

GOAL SETTING COMMITTEE

Wednesday, November 4, 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
Keith Clinkscale, Strategic Planning
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Nicki Murphy
Angela Sims
Brenda Znachko, FDO

Non Member Attendees

Vicky Cronell, OEBO
Anthony Gregory, OEBO
Michelle Han, OEBO
Kenisha James, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Esther Lambert, Corporate Project Services, Inc.
Ann McNeill, MCO Construction & Services, Inc.
Ionnie McNeill, MCO Construction & Services, Inc.
Tylene Perry, WT Stevens Construction, Inc.
Jaison Raju, OEBO
Angela Smith, OEBO
Antonia Smith, OEBO
Richard Zimmerman, Zimmerman Tree Service

I. CALL TO ORDER

Meeting called to order at 3:35 p.m. by Chair, Tonya Davis Johnson.
Roll called, all members present.

II. ADOPTION OF AGENDA

Jaison Raju asked that Item 2 be removed from the agenda because Airports' staff were not able to attend the meeting in person. Motion by Keith Clinkscale to adopt the November 4, 2020, agenda with the change, seconded by Irwin Jacobowitz.

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 October 21, 2020, minutes, seconded by Angela Sims.

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 2019109 Linton Boulevard & Jog Road Intersection Improvements – ENG Discussion

Recommendation: SBE Subcontracting Program (15%).
(Ord. 2-80.27(1)(c))

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

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 – Tree Removal Services – PARK Discussion

Recommendation: Item is being removed from the agenda because it can be renewed applying API already in place.

Motion to remove item from the agenda by Keith Clinkscale, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 6-0.

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

Project 3 – Landscape Installation – PARK
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 recommendations carried 7-0.

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

Project 4 – Sod, Cert Bermuda, Celebration, Tifway, Tif-Turf/Tif-Eagle, and Latitude – PARK
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.

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

Project 5 – Roof Inspection & Repair Services – FDO
Discussion

Recommendation: SBE Sheltered Market for Small Construction Contracts.
(Ord. 2-80.27(1)(b))

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

Motion to accept recommendations carried 6-0.

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

Project 6 – Environmental Assessment Services Consultants – FDO
Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 2 and SBE Subcontracting Goals for Professional Services (20%).

(Ord. 2-80.27(3)(d), Option 2 and 2-80.27(3)(e))

Motion to accept recommendation by Keith Clinkscale, seconded by Angela Sims.

Motion to accept recommendations carried 6-0.

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

Project 7 – Canyon District Park, Phase 1A, Project No. 19207 – FDO
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) and 2-80.27(2)(b))

Motion to accept recommendation by Tonya Davis Johnson, seconded by Keith Clinkscale.

Motion to accept recommendations carried 5-1.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	NO

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.