



# GOAL SETTING COMMITTEE NOTICE OF MEETING

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

**Date:** January 9, 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  
Reginald Duren, Fire Rescue Administrator  
David Ricks, County Engineer  
Jim 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

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Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, January 15, 2020, at 2:00 p.m. in Room 1N-142, 50 South Military Trail, West Palm Beach, FL 33415.

**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).

"An Equal Opportunity  
Affirmative Action Employer"



## **GOAL SETTING COMMITTEE**

Wednesday, January 15, 2020 – 2:00 p.m.

Room 1N-142 – 1<sup>st</sup> Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

### **REVISED AGENDA (2)**

**I. CALL TO ORDER**

**II. ADOPTION OF JANUARY 15, 2020 AGENDA**

**III. APPROVAL OF DECEMBER 18, 2019 AND  
DECEMBER 27, 2019 MINUTES**

**IV. REVIEW OF PROJECTS\***

	<b>PROJECT</b>	<b>AMOUNT</b>
1.	Reconstruction of Wallis Road, East of Haverhill Road – AIR	\$856,887.00
2.	Project 2012506-PGA Boulevard and Military Trail Intersection Improvements – ENG	\$1,156,000.00
3.	2019 Pipeline Continuing Construction Contract – WUD	\$15,214,940.81
4.	Lift Station Rehabilitation Continuing Construction Contract 2020 – WUD	\$7,077,412.50
5.	Systemwide Force Main Evaluation – WUD	\$15,000,000.00
6.	Reclaimed Water Delivery Controls at Seminole Improvement District (SID) M-2 Canal – WUD	\$211,410.00
7.	Operational Review and Analysis of Communications Center (Dispatch) – FIRE	\$95,000.00
8.	Pre-Qual for Moving Services – FDO	TBD

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**

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