor is in compliance with the filing and payr.  Tax laws.	nent requirements of the District of Columbia
The prospective contractor/individual is not liable for the tax filing	requirements of the District of Columbia.
The prospective contractor is not in compliance with the tax filing a Columbia Tax Law. The contractor may obtain details of the tax deficontacting the Revenue Officer whose signature appears below.	
The prospective contractor has recently been registered with the Di liabilities so far.	strict of Columbia and has not incurred any
Our records indicate that the prospective contractor is not registered.  Please contact the Office of Tax and Revenue, Customer Service Off (Combined Registration Application) which must be fully completed Office of Tax and Revenue, PO Box 470 Washington, DC 20044-04 https://www.taxpaverservicecenter.com/FR500 Instructions.isp.	and submitted to the address indicated on the form fr. 470 or register online at:
The sure of the su	04/10/2012
Collections Manager	Date
M. b	,
D.BURKE ()	(202) 442-7057
Revenue Official	Telephone Number

# GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF EMPLOYMENT SERVICES

Office of Unemployment Compensation/Tax Division



**ORIGINAL** 

#### TAX VERIFICATION RESPONSE - DOES

CONTRACT SPECIALIST: Tia Mercer	
AGENCY: DGS	
VENDOR NAME: FORNEY ENTERPRISE	S INC
D.C.DOES SUI ACCOUNT #: 124217	FEDERAL ID #: 521745193
TO BE COMPLETED BY THE DEPART	MENT OF EMPLOYMENT SERVICES TAX DIVISION
THE DEPARTMENT OF EMPLOYMENT S	ERVICES CERTIFIES THAT:
	MPLIANCE* with the tax filing and payment requirements nent Tax Laws or is in compliance with an established
requirements of the District of Columb	I COMPLIANCE" with the tax filing and payment ia Unemployment Tax Laws. The Contractor may obtain arrangements to correct this deficiency by contacting the and telephone number follow:
Tax Enforcement Officer: Doris Artis	Phone #: (202) 741-8693
Comments	
1. Resa Maralas Jour	4/11/2012
SIGNATURE	4/11/2012 DATE
SIGNATURE	DATE

For more information, please go to the DOES Web Site at http://www.does.dc.gov/

Tax Verification Response - DOES

Page 1 of 1

Rev: 4/2012

### GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF GENERAL SERVICES



#### Memorandum

To:

Brian J. Hanlon

Acting Director

From:

Massimo Marchiori

Agency Fiscal Officer

WW

Reference:

Contract for Design-Build Services - Leckie Elementary School

(DCAM-12-M-1031F-FM)

Date:

June 7, 2012

Subject:

Fiscal Sufficiency Review

In my capacity as the Agency Fiscal Officer of the Department of General Services (the "Department"), I hereby certify that the Contract for Design-Build Services for Leckie Elementary School (DCAM-12-M-1031F-FM) with Forney Enterprises, Inc. with a not-to-exceed amount of \$3,898,762 is consistent with the Department's current budget and that adequate funds are available in the budget for the expenditure.

The Department of General Services has \$3,898,762 in its FY 2012 capital budget balance. The funding attributes are below/attached:

Project Name	Project Number	Fund Detail	AY	Implementing AGY	Owner AGY	Req/PO	Amount	Notes
Leckie E5 Modernization	YY147C	0300	FY 2008	AM0	GA0	PO386733	379,236.00	See attached PO
Leckie ES Modernization	YY147C	0300	FY 2008	АМО	GA0	N/A	3,519,526.00	See attached SOAR screen shot
TOTAL							3,898,762.00	

[NAME] [DATE] Page 2

> Massimo Marchiori Agency Fiscal Officer

Department of General Services



# Order No: PO386733 -Phase 1 Modernization - Leckie ES (DPR-Pub Ed) TVT

Issued on Sun, 29 Jan, 2012

Supplier:

FORNEY ENTERPRISES, INC. 1818 NEW YORK AVE NE STE 201 WASHINGTON, DC 20002 United States

Phone: 1202.529.2140

Fax: 1

Contact: KEITH FORNEY

Ship To:

Bill To:

Office of Public Education Facilities Modernization Office of Finance and Resource Management

RFK Stadium 2400 East Capitol Street NE

Washington, DC 20003

**United States** 

Phone: 1202-698-7700

Deliver To: John Savage 441 4th Street N.W, 890-N Washington, DC 20001 United States

Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
1	Provide Pre-Construction Services and advance		each	379,236	Fri, 13 Jan, 2012	\$1.00USD	\$379,236.00USD

Provide Pre-Construction Services and advance Early Activities in accordance with the FY 2012 Phase 1 Modernization Project Plan @ Leckie ES

If used in conjunction with a contract award, purchase order is placed in accordance with all provisions of Contract Number: DCAM-12-M-1031F-FM

Bill To Contact: Accounts Payable

Requester: John Savage

Form:

Delivery Date: Fri, 13 Jan, 2012

PR No.: RQ762150

Total

\$379,236.00USD

#### Comments

- APPROVED by JW Lanum on Sunday, January 29, 2012 at 10:19 AM with comment
   This action is to provide funding for the supplier to perform design/build services for the FY12 Phase 1 Modernization of Leckie ES as authorized by its Notice to Proceed & Letter Contract No. DCAM-12-M-1031F-FM dated January 12, 2012. Letter Contract No. DCAM-12-M-1031F-FM did not require approval by the D.C. Council. (JW Lanum, Sun, 29 Jan, 2012)
- COMMENT by aribasystem on Sunday, January 29, 2012 at 10:23 AM
   \*\*\*\*GOVERNMENT OF THE DISTRICT OF COLUMBIA STANDARD CONTRACT PROVISIONS FOR USE WITH THE DISTRICT OF COLUMBIA GOVERNMENT SUPPLY AND SERVICES CONTRACTS (July 2010) ARE HEREBY INCORPORATED BY REFERENCE, WWW.OCP.DC.GOV\*\*\*\*\* (aribasystem, Sun, 29 Jan, 2012)
- COMMENT by aribasystem on Sunday, January 29, 2012 at 10:23 AM
   FOB is Destination unless specified otherwise (aribasystem, Sun, 29 Jan, 2012)
- COMMENT by aribasystem on Sunday, January 29, 2012 at 10:23 AM ALL INVOICES SHALL BE SUBMITTED TO THE 'BILL TO' ADDRESS INDICATED ON THIS PURCHASE ORDER. INVOICES SHALL INCLUDE THE PURCHASE ORDER NUMBER, CONTRACT NUMBER (IF APPLICABLE), CONTRACTOR'S NAME AND ADDRESS, INVOICE DATE, QUANTITY AND DESCRIPTION OF GOOD(S) OR SERVICE(S) FOR WHICH PAYMENT IS BEING REQUESTED, REMITTANCE ADDRESS, AND CONTACT PERSON NAME AND PHONE NUMBER IF THERE IS A PROBLEM WITH THE INVOICE. INVOICES FOR QUANTITIES OR AMOUNTS GREATER THAN WHAT IS STATED ON THE PURCHASE ORDER WILL BE REJECTED. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY RESULT IN DELAYS IN PAYMENT. (aribasystem, Sun, 29 Jan, 2012)

S061 V2.1 PI	D DISTRICT OF COLUMBIA R*STARS 2.1 AGENCY BUDGET FINANCIAL INQUIRY	06/07/12 02:19 PM DSNF
AGENCY; A: AP FUND: COMP SRC/GRP: ORG LEVEL: PGM LEVEL:	OBJ/COBJ/AGY OBJ:  PGM CODE:  PGM CODE:  PGM CODE:	FUNC CODE: PROJECT/PH: YY147C AGY OBJ GROUP:
FUNC LEVEL: INQ TYPE: MI INQ YEAR: 12 BUDGET AVAIL: EXPEND/BUDG %: ALLOTMENT BAL: BT TITLE 09 ORIG EXP BU 10 EXP BUD REV 15 CASH EXPEND 17 ACCRUED EXP 18 ENCUMB OUTS 19 PRE-ENCUM O		10,640,000.00 88.78 45.49 4,524,678.41 AMOUNT
F1-HELP F2-DOG	INQ F5-NEXT F9-INTERRUPT ENTER-I	NQUIRE CLEAR-EXIT

### GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF GENERAL SERVICES



#### Memorandum

To:

Brian J. Hanlon

Acting Director

From:

Charles Brown, Esq.

Deputy General Counsel

Reference:

Contract for Design-Build Services - Leckie Elementary School

(DCAM-12-M-1031F-FM)

Date:

June 12,2012

Subject:

Legal Sufficiency Review

I have reviewed the final form of the Contract for Design-Build Services for Leckie Elementary School (DCAM-12-M-1031F-FM) between the Department of General Services and Forney Enterprises, Inc. (the "Contract"), and I hereby certify that the Contract appears legally sufficient. Please be advised that my finding that the Contract appears legally sufficient is premised on the Contract being submitted to and approved by the Council of the District of Columbia as required by Section 1-204.51(b) of the District of Columbia Official Code.

#### COUNCIL OF THE DISTRICT OF COLUMBIA 1350 Pennsylvania Avenue, N.W. Washington, D.C. 20004

URGENT

#### Memorandum

To:

Members of the Council.

From:

Nyasha Smith, Secretary to the Council

Date:

June 21, 2012

Subject:

Proposed contract with Forney Enterprises, Inc.

(CA 19-361)

The attached proposed contract with Forney Enterprises, Inc. in the amount of \$5,252,939 for the period of July 31, 2012 through July 30, 2013 for Design-Build Services for the Phase 1 Modernization of Simon Elementary School was filed in the Office of the Secretary on June 20, 2012.

The Council's ten day review begins Thursday, June 21, 2012, including Saturdays, Sundays, Council recess and legal holidays. The proposed contract will be deemed approved on Sunday, July 1, 2012, unless a resolution of approval or disapproval is introduced within the ten day review period, extending the review to 45 days.

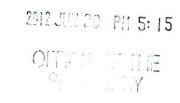
INTRODUCED BY: Chairman Mendelson at the request of the Mayor

Retained by the Council with comments from the Committee of the Whole.

Attachment

cc: General Counsel Budget Director Legislative Services





VINCENT C. GRAY MAYOR JUN 20 2012

> The Honorable Phil Mendelson Chairman Council of the District of Columbia John A. Wilson Building 1350 Pennsylvania Avenue, N.W. Suite 504 Washington, D.C. 20004

Reference: District of Columbia Department of General Services

Contract for Design-Build Services - Simon Elementary School

Contract No. DCAM-12-M-1031J-FM

#### Dear Chairman Mendelson:

Pursuant to D.C. Official Code § 1-204.51(b), the Department of General Services ("DGS" or the "Department") hereby submits the attached Contract for Design-Build Services for the Phase 1 Modernization of Simon Elementary School (the "Contract") to the Council of the District of Columbia for its review and approval.

As you are aware, the Master Facilities Plan (the "MFP") for the District of Columbia Public Schools contemplates that elementary schools will be modernized in a phased approach over a period of years. The first phase of the modernizations will focus on the Academic Components of the schools—the classrooms, where students spend the majority of their time. Per the MFP, Simon Elementary School is to undergo a Phase 1 modernization during FY 2012. The proposed Contract requires Forney Enterprises, Inc. ("FEI") to complete the Phase 1 modernization of Simon Elementary School as well as selective upgrades to key areas such as hallways, bathrooms and entrance lobbies. The Contract further requires selective upgrades and/or reconfigurations to the Project School's HVAC systems in order to meet the applicable performance requirements for the Academic Components, no later than August 12, 2012.

The Department previously engaged di Domenico + Partners (the "Architect") to serve as the architect for this project and to prepare design development documents for the modernization of Simon Elementary School. The Contract establishes a Guaranteed Maximum Price of \$5,252,939 for the Phase 1 modernization and further assigns the Department's agreement with the Architect to FEI in order to create a design-build team to complete the drawings and

### The Honorable Mary Cheh Page 2

construct the project. The Department anticipates that construction activities will begin as school lets out for the summer holidays.

It should also be noted that this project has been placed in the Workforce Incentive Program. In total, we expect that at least thirty five percent (35%) of the total hours worked on this project will be performed by District residents. The trade subcontractors performing work on the Project will receive incentive payments based on the actual number of hours worked by District residents.

In addition to the Contract, attached are: (i) a contract summary; (ii) a fiscal certification; (iii) a memorandum of legal sufficiency; and (iv) tax clearance certificates for FEI.

If you have any questions regarding this Contract, please feel free to contact either Brian J. Hanlon, the Department's Acting Director, or Scott Burrell, the Department's Chief Operating Officer.

Sincerely,

Vincent C. Gray

Mayor

Enclosures (5)

Copy: B. Hanlon

S. Burrell

: Chay

#### **Council Contract Summary**

Pursuant to D.C. Official Code Sections 1-204.51(b) and 2-352.02, the Department of General Services ("DGS") is pleased to provide the following contract summary to the Council of the District of Columbia ("Council") in connection with DGS' request for Council review and approval of the Contract for Design-Build Services for Simon Elementary School:

### (A) Name of the proposed contractor, the contract number, the contract amount and the term of the proposed contract:

Contractor: Forney Enterprises, Inc. ("FEI")

Definitive Contract Amount: The Contract has a guaranteed maximum price of

\$5,252,939 and includes a Preconstruction Fee of \$20,000; and a Design-Build Fee of \$280,000

Contract Number: DCAM-12-M-1031J-FM

Contract Term: From date of approval to August 12, 2012 for

School Completion.

Contract Type: Cost plus a Fixed Fee with Guarantee Maximum

Price

### (B) The goods and services to be provided, the methods of delivering goods and services, and any significant program changes reflected in the proposed contract:

The Master Facilities Plan for the District of Columbia Public Schools contemplates that elementary schools will be modernized in a three-phased project over multiple years. The first phase of the modernizations focuses on the Academic Components of the schools—the classrooms, where students spend the majority of their time. The second phase of the modernization effort will address Support Components, which may include bathrooms, art and music rooms, gymnasiums, and health suites. The final phase of the modernization will target the schools' Systems Components, including HVAC systems, plumbing systems and fixtures, electrical systems, the buildings' exterior envelopes, including roof and windows, as well as technology systems. Such work may include: (i) ensuring quality and natural daylight by replacing the windows and lighting systems and painting the walls to brighten the rooms; (ii) repairing or replacing the air conditioning and heating systems in the classrooms to ensure the room is comfortable in any season; (iii) wiring the classroom's computers so that students and teachers can access online learning resources; (iv) acoustical reverberation and augmentation through acoustical materials and sound amplification and improved interior finishes; and (v) including teaching materials through interior design and upgrades to furniture, fixtures, and equipment.

Pursuant to the Department's Capital Improvement Plan, the following eleven (11) schools are scheduled to undergo Phase 1 modernizations in fiscal year 2012: Amidon-Bowen ES; Brookland @ Bunker Hill EC; Bruce Monroe @ Parkview ES; Ketcham ES;

LaSalle-Backus EC; Leckie ES; Nalle ES; Powell ES; Ross ES; Simon ES; and Stuart Hobson MS. The Department previously engaged architects to prepare design development documents for the Phase 1 Work at these schools as well as selective upgrades key public areas such as hallways, bathrooms and entrance lobbies. Based on the design development documents, the Department has negotiated a definitive scope and price for the work to be implemented this summer.

#### **Specific Services Required:**

The proposed Contract requires FEI to complete the Phase 1 modernization at Simon Elementary School as well as to undertake certain other improvements that extend beyond the Academic Components, such as hallways, bathrooms and entrance lobbies, and selective upgrades and/or reconfigurations to the school's HVAC systems no later than August 12, 2012.

### (C) The selection process, including the number of offerors, the evaluation criteria, and the evaluation results, including price and technical components:

On October 31, 2011, the Department issued a Request for Proposals ("RFP") to engage one or more design-builders to perform Phase 1 Classroom Modernizations at sixteen schools (the "Project"). The RFP was posted on the Department's website, advertised in the Washington Post, and sent by email or Federal Express to firms that our market research indicated were qualified to perform the work. A preproposal conference was held on November 9, 2011. On the proposal due date (i.e. November 22, 2011), fourteen (14) proposals were received in a timely manner: Turner Construction Company; Winmar-Dustin JV; Coakley & Williams; Centennial Contractors; FEI Construction; Broughton Construction Company; Forrester Construction; MCN Build; Kadcon Corporation; Benaka, Inc., Capital Construction Group; GCS, Inc.; Monare Construction; and The Whiting-Turner Contracting Company. Each Offeror bid on at least one of the schools. Most of the Offerors proposed on all of the schools.

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points, the highest receiving none, and remaining proposals receiving a portion of the available points relative to their position in the range established by the highest and lowest bids for each pricing component. Offeror 4 was deemed non-responsive for submitting price components well in excess of 150% of the median total price.<sup>2</sup>

The panel began its technical evaluation by ranking the Offerors according to the panel's overall assessment of the Offerors' proposals, taking into consideration each of the technical factors (experience; key personnel; management plan; schedule; LSDBE plan; and workforce utilization plan). The following Offerors were at the top of the panel's list: Offeror 14 ranked first, with the panel noting the firm's extensive school experience and that Offeror 14 has successfully met the Department's on-time and on-budget goals in prior projects. The panel ranked Offeror 7 second noting the firm's impressive personal coverage on past DGS projects. The panel ranked Offeror 1 third given their vast DCPS school experience in general, and in particular, their past Phase 1 modernization work. Overall, these top technical scorers were within one point of each other with respect to technical score.

Offeror 3 was ranked fourth. The panel noted the firm's solid school experience and well thought out management plan. In fifth place, the panel placed Offeror 8, noting the firm's prior success on Phase 1 projects. Similarly, the panel next ranked FEI based on its prior completion of Phase 1 modernization work. In seventh place, the panel ranked Offeror 11 noting its recent success on Jefferson MS and UDC Building 52. The eighth highest scoring technical firm, Offeror 12, has performed many projects for the Department, of various scopes and sizes, and has consistently delivered. And in ninth place, the panel noted that Offeror 6 has completed prior Phase 1 modernization work, though was somewhat challenged by the Department's on-time and on-budget goals. This group of Offerors scored within a nine point technical range.

Finally, in the lowest scoring tier of technical Offerors, the panel ranked Offeror 9 in tenth place. Offeror 9 has performed a number of specialty projects, including mainly parks and fields, for the Department, but has no prior Phase I modernization experience. Next, in eleventh rank, the panel noted that Offeror 2, while having much school experience, has been recently challenged in managing the design efforts as a design-builder, and in meeting the Department's on-time and on-budget goals at Janney ES. In twelfth place, the panel noted that while Offeror 13 has local renovation experience, little of it was in schools. Offeror 13's proposal was also weak in addressing the design management process, and Offeror 13's schedule showed construction beginning prior to the end of the school year. The panel last ranked Offeror 10, noting that Offeror 10's submission was lacking in several areas. The panel noted that Offeror 10 planned for work to begin in April (even though school is in session), failed to address value

Offeror 10 confirmed that the design fees it submitted reflected only the costs of Offeror 10's management of the design services and review of design documents; it did not include any architect/engineering fees which should also have been included. Rather that deeming Offeror 10 non-responsive, the average design fee for each school was added to Offeror 10's fee for design management for purposes for the price scoring calculations.

engineering or managing the design process, and demonstrated no experience with the District's CBE goals. Most of the Offeror's experience appeared to be in ID/IQ type contracts. Overall, the panel was not confident that these Offerors would be able to complete the projects which have particularly aggressive schedules and determined that it would be difficult to award to an Offeror from this lowest scoring tier.

The panel's technical review of each of the proposals was combined with the price scores. In addition to the price and technical scoring, a possible twelve (12) additional points were available for each Offeror based on its status as a Certified Business Enterprise as determined by the Department of Small and Local Business Development. Seven of the Offerors was so certified and received additional points accordingly. The attached tables summarize the results of the panel's consensus evaluations, including technical evaluation, the price submitted by the Offerors, and the CBE points for each certified Offeror.

Prior to making any awards, the panel considered whether an Offeror should be awarded more than one school. The panel determined that given the compressed timeline for the Phase I work, and in order to minimize the risk or any particular project not succeeding, the panel elected to award no more than two (2) schools to any one contractor and determined that if a contractor was to be awarded two schools that they should be two of the smaller projects in terms of their dollar volume. Based on this determinate and the panel's technical assessment of each of the Offerors, the panel recommended awards.

In awarding Simon, the panel elected to award to highest scoring Offeror who had not yet been awarded a school; as the first highest scoring Offeror, Offeror 12, had already been awarded a school, the panel awarded to the second highest scoring Offeror, FEI.

# (D) Background and qualifications of the proposed contractor including its organization, financial stability, personnel, and prior performance on contracts with the District Government:

FEI was formed 10 years ago and employs a staff of approximately 25 employees. FEI has completed projects for the former Office of Public Education Facilities Modernization, including Phase 1 modernizations of Burrville and Whittier Elementary Schools. They possess the financial stability to successfully perform the job and have provided a staffing plan for the Project which has been reviewed and approved by the Department.

#### (E) Performance Measures Standards and expected outcomes of the proposed contract:

FEI is required to provide all design services, management, personnel, labor, materials and equipment necessary to complete the school portion of Project no later than August 12, 2012. If the Project is complete on-time and on-budget, FEI will receive a Design-Build Fee of \$297,000. If one or both of these goals is not met, FEI' Design-Build Fee will be \$263,000. In addition, if FEI achieves the Workforce Utilization Requirement, it

will receive an additional \$8,500 in Design-Build Fee.

(F) A certification that the proposed contract is within the appropriated budget authority for the agency for the fiscal year and is consistent with the financial plan and budget adopted in accordance with sections 47-392.01 and 47-392.02:

The Office of the Chief Financial Officer has certified that the contract amount of \$5,252,939 is within the appropriated capital budget authority for the agency in fiscal year 2012 and is consistent with the financial plans and capital budget adopted in accordance with §\$47-392.00 and 47-392.02.

(G) A certification of that the proposed contract is legally sufficient and has been reviewed by the Office of the General Counsel, Office of the Attorney General, including whether the proposed contractor has any legal claims against the District:

The proposed contract has been deemed legally sufficient; however, the proposed contractor has two appeals and one protest pending against the District before the District of Columbia Contract Appeals Board.

(H) A certification that the proposed contract is current with its District and federal taxes or has worked out and is current with a payment schedule approved by the District or federal government:

The Office of Tax and Revenue and the Department of Employment Services' Unemployment Insurance Tax Division have certified that FEI is in compliance with the Government of the District of Columbia tax laws and regulations (see attached certifications).

(I) Status of Proposed Contractor:

FEI is certified as a Local, Small, or Disadvantaged Business Enterprise by the District's Department of Small and Local Business Development ("DSLBD"), and has certified that it will award 50% of the subcontract work to Certified Business Enterprises of which 35% will be awarded to small or disadvantaged business enterprises.

(J) Other aspects of the proposed contract that the Chief Procurement Officer considers significant:

All significant aspects of the proposed contract have been provided.

(K) A statement indicating whether the proposed contractor is currently debarred from providing services or goods to the District or federal government, the dates of the debarment, and reasons for debarment:

FEI is not debarred from providing services to the Government of the District of Columbia or the Federal Government according to the Office of Contracts & Procurement's Excluded Parties List and the Federal Government's Excluded Parties List.

#### (L) Where the contract, if executed, will be made available online:

The contract, if approved, will be posted on the Department of General Services web site.

# Council Summary Attachment FY 2012 Phase 1 Design-Build Classroom Modernizations

Simon				
Bidder	Total Cost Points (30)	Total Technical	CBE Points (12)	GRAND TOTAL (112)
Offeror 12	20.79	38.40	12	71.19
FEI Construction Company	15.31	39.94	12	67.26
Offeror 8	16.03	42.67	5	63.69
Offeror 1	12.67	48.14	0	60.81
Offeror 2	23.89	27.58	9.	60.47
Offeror 7	8.98	49.38	0	58.36
Offeror 3	7.16	46.47	0	53.63
Offeror 9	3.00	32.67	7	42.66
Offeror 10	11.67	19.47	0	31.14

# GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF EMPLOYMENT SERVICES

Office of Unemployment Compensation/Tax Division



ORIGINAL

Rev: 4/2012

#### **TAX VERIFICATION RESPONSE - DOES**

CONTRACT SPECIALIST: Tia Mercer		
AGENCY: DGS		
VENDOR NAME: FORNEY ENTERPRISES INC		
D.C.DOES SUI ACCOUNT #: 124217 FEDERAL II	#: 521745193	
TO BE COMPLETED BY THE DEPARTMENT OF EMP	LOYMENT SERV	ICES TAX DIVISION
THE DEPARTMENT OF EMPLOYMENT SERVICES CERT	TIFIES THAT:	
The prospective Contractor is "IN COMPLIANCE" with of the District of Columbia Unemployment Tax Laws or payment plan.		
The prospective Contractor is "NOT IN COMPLIANCE requirements of the District of Columbia Unemployment details of the tax deficiency and make arrangements to tax enforcement officer whose name and telephone numbers."	nt Tax Laws. The correct this defic	Contractor may obtain
Tax Enforcement Officer: Doris Artis	Phone #:	(202) 741-8693
		(202) / / / 0000
Comments		(202) / 11 0000
These Mercles Jacks		4/11/2012
T. Kosa Moralas Jacke		4/11/2012

Page 1 of 1

Tax Verification Response - DOES

#### DISTRICT OF COLUMBIA

Office of Tax and Revenue 941 North Capitol Street, N.E., 5th Floor Collection Division Washington, . DC 20002



# OFFICE OF TAX AND REVENUE TAX VERIFICATION RESPONSE

REQUESTOR: TIA MERCER	
AGENCY: DGS	
VENDOR NAME: FEI CONSTRUCTION COMPANY	FEIN: 52-1745193
TO BE COMPLETED BY THE OFFICE OF TAX	& revenue
The prospective contractor is in compliance with the filing and pay  Tax laws.	ment requirements of the District of Columbia
The prospective contractor/individual is not liable for the tax filing	g requirements of the District of Columbia.
The prospective contractor is not in compliance with the tax filing Columbia Tax Law. The contractor may obtain details of the tax decontacting the Revenue Officer whose signature appears below.	
The prospective contractor has <u>recently been registered</u> with the I liabilities so far.	District of Columbia and has not incurred any
Our records indicate that the prospective contractor is not registered.  Please contact the Office of Tax and Revenue, Customer Service Office of Tax and Revenue, Policy complete Office of Tax and Revenue, Policy 470 Washington, DC 20044-6https://www.taxpaverservicetenter.com/FR500 Instructions.isp	ffice at (202) 727-4829 to request a form FR-500 d and submitted to the address indicated on the form 0470 or register online at:
D.BURKE	Date (202) 442-7057
Revenue Officer	Telephone Number

### GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF GENERAL SERVICES



#### Memorandum

To:

Brian J. Hanlon

Acting Director

From:

Massimo Marchiori

Agency Fiscal Officer

Reference:

Contract for Design-Build Services - Simon Elementary School

(DCAM-12-M-1031J-FM)

Date:

June 14, 2012

Subject:

Fiscal Sufficiency Review

In my capacity as the Agency Fiscal Officer of the Department of General Services (the "Department"), I hereby certify that the Contract for Design-Build Services for Simon Elementary School (DCAM-12-M-1031J-FM) with Forney Enterprises, Inc. in the amount of \$5,252,939 is consistent with the Department's current budget and that adequate funds are available in the budget for the expenditure.

The Department of General Services (DGS) has \$5,252,939 in its current capital budget balance and existing purchase orders. The funding details are attached/below:

Project Name	Project Number	Fund Detail	AY	Owner AGY	Implementing AGY	REQ/PO		Amount	Notes
Simon ES Phase 1 Modernization	YY156C	0300	FY 2008	GA0	AMO	PO386739	5	309,500.00	See attached PO
Boilers/HVAC	GM102C	0300	FY 2008	GAO	AMO	N/A	s	400,000.00	Funding in this project is for: Non Phase 1 related mechanical upgrades throughout building. Hallways, lobby, admin. See attached SOAR screen shat as well.
Gen Misc	GM120C	0300	FY 2008	GAO	AM0	N/A	5	1,500,000.00	Funding in this Project is for: Non Phase 1 related stabilization scope. See attached SOAR screen shot as well.
Simon ES Phase 1 Modernization	YY156C	0300	FY 2008	GA0	<b>АМО</b>	N/A	\$	3,043,439.00	See attached SOAR screen shot.
TOTAL			***************************************	A Constant of the Constant of			\$	5,252,939.00	The second section of the second section (A.) Make a second secon

[NAME] [DATE] Page 2

Massimo Marchiori

Agency Fiscal Officer

Department of General Services



# Order No: PO386739 - Phase 1 Modernization - Simon ES (DPR-Pub Ed) TVT

Issued on Sun, 29 Jan, 2012

Supplier:

FORNEY ENTERPRISES, INC. 1818 NEW YORK AVE NE STE 201 WASHINGTON, DC 20002

United States

Phone: 1202.529.2140

Fax: 1

Contact: KEITH FORNEY

Ship To:

Bill To:

Office of Public Education Facilities Modernization Office of Finance and Resource Management

RFK Stadium 2400 East Capitol Street NE

Washington, DC 20003

United States

Phone: 1202-698-7700

Deliver To: John Savage 441 4th Street N.W, 890-N Washington, DC 20001 United States

Item	Description	Part Number	Unit	Qty	Need By	Unit Price	Extended Amount
1	Provide Pre-Construction Services and advance		each	309,500	Fri, 13 Jan, 2012	\$1.00USD	\$309,500.00USD

Provide Pre-Construction Services and advance Early Activities in accordance with the FY 2012 Phase 1 Modernization Project Plan @ Simon ES

If used in conjunction with a contract award, purchase order is placed in accordance with all provisions of Contract Number: DCAM-12-M-1031J-FM

Bill To Contact: Accounts Payable

Requester: John Savage

Form:

Delivery Date: Fri, 13 Jan, 2012

PR No.: RQ762141

Total

\$309,500.00USD

### Comments

- APPROVED by JW Lanum on Sunday, January 29, 2012 at 10:43 AM with comment
   This action is to provide funding for the supplier to perform pre-construction services for the FY12 Phase 1
   Modernization of Simon ES as authorized by its Notice to Proceed & Letter Contract No. DCAM-12-M-1031J-FM dated January 12, 2012. Letter Contract No. DCAM-12-M-1031J-FM did not require approval by the D.C. Council. (JW Lanum, Sun, 29 Jan, 2012)
- COMMENT by aribasystem on Sunday, January 29, 2012 at 10:43 AM
   \*\*\*\*GOVERNMENT OF THE DISTRICT OF COLUMBIA STANDARD CONTRACT PROVISIONS FOR USE WITH THE DISTRICT OF COLUMBIA GOVERNMENT SUPPLY AND SERVICES CONTRACTS (July 2010) ARE HEREBY INCORPORATED BY REFERENCE. WWW.OCP.DC.GOV\*\*\*\*\* (aribasystem, Sun, 29 Jan, 2012)
- COMMENT by aribasystem on Sunday, January 29, 2012 at 10:43 AM
   FOB is Destination unless specified otherwise (aribasystem, Sun, 29 Jan, 2012)
- COMMENT by aribasystem on Sunday, January 29, 2012 at 10:43 AM
  ALL INVOICES SHALL BE SUBMITTED TO THE 'BILL TO' ADDRESS INDICATED ON THIS PURCHASE ORDER. INVOICES SHALL INCLUDE THE PURCHASE ORDER NUMBER, CONTRACT NUMBER (IF APPLICABLE), CONTRACTOR'S NAME AND ADDRESS, INVOICE DATE, QUANTITY AND DESCRIPTION OF GOOD(S) OR SERVICE(S) FOR WHICH PAYMENT IS BEING REQUESTED, REMITTANCE ADDRESS, AND CONTACT PERSON NAME AND PHONE NUMBER IF THERE IS A PROBLEM WITH THE INVOICE. INVOICES FOR QUANTITIES OR AMOUNTS GREATER THAN WHAT IS STATED ON THE PURCHASE ORDER WILL BE REJECTED. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY RESULT IN DELAYS IN PAYMENT. (aribasystem, Sun, 29 Jan, 2012)

S061 V2.1 LINK TO:	PRD DISTRICT OF COLUMN AGENCY BUDGET FIN	OMBIA R*STARS 2.1 MANCIAL INQUIRY	06/14/12 06:12 PM DSNF
AGENCY: AP FUND: COMP SRC/GRP: ORG LEVEL: PGM LEVEL: FUNC LEVEL:	AMO AY: 08 ORG CODE:	and the second company of the	FUNC CODE:  OJECT/PH: GM102C  AGY OBJ GROUP:
INO TYPE:	MC (MA, YA, MY, YY,	MC, YC) DETAIL/SU	MMARY: 5
INQ YEAR:	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	ADJUSTED BUDG:	16,232,242.89
BUDGET AVAIL:		BUDG % AVAIL:	6.10
EXPEND/BUDG %:		ALLOT/BUDG %:	100.00
ALLOTMENT BAL:	2,714,302.97	UNEXPND ALLOT:	12,888,364.78
BT TITLE	AMOUNT	BT TITLE	AMOUNT
09 ORIG EXP BU	15,058,250.00	24 BUDGET ALLO	16,232,242.89
10 EXP BUD REV	1,173,992.89		
15 CASH EXPENI	3,403,467.81		
17 ACCRUED EXI	59,589.70~		
18 ENCUMB OUTS	10,174,061.81		
19 PRE-ENCUM C	1,724,040.63		

F1-HELP F2-DOC INQ F5-NEXT F9-INTERRUPT ENTER-INQUIRE CLEAR-EXIT

S061 V2.1 LINK TO:		DISTRICT OF COL AGENCY BUDGET FI	UMBIA R*STARS 2.1 NANCIAL INQUIRY	06/14/12 06:15 PM DSNF
AGENCY: AP FUND: COMP SRC/GRP: ORG LEVEL: PGM LEVEL: FUNC LEVEL:		08 ORG CODE: FUND: 0300 GRA OBJ/COBJ/AGY O	PGM CODE: PR	PONC CODE: ROJECT/PH: GM120C AGY OBJ GROUP:
INQ TYPE: INQ YEAR: BUDGET AVAIL EXPEND/BUDG %: ALLOTMENT BAL: BT TITLE 09 ORIG EXP BUD REV 15 CASH EXPEND 16 INTRA-DIST 17 ACCRUED EXE 18 ENCUMB OUTS	12 :	INQ MONTH: 09 5,189,139.28 17.24 8,480,968.36 AMOUNT	UNEXPND ALLOT:	12,248,467.22

F1-HELP F2-DOC INQ F5-NEXT F9-INTERRUPT ENTER-INQUIRE CLEAR-EXIT

S061 V2.1 PRD	DISTRICT OF COLUMBIA R*STARS 2.1 06/14/12 06:10 PM AGENCY BUDGET FINANCIAL INQUIRY DSNI
AGENCY: AMO AP FUND: COMP SRC/GRP: ORG LEVEL: PGM LEVEL: FUNC LEVEL:	AY: 08 ORG CODE: PGM CODE: FUNC CODE:  FUND: 0300 GRANT/PH: PROJECT/PH: YY156C  OBJ/COBJ/AGY OBJ: AGY OBJ GROUP:
INQ TYPE: MC INQ YEAR: 12 BUDGET AVAIL: EXPEND/BUDG %: ALLOTMENT BAL: BT TITLE 09 ORIG EXP BU 10 EXP BUD REV 15 CASH EXPEND 17 ACCRUED EXP 18 ENCUMB OUTS 19 PRE-ENCUM O	(MA, YA, MY, YY, MC, YC) DETAIL/SUMMARY: SINQ MONTH: 09 13,576,509.21 BUDG % AVAIL: 93.06 2.76 ALLOT/BUDG %: 30.77 3.684,542.70 UNEXPND ALLOT: 4,085,264.06 AMOUNT BT TITLE AMOUNT 14,600,000.00 24 BUDGET ALLO 4,488,510.00 11,490.00 403,245.94 .00 400,721.36 208,033.49

F1-HELP F2-DOC INQ F5-NEXT F9-INTERRUPT ENTER-INQUIRE CLEAR-EXIT

### GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF GENERAL SERVICES



#### Memorandum

To:

Brian J. Hanlon

**Acting Director** 

From:

Charles Brown, Esol.

Deputy General Counsel

Reference:

Contract for Design-Build Services - Simon Elementary School

(DCAM-12-M-1631J-FM)

Date:

June 15, 2012

Subject:

Legal Sufficiency Review

I have reviewed the final form of the Contract for Design-Build Services for Simon Elementary School (DCAM-12-M-1031J-FM) between the Department of General Services and Forney Enterprises, Inc. (the "Contract"), and I hereby certify that the Contract appears legally sufficient. Please be advised that my finding that the Contract appears legally sufficient is premised on the Contract being submitted to and approved by the Council of the District of Columbia as required by Section 1-204.51(b) of the District of Columbia Official Code.

## GOVERNMENT OF THE DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY



Office of Government Ethics

#### **VIA EMAIL AND FIRST CLASS US MAIL**

#### **CONFIDENTIAL**

June 7, 2013

Hon. Marion Barry John A. Wilson Building 1350 Pennsylvania Avenue, N.W. Suite 102 Washington, D.C. 20004

Dear Councilmember Barry:

The Office of Government Ethics has initiated a preliminary investigation into allegations that in 2012 you received gifts from two prohibited sources, Forney Enterprises, Inc. and F&L Construction, Inc.

Pursuant to D.C. Official Code § 1-1162.12(a), the Director of Government Ethics shall conduct a preliminary investigation of a possible violation the Code of Conduct brought to the attention of the Director of Government Ethics or the Ethics Board through the media, a tip received through the hotline, or documents filed with the Ethics Board. Accordingly, I am asking that you provide a written response to these allegations, including responses to the following questions, by June 14, 2013:

#### Forney Enterprises, Inc.

- 1. You disclosed on your Financial Disclosure Statement that you accepted a gift of \$2,800 from Forney Enterprises, Inc. in 2012? What was the nature of the gift? If it was a loan, did you enter into a repayment agreement and/or repay the loan?
- 2. In what form did you receive the money? (i.e. cash, check, payment directly to a creditor, etc.). On what date or dates did you receive the money? If you deposited the money into a bank account, into what bank account did you deposit it?
- 3. Did you receive any record of the gift from Forney Enterprises, Inc. including, but not limited to a receipt, invoice, bank statement, check, money order, etc.? If so, please provide copies of any such records with your response to this letter.
- 4. Were you aware that Forney Enterprises, Inc. was a prohibited source when you accepted the \$2,800?

- 5. When Contract No. DCAM-12-M-1031F-FM to Forney Enterprises, Inc. initially came before the Council, did you vote on that contract? If so, what was your vote? Did you speak to the measures on that contract? If so, please describe what you said.
- 6. When Change Order No. 002 to Contract No. DCAM-12-M-1031F-FM came before the Council in June 2013, did you speak to the measures on that change order? If so, please describe what you said.
- 7. Was there an agreement or understanding that in exchange for the \$2,800 your vote, opinion, judgment, action, decision, or exercise of discretion, in connection with your official duties as a Councilmember, would be influenced in any way to benefit Forney Enterprises, Inc.? Did you agree or was there an understanding that in exchange for the \$2,800 you would take an action or refrain from taking an action that would benefit Forney Enterprises, Inc.
- 7. Please describe your relationship with the owner of Forney Enterprises, Inc., Keith Forney.
- 8. Have you ever accepted any gift, other than the \$2,800 referenced above, from Forney Enterprises, Inc. and/or Keith Forney? If so, please provide information regarding that gift/those gifts. Such information should include the date(s) of receipt, the amount(s) and/or value, the form of the gift(s), and, if a loan, whether it has been repaid.
- 9. Have any members of your family ever received gifts from Forney Enterprises, Inc. and/or Keith Forney? If so, please provide information regarding those gifts. Such information should include the date(s) of receipt, the amount(s) and/or value, the name(s) of recipient(s) and relationship to you, the form of the gift(s), etc.
- 9. Have Keith Forney and/or Forney Enterprises, Inc. made contributions to your campaigns?

#### F & L Construction, Inc.:

- 1. You disclosed on your Financial Disclosure Statement that you accepted a gift of \$4,000 from F & L Construction, Inc. in 2012? What was the nature of the gift? If it was a loan, did you enter into a repayment agreement and/or repay the loan?
- 2. In what form did you receive the money? (i.e. cash, check, payment directly to a creditor, etc.). On what date or dates did you receive the money? If you deposited the money into a bank account, into what bank account did you deposit it?
- 3. Did you receive any record of the gift from F & L Construction, Inc. including, but not limited to a receipt, invoice, bank statement, check, money order, etc.? If so, please provide copies of any such records with your response to this letter.
- 4. Were you aware that F & L Construction, Inc. was a prohibited source when you accepted the \$4,000?
- 5. When Contract No. CW15382 to F & L Construction, Inc. initially came before the Council, did you vote on that contract? If so, what was your vote? Did you speak to the measures on that contract? If so, please describe what you said.
- 6. Has F & L Construction, Inc. come before the Council in calendar year 2012 and/or calendar year 2013, to date, for any other matters? If so, please identify the matter and describe any action you took with regard to that matter.
- 7. Was there an agreement or understanding that in exchange for the \$4,000 your vote, opinion, judgment, action, decision, or exercise of discretion, in connection

with your official duties as a Councilmember, would be influenced in any way to benefit F & L Construction, Inc.? Did you agree or was there an understanding that in exchange for the \$4,000 you would take an action or refrain from taking an action that would benefit F & L Construction, Inc.

- 7. Please describe your relationship with the owner of F & L Construction, Inc., Freddie Winston.
- 8. Have you ever accepted any gift, other than the \$4,000 referenced above, from F & L Construction, Inc. and/or Freddie Winston? If so, please provide information regarding that gift/those gifts. Such information should include the date(s) of receipt, the amount(s) and/or value, the form of the gift(s), and, if a loan, whether it has been repaid.
- 9. Have any members of your family ever received gifts from F & L Construction, Inc. and/or Freddie Winston. If so, please provide information regarding those gifts. Such information should include the date(s) of receipt, the amount(s) and/or value, the name(s) of recipient(s) and relationship to you, the form of the gift(s), etc.
- 10. Have Freddie Winston and/or F & L Construction, Inc. made contributions to your campaigns?

In addition, please provide copies of any emails you exchanged with Keith Forney and/or anyone associated with Forney Enterprises, Inc., during the period January 1, 2012, to present. Such emails may be provided in electronic or hard copy form. Finally, please provide copies of any emails you exchanged with Freddie Winston and/or anyone associated with F & L Construction, Inc., during the period January 1, 2012, to present. Such emails may be provided in electronic or hard copy form.

Finally, please be advised that pursuant to D.C. Official Code § 1-1162.11(1), the Director of Government Ethics is empowered to require any person to submit answers to questions relating to the administration and enforcement of the Ethics Act, which includes the Code of Conduct applicable to District employees. You are advised that this letter constitutes such a request. Your failure to respond to this letter as requested may result in compulsory action by the Ethics Board or other remedial relief.

This matter currently is not public and will not become public unless or until the Ethics Board has found reason to believe that you have committed a violation and that disclosure would not harm the investigation. See, D.C. Official Code § 1-1162.12(d).

Please let me know if you have any questions or wish to discuss this matter further. I may be reached at (202) 481-3411, or by email at <a href="mailto:darrin.sobin@dc.gov">darrin.sobin@dc.gov</a>.

Sincerely,

DARRIN P. SOBIN

Director of Government Ethics

Board of Ethics and Government Accountability

#1055-001

### GOVERNMENT OF THE DISTRICT OF COLUMBIA BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY



Office of Government Ethics

#### **CONFIDENTIAL**

October 21, 2013

Hon. Marion Barry John A. Wilson Bldg. 1350 Pennsylvania Avenue, N.W. Suite 102 Washington, D.C. 20004

Dear Councilmember Barry:

This letter is to document that on October 18, 2013, you satisfactorily completed the Office of Government Ethics ("OGE") ethics training required by your Negotiated Disposition Agreement, which was fully executed on July 11, 2013.

As you are aware, the Negotiated Disposition Agreement also requires that you pay a total fine of \$13,600, by July 11, 2014. Although, to date, you have paid the initial lump sum of \$6,800 and the first quarterly installment of \$1,700, we note that the first quarterly installment, which was due on October 11, 2013, was received five days late, on October 16, 2013. Please be advised that the three remaining installments of \$1,700 each, which are due on January 10, 2014, April 11, 2014, and July 11, 2014, should be received by this Office by close of business on each of those respective dates.

Please let me know if you have any questions or wish to discuss this matter further. I may be reached at 202-481-3411, or by email at <a href="mailto:darrin.sobin@dc.gov">darrin.sobin@dc.gov</a>.

Sincerely,

DARRIN P. SOBIN

Director of Government Ethics

Board of Ethics and Government Accountability

cc: Fred Cooke, Esq.

Rubin, Winston, Diercks, Harris & Cooke, L.L.P.

#1055-001