

## **Administrative Hearing Cases**

Contractor	Reason for Sanction	Sanction	Date Imposed	Appeals (Y/N)	Appeal Comments
Carlos M. Mercado Draino Electric Drain Cleaning	Failed to cover excavation hole in sidewalk and failed to provide adequate protection in walkway.	Thirty (30) day suspension	5/4/17	□ YES □ NO	NO
James A. Patrick, James Patrick Construction Co.	Performing excavation work without underpinning, drawings, and permit.	Three (3) months suspension	9/15/2017	□ YES ❷ NO	NO
Libio Matos, USA Remodeling Construction	Failed to provide L&I complete construction records for 2014, 2015 & 2016 and failed to do work on permits obtained for property owners.	One (1) year suspension	9/30/2017	□ YES ☑ NO	NO
Alex Rong, P.E. Special Inspector	Failed to submit proper underpinning design plan and failed to conduct continual inspections of underpinning work on basement excavation.	Six (6) month suspension	10/6/2017	□ YES Ø NO	NO
James DiBartolo, Demo Machine	Failed to follow a demolition site safety plan which was addressed in previous discipline. (*Previous discipline imposed on Demo Machine included an April 4, 2017 settlement agreement. It imposed a three (3) month license suspension that was reduced to forty-five (45) days and a fine of \$10,000.00 for failing to follow a site safety plan for a demolition project on Nov. 18, 2016.)	One (1) year suspension	1/5/2018	□ YES □ NO	NO
Joseph E. Marley Visionary Developers	Failed to acquire proper permits and failed to provide L&I documents and records and failed to appear at L&I Administrative Hearing.	Revocation of License	1/6/2018	□ YES □ NO	NO
Robert Iovino Bob Iovino, General Contractor	Exceeded the scope of a demolition permit: conducted full demolition on an interior demolition permit.	Three (3) month suspension	1/11/2018	□ YES ☑ NO	NO
Khaliyl Collier, Operation Bulldoze	Provided L&I false information on OSHA 30 Card submission and failed to provide L&I construction documents and records.	Revocation of License	3/1/2018	□ YES ☑ NO	NO
Norman T. Cole, Norman Cole Plumbing & Heating	Obtained permits on behalf of non-licensed contractor and failed to provide L&I complete construction records and failed to appear at L&I Administrative Hearing.	Revocation of License	5/1/2018	□ YES Ø NO	NO
Ralph Bensadoun DBR Contracting LLC	Employed an unlicensed subcontractor on multiple projects and threatening behavior at worksite by an unlicensed subcontractor.	Ninety (90) day suspension	6/4/2018	□ YES   ☑ NO	NO
Antonio Cutrufello Callahan Ward Properties, LLC	Collapse of a framed five (5) story structure caused by inadequate bracing and improper substitution of sheathing material	Six (6) month suspension	6/30/2018	□ YES ☑ NO	NO
William Pecarsky, GAMA Wrecking Inc.	Failed to follow a demolition site plan on three (3) projects including failure to have a special Inspector continually on site as required by approved plans on two of the projects and employed an unlicensed demolition contractor on two of the projects.	Six (6) month suspension followed by one (1) year probation period.	6/30/2018	⊞ YES □ NO	YES. Settlement of Appeal 7/12/2018: 1- month suspension for private demo projects ended on 7/28/2018 and a 5-month suspension of public demo projects ending 11/28/2018.
Aleksandr Burd Contour Remodeling Inc.	Failed to provide L&I complete construction records on one of the three (3) indentified work projects and failed to have a Special Inspector continuously on site as called for in the approval plan for a work project.	One (1) year suspension: Suspension has been lifted effective April 24, 2019, because of clerical error.	6/30/2018	□ YES	NO
Sean Schellenger Lion Construction, LLC	Conducted an unsafe excavation of a new home construction project and failed to obtain special inspection on a project as specified in the approved plans.	60-day suspension.	7/1/2018	□ YES □ NO	NO

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United Inspection Agency	Employed four (4) Electrical Inspectors who were not properly licensed and/or certified to conduct electrical inspection of electrical permits issued by the City.	One (1) year probation and formal warning that any future violations shall result in more severe sanctions and ordered to work with Department to review status of inspection certifications.	8/13/2018	Ø YES □ NO	YES Settlement of Appeal 11/13/18: one year probation reduced to six month probation period All other terms and conditions of probation remain unchanged.
Rock Haven Builders, LLC	Altered and fabricated Right of Way (ROW) permits on four (4) separate jobsites, failed to obtain ROW permits in over ninety (90) projects from April 2014 to September 2017 and failed to properly underpin a property at another jobsite.	One (1) year Probation and fine of \$60,000.00	11/30/2018	□ YES Ø NO	NO
David L. Davis d/b/a David L. Davis Electrical Contracting	Procuring permits for unlicensed subcontractors, failed to maintain workers compensation insurance and failed to have permits inspected and approved and/or failed and closed.	Revocation of License (Failure to appear)	11/23/2018	□ YES □ NO	YES Settlement of Appeal 2/1/19: license revocation rescinded purusuant to additional information provided by David Davis. License will placed in probationary status for six (6) months due to open permits. David Davis agrees to verify quality and status of work and report to the Department. The work completed at the 5th and Gerritt St project will be subject to audit by the Deparment
First PA. Electrical Inspection Agency, INC.	Approved non-compliant electrical installations and issued final certifications of inspections for other non-compliant electrical installations for seven (7) properties.	Six (6) month suspension	1/9/2019	□ YES □ NO	NO
Q Construction	License revocation to be adjudicated by the Board of Licenses and Inspections Review (BLIR) as result of a three separate cases involving the following: 1) an unlawful excavation at of a residential property at 633 E. Thompson Street which caused the collpase of that property and adjacent property at 635 Thompson 2) SWO issued at residential development at 752 S. 9th Street as a result of six violations including work without a pernmit and no authrity to perform structural framing or work related to fire rated assemblies. and 3) failure to obtain ROW permit for a construction project at 101 Olive Street.	Revocation of License	3/20/2019	□ YES Ø NO	NO
Graham Builders	Supercede by License revocation to be adjudicated by the Board of Licenses and Inspections Review (BLIR). Responsible for a number of violations that resulted in separate Stop Work Orders (SWO) at two work sites: 1) at 1224 Wallace St. due to unsafe excavation (no underpinning plan and no special inspector) which compromised the foundation of an adjoining properties at 1222 and 1226 Wallace St. Also resulted in cease operation and evacation order for the occupants of 1222 Wallace St.; 2) at 1726 Walnut St. due to a pattern of code violations including work without proper permits, work beyond scope of permit, and improer installation of fire suppression system.	Revocation of License	6/26/2019	□ YES	
Espana Demo	License revocation to be adjudicated by the Board of Licenses and Inspections Review (BLIR) as result of six separate cases involving the following: 1) at 2006 Pine St. demo work beyond the scope of a permit; 2) at 432 Dudley St. demo work beyond the scope of a permit; 3) at 1917 Wilder St. demo work performed in an unworkmenlike manner and demo work beyond the scope of the permit; 4) 1747 Dorrance St. work beyond the scope of a permit; 5) at 1303 McClellan St. Stop Work Order issued for excavation work beyond the scope of an EZ-Permit; and 6) at 2549 Frankford Ave. demo work performed in an unworkmenlike manner.	Revocation of License		© YES II NO	BLIR decision pending.

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Murawski and MOM Investments	License revocation to be adjudicated by the Board of Licenses and Inspections Review (BLIR) for repeated code violations at six work sites and projects. The projects were located at 2316 E. Cabot St., 2636 York St., 1611-1613 Frankford Ave., 1700 Frankford Ave., 2319-2325 E. Thompason St., 2513 Tulip St. As a result, the department issued various Stop Work Orders (SWO). In addition, Court orders were issued for violations of the numerous SWOs. Work was also being done at these projects without proper permits or inspections.			a yes	Hearing pending
Shegda Construction	Failure to close numerous open plumbing permits, failure to comply NOVs, failure to call for inspections, and failure to pay reinspection fees.	Six (6) month probation with monitoring.	6/18/2019	□ YES Ø NO	

Since August 2017, three (3) administrative hearings have resulted in warning letters and nine (9) have resulted in no sanction.