

GOAL SETTING COMMITTEE

Wednesday, September 2, 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:

David Behar, County Attorney
Krystin Berntsen, WUD
Keith Clinkscale, Strategic Planning
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Ali Bayat, WUD
Vicky Cronell, OEBO
Erica Daley, EDB, LLC
Allen Gray, OEBO
Anthony Gregory, OEBO
Kenisha James, OEBO
M. Jones
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Jill Lanigan, Song & Associates, Inc.
Sharon Merchant, The Merchant Strategy, Inc.
Nikita Merchant, The Merchant Strategy, Inc.
Jaison Raju, OEBO
Sandy Shea, Purchasing
Angela Smith, OEBO
Javin Walker, 2SBW
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:30 p.m. by Chair, Tonya Davis Johnson.
Roll called, all Committee members present.

II. ADOPTION OF AGENDA

Brenda Znachko of FDO asked to remove Item 5 – Roof Inspection & Repair Services from today's agenda.

Motion by Irwin Jacobowitz to adopt the September 2, 2020, agenda with the removal of Item 5, seconded by Keith Clinkscale.

Motion to adopt the agenda carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Irwin Jacobowitz to adopt the August 19, 2020, minutes, seconded by Keith Clinkscale.

Motion to adopt the minutes carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project 2021500 – Lyons Road, Atlantic Avenue to South of Flavor Pict Road – ENG Discussion

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

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Project 2021501 – Haverhill Road, Hypoluxo Road to Lantana Road – ENG Discussion

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

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – Project 19-022 – Wellfield Improvements, Phase 2 – WUD

Discussion

Recommendation: SBE Subcontracting Program (20% of which 5% is for African Americans and Hispanics) and M/WBE Subcontracting Goals

(Ord. 2-80.27(1)(c) & 2-80.27(2)(b))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept the recommendation carried 7-0.

David Behar	YES
Krystin Berntsen	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 4 – Project 20-036 – Green Cay, Phase 2 – WUD

Discussion

Recommendation: OEBO Pilot Program, Evaluation Preference for Mentoring (up to 5% for M/WBE – African Americans and Hispanics); Evaluation Preference for M/WBE Participation – African Americans and Hispanics (up to 10%); and Return to Goal Setting Committee Prior to Subcontractor Bidding

(Ord. 2-80.27(2)(e) & OEBO PPM Attachment 3, Section 2)

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

Motion to accept the recommendation carried 7-0.

David Behar	YES
Krystin Berntsen	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 5 – Honeywell Pro-Watch Access Control Hardware, Equipment, & Accessories, Purchase & Delivery – FDO

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 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 6 – Towing & Recovery of County Vehicles, Term Contract – FDO

Discussion

Recommendation: SBE Price Preference

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

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept the recommendation carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 7 – Project 11206 – PBSO HQ Renovation – FDO

Discussion

Recommendation: SBE Subcontracting Program (25% of which 5% is for African Americans and Hispanics) and M/WBE Subcontracting Goals

(Ord. 2-80.27(1)(c) & Ord. 2-80.27 (2)(b))

Motion to accept recommendation by Brenda Znachko, seconded by Angela Sims.

Motion to accept the recommendation carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

None.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 4:19 p.m.