

Vendor Compliance
Check List



Vendor: Vectren Energy Services Corporation dba Energy Systems Group, LLC. FEIN: 35-2017952	Does Vendor appear on the following:	
	YES	NO
Florida Convicted Vendor List	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Florida Suspended Contractors	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scrutinized Companies	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Broward County Debarred List	<input type="checkbox"/>	<input checked="" type="checkbox"/>
State of Florida Corporations (Sun Biz)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
E-Verify	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Verified by: B. Dodgen	Date: Monday, June 13, 2022	

Vendor Compliance Check List

[Florida Department of Management Services](#) > [Business Operations](#) > [State Purchasing](#) > [State Agency Resources](#) > [Vendor Registration and Vendor Lists](#) > Convicted Vendor List

Convicted Vendor List

The Department of Management Services maintains a "list of the names and addresses of those who have been disqualified from the public contracting and purchasing process" under [section 287.133, Florida Statutes](#).

There are currently no vendors on this list.

Suspended Vendor List

The Department of Management Services maintains a list of vendors that have been removed from the Vendor List "for failing to fulfill any of its duties specified in a contract with the State," in accordance with [section 287.1351, Florida Statutes](#).

Vendor Name/Address	Agency of Origin	Effective Date	Notice of Default
Building Maintenance of America, LLC d/b/a Florida Building Maintenance 333 North Falkenburg Road #A117 Tampa, FL 33619	DMS	07/02/14	Notice of Default - Building Maintenance of America, LLC d/b/a Florida Building Maintenance (📎 575.81 KB)
Club Tex, Inc. 2025 Broadway, Suite #15G New York, NY 10023	DOC	01/24/19	Notice of Default - Club Tex, Inc. (📎 111.75 KB)
Correctional Consultants, LLC P.O. Box 515 Chattahoochee, FL 32324	DOC	12/10/19	Notice of Default - Correctional Consultants, LLC (📎 85.95 KB)
iColor Printing and Mailing, Inc. 22873 Lockness Avenue Torrance, CA 90501	DEP	02/20/12	Notice of Default - iColor Printing and Mailing, Inc. (📎 320.17 KB)
Visual Image Design Firm, LLC 6845 Narcoossee Road, Suite 59 Orlando, FL 32822	DOH	06/25/15	Notice of Default - Visual Image Design Firm, LLC (📎 1.78 MB)

Updated 12/10/19

Vendor Compliance Check List

Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
COSL Finance (BVI) Limited	Iran	China	September 24, 2013	Yes
COSL Singapore Capital Ltd	Iran	Singapore	December 4, 2018	Yes
Daqing Huake Group Co Ltd	Sudan	China	March 25, 2008	Yes
Egypt Kuwait Holding Co. SAE	Sudan	Kuwait	January 13, 2009	Yes
Energy House Holding Company	Sudan	Kuwait	July 28, 2009	Yes
Engen Botswana	Sudan & Iran	Botswana	March 24, 2015	Yes
FACC AG	Sudan	Austria	June 4, 2019	Yes
Gas District Cooling (Putrajaya) Sdn Bhd	Sudan & Iran	Malaysia	April 14, 2009	Yes
Gazprom	Iran	Russia	September 19, 2007	Yes
Gazprom Neft	Iran	Russia	September 16, 2008	Yes
Gazprom Promgaz	Iran	Russia	June 4, 2019	Yes
GPN Capital SA	Iran	Luxembourg	June 4, 2019	Yes
Harbin Electric Co. Ltd.	Sudan	China	September 19, 2007	Yes
Hindustan Petroleum Corporation Ltd	Sudan & Iran	India	June 13, 2018	Yes
Indian Oil Corp Ltd (IOCL)	Sudan & Iran	India	September 19, 2007	Yes
Jiangxi Hongdu Aviation	Sudan	China	September 19, 2007	Yes
KLCC Property Holdings Bhd	Sudan & Iran	Malaysia	April 14, 2009	Yes

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Table 9: Scrutinized Companies that Boycott Israel

New companies on the list are shaded and in bold.

Scrutinized Company that Boycott Israel	Country of Incorporation	Date of Initial Scrutinized Classification
Betsah Invest SA	Luxembourg	August 2, 2016
Betsah SA	Luxembourg	August 2, 2016
Cactus SA	Luxembourg	August 2, 2016
Co-operative Group Limited	United Kingdom	September 26, 2017
Guloguz Dis Deposu Ticaret Ve Pazarlama Ltd	Turkey	August 2, 2016
Unilever PLC (Ben & Jerry's parent company)	United Kingdom	July 29, 2021
Hindustan Unilever Ltd	India	July 29, 2021
PT Unilever Indonesia Tbk	Indonesia	July 29, 2021
Unilever Bangladesh Ltd	Bangladesh	July 29, 2021
Unilever Capital Corp (Unilever PLC bond issuance)	United States	July 29, 2021
Unilever Caribbean Ltd	Trinidad and Tobago	July 29, 2021
Unilever Consumer Care Ltd	Bangladesh	July 29, 2021

Vendor Compliance Check List

Broward County Debarred Supplier List as of January 25, 2021

Listed below are suppliers [vendors] debarred by the Director of Purchasing for Broward County Board of County Commissioners, in accordance with Broward County Procurement Code, Section 21.119 and 21.120. The notice of debarment date is listed next to each supplier. In accordance with Section 21.121, after the debarment period, a debarred person [supplier] may only be reinstated upon submission of an application to the Director of Purchasing. If approved by the Director of Purchasing, the supplier will be removed from the debarment list for Broward County.

[Federal Debarred Supplier List](#)

[State of Florida Debarred Supplier Lists](#)

[State of Florida List of Scrutinized Companies doing business with Iran and Sudan](#)

The links below provide information regarding the debarred Supplier (e.g. Principal Owners & Debarment letter); the Sunbiz.org page also allows access to the Suppliers' company reports (click on "View Image in PDF format). This information is only available for Suppliers debarred from 2011 to current.

Below is a listing of all Broward County Debarred Suppliers and their debarment notice date.

A & C Contractors, Inc.	02/24/92	Fieldcrest International	10/23/91	Reddick Property Svcs/Broward Cty	02/21/95
A.J. McMasters	07/03/91	Florida Fire Apparatus Corp.	04/07/87	Reeves Equipment & Supply	06/29/04
A-1 Pied Piper Pest Control	10/25/99	FVL Contracting Co.	07/01/89	Richard Jones & Associates	05/12/95
Ace Lock and Security Supply	05/23/05	Gator Express	10/01/94	Roman Waterproofing	09/30/97
Action Trophies & Awards	05/26/92	George W. Murray Contractors	12/08/99	Rust Wizard Inc.	03/24/17
Agra-Cycle Corporation	11/06/01	Glo & Go Inc.	04/01/93	SH Marketing, Inc.	08/17/20
All County Plumbing Contractors, Inc.	07/08/20	Global Transmissions	09/10/92	S.T. Wicole Const. Corp.	05/06/91
All County Plumbing, Inc.	08/17/20	Globe Electric Company, Inc.	12/10/03	Saber Sales, Inc.	11/08/88
Alpha Construction Svces & Consulting Svces.	08/11/20	Graphic Productions Co.	02/27/90	Saints-Enterprises II, LLC	12/15/20
Ammunition Reloaders	05/22/92	HDC Advertising, Inc.	05/06/03	Samantha L. List, P.A.	08/11/20
Ann Lipkowitz, Broker	08/21/92	Hegla Construction, Inc.	08/20/92	Screen Graphics	09/01/92
Atech Fire & Security, Inc.	10/10/03	Henze Services, Inc.	08/19/93	Semes Enterprises	01/03/92
Atlas Pen & Pencil Co.	12/26/90	H-Way Corporation	10/25/99	Shamus Corporation	06/29/04
Ben Kough & Associates	01/10/96	Infinite Distributors LLC	09/30/20	Sheerson Construction, Inc.	05/17/00
Bob's Towing	06/09/04	Intercoastal Marketing, LLC	12/15/20	Shiv Lingam Kirtan Mandali Inc.	08/06/20
BRC Construction Company, Inc.	12/14/05	J M List Services, LLC	08/11/20	SLL Consulting LLC	08/11/20
Broward Plumbing Specialists, Inc.	08/17/20	JIM List Services, LLC	08/11/20	Southeast Underground Utilities Corp.	12/12/17
Caribbean Air Surveys, Inc.	03/01/91	JM List, Incorporated	08/11/20	Southgate Const. & Realty	11/07/90
Central Florida Nurseries	08/16/91	John Rogers Corporation Company, Inc.	11/13/90	Spectrum Signal Co., Inc.	03/04/91
Central Press	04/17/95	Joyce Office ProductsKDG	01/05/94	Spirit Services Company, Inc.	12/13/00
Chemtel Supplies, Inc.	11/21/05	Land & Sea Construction	03/18/96	St. Andrew Industries, Inc.	06/16/95
Progressive Transportation Services, Inc. (d/b/a Coach USA Transit Services)	01/15/92	Lawn Wizard USA, Inc.	09/29/15	Statewide Transportation & Recovery Services	11/02/00
		Lawn Wizard USA, LLC	03/24/17	Termark Security Systems	06/03/99
Coastal Carting Ltd.	03/16/96	Mancini Builders	01/04/94	The Parts Connection	06/30/92
Coastal Industries USA, LLC (d/b/a Rust Wizard)	03/24/17	Marquee Enterprises, Inc.	06/08/07	Toilet Taxi Corp.	07/07/15
Coastal Utilities, Inc.	03/05/99	Marsten/THG Modular Leasing	12/13/95	Total Connection	04/30/92
Compass Corp.	06/29/04	Major Computer, Inc.	10/28/91	Toussaint Landscaping	11/04/92
Control Press	06/29/04	Med Sure Associates	05/05/97	Transglobal Marketing	12/28/92
Cordes Door Co., Inc.	09/01/96	Moody Maintenance Products	04/06/06	Tropical Growers USA, Inc.	03/24/17
Cox & Palmer Const. Corp.	03/14/89	Nighthawk International Corp.	10/25/96	Truck City Body Corp.	12/01/96
Custom Design To A Tee	05/15/96	OJS Systems, Inc.	12/22/14	Urban Organization, Inc.	03/05/99
Degen's Lawn & Garden Inc.	11/04/11	Omega Group, Inc.	10/30/97	Veas Supply, LLC	08/17/20
Digital Comm Inc.	05/16/11	Precision Detailing dba J M List Services	08/11/20	Venturi Supplies, Inc.	08/17/20
Dixie Lock & Supply Inc.	02/17/92	Protective Service Int'l	03/01/91	VIMAC USA, Inc.	05/31/17
Eastern Elevator Service, Inc.	02/13/19	Public Safety Systems	03/04/91	Viravar, LLC	08/17/20
Federal Fence Co., Inc.	11/12/90	Puskadi Ltd.	11/07/90	Weiser Security Services	12/09/93
		Quality Loan Service	03/07/91	Wildcat Wrecking Corp.	09/10/92

Vendor Compliance Check List

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001757

Entity Name: ENERGY SYSTEMS GROUP, LLC

Current Principal Place of Business:

9877 EASTGATE COURT
NEWBURGH, IN 47630

Current Mailing Address:

9877 EASTGATE COURT
NEWBURGH, IN 47630 US

FEI Number: 35-2017952

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MANAGER
Name KNIGHT, GREGORY E.
Address 9877 EASTGATE COURT
City-State-Zip: NEWBURGH IN 47630

<u>Employer</u>	<u>Doing Business As</u>	<u>Account Status</u>	<u>Date Enrolled</u>	<u>Date Terminated</u>	<u>Workforce Size</u>	<u>Number of Hiring Sites</u>	<u>Hiring Site Locations (by state)</u>
Energy Systems Group		Terminated	08/18/2009	07/22/2015	100 to 499	1	IN
Energy Systems Group		Open	07/08/2015		100 to 499	1	IN

Showing 1 to 2 of 2 entries. [CSV](#)



Request for Reference

Date:	September 10, 2021	Pages:	2 pages total
Entity/Company:	Leon County	Agency:	City of Cooper City
To:	Maggie Theriot	From:	Claudia Portocarrero
Title:	Director	Title:	Purchasing Assistant
Email:	TheriotM@leoncountyfl.gov	Email:	Purchasing@CooperCityFL.org
SUBJECT: Request for Reference - Energy Systems Group, LLC			

Greetings! My name is Claudia Portocarrero, Purchasing Assistant for the City of Cooper City. We are currently evaluating proposals received for Energy Savings Performance Contractor Services for our Utilities' Department and we are checking vendor references. Your name and email was provided to us as a reference for Energy Systems Group, LLC.

Obtaining references is a vital part of our procurement selection process; therefore, if you would assist us by taking a few moments to provide answers to the following questions, I'd appreciate it.

1. Has your agency/company used the aforementioned vendor before for Energy Savings Performance Services?

Yes OR No

If not, what type of services did the vendor provided?

2. How recent was your last job with this vendor?

current through Feb 2022

3. On a scale of one to ten, with ten being completely satisfied and one being completely unsatisfied, how would you rate the following:

- a. Overall vendor reliability? 8
- b. Overall vendor responsiveness? 8
- c. Overall vendor ability to meet deadlines? 10
- d. Overall quality of vendor deliverables? 9
- e. Overall level of staff experience? 9
- f. Overall level of professionalism? 10

4. On a scale of one to ten, with ten being excellent and one being unsatisfactory, how would you rate the following:

- a. The vendor's attitude toward customer service? 10
- b. The vendor's ability to resolve problems? 10
- c. The vendor's overall performance? 9

5. On a scale of one to ten, with ten being "absolutely would" and one being "absolutely would not," would you recommend this vendor to another agency or company? 9

6. In your opinion, what are the vendor's:

a. Strengths? Team collaboration, flexibility to tailor the project.

b. Weaknesses? Missed opportunity to validate working assumptions made during audit.

7. Do you have any additional comments?

This is our 3rd ESCO with ESG.

Submitted by: Maggie Theriot
Please print

Signature: 

Job Title: Director, Resource Stewardship

Date: 9/20/21

Phone: 850-321-2533

Kindly email your response to my attention at Purchasing@CooperCityFL.org. I thank you for participation and time.

Kindly return this document as soon as possible.



Request for Reference

Date: September 21, 2021	Pages: 2 pages total
Entity/Company: Town of Niskayuna	Agency: City of Cooper City
To: Denise Murphy McGraw	From: Claudia Portocarrero
Title: Chair - Public Works	Title: Purchasing Assistant
Email: dmurphymcgraw@hgmlobby.com	Email: Purchasing@CooperCityFL.org
SUBJECT: Request for Reference - Energy Systems Group, LLC	

Greetings! My name is Claudia Portocarrero, Purchasing Assistant for the City of Cooper City. We are currently evaluating proposals received for Energy Savings Performance Contractor Services for our Utilities' Department and we are checking vendor references. Your name and email was provided to us as a reference for Energy Systems Group, LLC.

Obtaining references is a vital part of our procurement selection process; therefore, if you would assist us by taking a few moments to provide answers to the following questions, I'd appreciate it.

1. Has your agency/company used the aforementioned vendor before for Energy Savings Performance Services?

Yes OR No

If not, what type of services did the vendor provided?

~~None~~

2. How recent was your last job with this vendor?

we are currently a client and have been for years

3. On a scale of one to ten, with ten being completely satisfied and one being completely unsatisfied, how would you rate the following:

- a. Overall vendor reliability? 10
- b. Overall vendor responsiveness? 10
- c. Overall vendor ability to meet deadlines? 10
- d. Overall quality of vendor deliverables? 10
- e. Overall level of staff experience? 10
- f. Overall level of professionalism? 10

4. On a scale of one to ten, with ten being excellent and one being unsatisfactory, how would you rate the following:

- a. The vendor's attitude toward customer service? 10
- b. The vendor's ability to resolve problems? 10
- c. The vendor's overall performance? 10

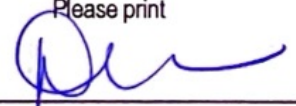
5. On a scale of one to ten, with ten being "absolutely would" and one being "absolutely would not," would you recommend this vendor to another agency or company? 10

6. In your opinion, what are the vendor's:

- a. Strengths? *Customer Service* *Aggressiveness in finding contracts* *willingness to train staff*
- b. Weaknesses?

7. Do you have any additional comments?

Submitted by: D. McGraw
Please print

Signature: 

Job Title: Town Board Member

Date: 9/20

Phone: 518-339-4535

Kindly email your response to my attention at Purchasing@CooperCityFL.org. I thank you for participation and time.

Kindly return this document as soon as possible.



Request for Reference

Date:	September 10, 2021	Pages:	2 pages total
Entity/Company:	City of Oakland Park	Agency:	City of Cooper City
To:	Albert Carbon	From:	Claudia Portocarrero
Title:	Public Works Director	Title:	Purchasing Assistant
Email:	albertc@oaklandparkfl.gov	Email:	Purchasing@CooperCityFL.org
SUBJECT: Request for Reference – Energy Systems Group, LLC			

Greetings! My name is Claudia Portocarrero, Purchasing Assistant for the City of Cooper City. We are currently evaluating proposals received for Energy Savings Performance Contractor Services for our Utilities’ Department and we are checking vendor references. Your name and email was provided to us as a reference for Energy Systems Group, LLC.

Obtaining references is a vital part of our procurement selection process; therefore, if you would assist us by taking a few moments to provide answers to the following questions, I’d appreciate it.

1. *Has your agency/company used the aforementioned vendor before for Energy Savings Performance Services?*

Yes OR No YES

If not, what type of services did the vendor provided? ESG was the Energy Savings Contractor for the City's SMART Water Meter Replacement Project

2. *How recent was your last job with this vendor?*
 The water meter installation was completed in 2019. ESG has continued with 2 annual performance guarantee evaluations.

3. *On a scale of one to ten, with ten being completely satisfied and one being completely unsatisfied, how would you rate the following:*

- | | |
|--|----|
| a. Overall vendor reliability? | 10 |
| b. Overall vendor responsiveness? | 10 |
| c. Overall vendor ability to meet deadlines? | 10 |
| d. Overall quality of vendor deliverables? | 10 |
| e. Overall level of staff experience? | 10 |
| f. Overall level of professionalism? | 10 |

4. On a scale of one to ten, with ten being excellent and one being unsatisfactory, how would you rate the following:

- a. The vendor’s attitude toward customer service? 10
- b. The vendor’s ability to resolve problems? 10
- c. The vendor’s overall performance? 10

5. On a scale of one to ten, with ten being “absolutely would” and one being “absolutely would not,” would you recommend this vendor to another agency or company? 10

6. In your opinion, what are the vendor’s: ESG was great to work with and delivered on expectations.

a. Strengths? professionalism and financial evaluations.

b. Weaknesses? None related to the water meter replacement project.

7. Do you have any additional comments?

Submitted by: Albert J. Carbon III, P. E.,
Please print

Signature: Albert J. Carbon III

Job Title: Public Works Director. Oakland Park, FL

Date: 9/13/2021

Phone: 954.630.4458

Kindly email your response to my attention at Purchasing@CooperCityFL.org. I thank you for participation and time.

Kindly return this document as soon as possible.