



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



**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 27, 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
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

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, March 4, 2020, at 3:30 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, March 4, 2020 – 3:30 p.m.

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 MARCH 4, 2020 AGENDA**
- III. **APPROVAL OF FEBRUARY 19, 2020 MINUTES**
- IV. **REVIEW OF PROJECTS***

	PROJECT	AMOUNT
1.	Tires and Related Services, Term Contract – FIRE	\$700,000
2.	Physical Fitness Equipment – FIRE	\$375,000
3.	Project: 2020055 – Annual Pathway and Minor Construction – ENG	\$15,000,000
4.	Project: 2020054 – Annual Pavement Marking – ENG	\$6,500,000
5.	Project: 2015511 – Gateway and High Ridge Road – ENG	\$987,000
6.	Project: 2013528 - Haverhill from N. of Caribbean Blvd to Bee Line Highway – ENG	\$8,900,000
7.	Project: 2013527B – Lyons from LWDD L-38 Canal to Atlantic Avenue – ENG	\$11,900,000
8.	Project: 2010504B/2007500A – Lyons Road from N. of LWDD L-14 Canal To Lake Worth Rd and Lyons Rd from Lake Worth Rd to S. of LWDD L-11 Canal – ENG	\$10,600,000
9.	Project: 1997511D and 1997512a3 - SPW Rd from Orange Blvd to S. of Northlake Blvd and SPW Rd and Northlake Blvd Intersection Improvements – ENG	\$16,900,000
10.	South County Reclaimed Water Pipeline Phase 1A – WUD	\$10,269,823
11.	Lake Ida Rowing Center Concession – FDO	<\$500,000
12.	Roger Dean Stadium Renovation Subcontracting Goal – FDO	\$70,000,000

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



V. OLD BUSINESS

1. Systemwide Force Main Evaluation – WUD \$15,000,000
2. Clarification on Sheltering on FDO Annual Contracts

VI. NEW BUSINESS

VII. ADJOURNMENT