




GOAL SETTING COMMITTEE NOTICE OF MEETING

Date: October 5, 2020

To: Verdenia C. Baker, County Administrator
Jon Van Arnem, Deputy County Administrator
David Behar, Assistant County Attorney
Keith Clinkscale, Director of Strategic Planning & Performance
Irwin Jacobowitz, Director of Contract Development & Control
Kathy Scarlett, Director of Purchasing
Audrey Wolf, Director of FDO
Laura Beebe, Director of Airports
David Ricks, County Engineer
James Stiles, Director of Water Utilities
Brenda Znachko, Director of FDO Business Ops

From: Tonya Davis Johnson, Director 
Office of Equal Business Opportunity

Topic: Agenda for Goal Setting Committee

**Office of
Equal Business Opportunity**
50 South Military Trail, Suite 202
West Palm Beach, FL 33415
(561) 616-6840
www.pbcgov.com/oebo



**Palm Beach County
Board of County
Commissioners**

Dave Kerner, Mayor

Robert S. Weinroth, Vice Mayor

Hal R. Valeche

Gregg K. Weiss

Mary Lou Berger

Melissa McKinlay

Mack Bernard

County Administrator

Verdenia C. Baker

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, October 7, 2020, at 3:30 p.m. Due to the current COVID-19 crisis, this meeting will take place via WebEx. Committee members and the public may access the meeting by using the information provided below or may utilize County teleconference facilities at 50 South Military Trail, Room 1N-142, West Palm Beach, FL 33415.

Please contact Vicky Cronell at vcronell@pbcgov.org, (561) 616-6843, or 50 South Military Trail, Suite 202, West Palm Beach, FL 33415 for additional information or to submit written questions for the meeting.

In accordance with the Americans with Disabilities Act (ADA) please contact Vicky Cronell at vcronell@pbcgov.org or (561) 616-6843 if you require reasonable accommodation to participate in this meeting.

WebEX Information:

Meeting number (access code): 160 323 6227

Meeting password: yGJR7GQUY92

1-844-621-3956 United States Toll Free

To join from a video system or application:

Dial [1603236227](tel:1603236227). pbc-gov@lync.webex.com

*"An Equal Opportunity
Affirmative Action Employer"*

Sunshine Law: The Sunshine Law prohibits any gathering of two or more members of the Goal Setting Committee (GSC) outside of a public hearing to discuss any matter on which the GSC may take foreseeable action. Note that this prohibition applies, without limitation, to the GSC member from the Originating Department as defined in PBC Code of Ord. § 2-80.21 (Ord. No 2018-021 § 1 (Exh. A), 10-16-18).



GOAL SETTING COMMITTEE

Wednesday, October 7, 2020 – 3:30 p.m.

Teleconference

Room 1N-142 – 1ST Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

AGENDA

I. CALL TO ORDER

II. ADOPTION OF OCTOBER 7, 2020 AGENDA

III. APPROVAL OF SEPTEMBER 16, 2020 MINUTES

IV. REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	Project No.: 20-063 Sanitary Sewer Collection System Rehabilitation – WUD	\$5,062,232.88
2.	Aerial (Pipe) Crossings, Maintenance Services –WUD	\$750,000.00
3.	Project No.: CMA 19045 Tree Pruning Services (Countywide) – WUD	\$1,600,000.00
4.	SMC-08 UPS Replacement – AIR	\$322,669.85
5.	SMC-10 PBI Long Term Parking Garage No. 3 Joint Repair –AIR	\$200,573.65
6.	SL 04 Airports FIS & Building 846 Storm Resiliency –AIR	\$164,090.00
7.	Project No.: 2018024 Prairie Road, LWDD L-9 Canal to Meadow Road – ENG	\$625,000.00
8.	Project No.: 2021827 Australian Avenue Drainage Improvements – ENG	\$1,400,000.00
9.	Project No.: 2014508A Boynton Beach Blvd. at Acme Dairy Road – ENG	\$440,000.00

V. OLD BUSINESS

1.	Project No. 2019112 – Miner-Military-Lawrence - ENG	\$350,000.00
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VI. NEW BUSINESS

1. Proposed Calendar for 2021

VII. COMMITTEE COMMENTS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

* Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.