

GOAL SETTING COMMITTEE

Wednesday, August 19, 2020 – 3:30 p.m.

Room 1N-142 – 1st Floor

and Via Teleconference

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

MINUTES

Members Present:

Krystin Berntsen, WUD
Keith Clinkscale, Strategic Planning
Samara Cooper, Purchasing
Vernetha Green, WUD
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Chelsea Koester, County Attorney
Shawna LaRose, Airports
Brenda Znachko, FDO

Non Member Attendees

Conrad Ailstock, WUD
Troy Brock, Industrial Shadeports, Inc.
Vicky Cronell, OEBO
Erica Daily, EDB Collective, LLC
Allen Gray, OEBO
Anthony Gregory, OEBO
Kenisha James, OEBO
Deirdre Kyle, OEBO
Jill Lanigan, Song & Associates, Inc.
Sophia Nelson, SA Nelson & Associates
Jaison Raju, OEBO
Alicia Pittman, 2SBW & Associates, Inc.
Antonia Smith, OEBO
Carlos Ramos, Purchasing
Brian Stitt
Javin Walker, 2SBW & Associates, Inc.
Angie Whitaker, OEBO
Carol Ciccarelli, Awning Contractors & Designers, Inc.

I. CALL TO ORDER

Meeting called to order at 3:33 p.m. by Chair, Tonya Davis Johnson.
Roll called, all Committee members present.

II. ADOPTION OF AGENDA

Krystin Berntsen of WUD asked to remove Item 8 – Project No. 20-036, Green Cay Phase 2 from today's agenda and place it on the September 2, 2020, agenda.

Motion by Irwin Jacobowitz to adopt the August 19, 2020, agenda with the removal of Item 8, seconded by Keith Clinkscale.

Motion to adopt the agenda carried 6-0.

Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Chelsea Koester	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Keith Clinkscale to adopt the August 5, 2020, minutes, seconded by Irwin Jacobowitz.

Motion to adopt the minutes carried 6-0.

Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Chelsea Koester	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Awnings, Fabrication & Installation at PBIA – AIR Discussion

Recommendation: SBE Price Preference

(Ord. 2-80.27(1)(e))

Motion to accept recommendation by Keith Clinkscale, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Chelsea Koester	YES
Shawna LaRose	YES
Brenda Znachko	YES

Project 2 – Pipe Fittings, Ductile Iron, Pre Qual – WUD Discussion

Recommendation: SBE Price Preference

(Ord. 2-80.27(5)(f))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Samara Cooper	YES
Vernetha Green	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Chelsea Koester	YES
Brenda Znachko	YES

Project 3 – Meter Boxes & Covers – WUD

Discussion

Recommendation: SBE Price Preference

(Ord. 2-80.27(5)(f))

Motion to accept recommendation by Keith Clinkscale, seconded by Irwin Jacobowitz.

Motion to accept the recommendation carried 7-0.

Keith Clinkscale	YES
Samara Cooper	YES
Vernetha Green	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Chelsea Koester	YES
Brenda Znachko	YES

Project 4 – Electrical Supplies & Equipment – WUD

Discussion

Recommendation: SBE Price Preference

(Ord. 2-80.27(5)(f))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

Motion to accept the recommendation carried 7-0.

Keith Clinkscale	YES
Samara Cooper	YES
Vernetha Green	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Chelsea Koester	YES
Brenda Znachko	YES

Project 5 – Project No. 20-058 WTP 8 Process Improvements –WUD

Discussion

Recommendation: SBE Subcontracting Goals for Professional Services (20%) and M/WBE Evaluation Preferences for Professional Services (Up to 15 points) for African Americans

(Ord. 2-80.27(3)(e) and 2-80.27(4)(b))

Motion to accept recommendation by Keith Clinkscale, seconded by Irwin Jacobowitz.

Motion to accept the recommendation carried 7-0.

Krystin Berntsen	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Chelsea Koester	YES
Brenda Znachko	YES

Project 6 – Project No. 20-059 – SRWF Process Improvements – WUD

Discussion

Recommendation: SBE Subcontracting Goals for Professional Services (20%) and M/WBE Evaluation Preferences for Professional Services (Up to 15 points) for African Americans (Ord. 2-80.27(3)(e) and 2-80.27(4)(b))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

Motion to accept the recommendation carried 7-0.

Krystin Berntsen	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Chelsea Koester	YES
Brenda Znachko	YES

Project 7 – Project No. 19-022 Wellfield Improvements, Phase 2 – WUD

Discussion

Recommendation: Item will be tabled until the September 2, 2020, meeting so that more detail can be gathered.

Motion to table item until the September 2, 2020, meeting to allow staff time to gather detailed information by Irwin Jacobowitz, seconded by Keith Clinkscale.

Motion to accept the recommendation carried 6-0.

Krystin Berntsen	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Chelsea Koester	YES
Brenda Znachko	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

The Governor has extended the order allowing virtual meetings to October 1, 2020.

VII. COMMITTEE COMMENTS

None.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 4:16 p.m.