



# 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:** February 13, 2020

**To:** Verdenia C. Baker, County Administrator  
Jon Van Arnam, 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  
David Ricks, County Engineer  
Brenda Znachko, Director of FDO Business Ops

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

**Topic:** Agenda for Goal Setting Committee

---

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, February 19, 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, February 19, 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

## **AGENDA**

- I. CALL TO ORDER**
- II. ADOPTION OF FEBRUARY 19, 2020 AGENDA**
- III. APPROVAL OF FEBRUARY 5, 2020 MINUTES**
- IV. REVIEW OF PROJECTS\***

	<b>PROJECT</b>	<b>AMOUNT</b>
1.	Landscape Maintenance – North & South County – ENG	\$315,000
2.	Lake Ida Rowboat Concession Revenue Contract – FDO	TBD
3.	Roger Dean Stadium Renovation Project CM – FDO	\$80,000,000
4.	Mechanical, Electrical, Plumbing/Engineering Continuing Contract – FDO	\$2,500,000

- 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.