



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**

Mack Bernard, Mayor
Dave Kerner, Vice Mayor
Hal R. Valeche
Gregg K. Weiss
Robert S. Weinroth
Mary Lou Berger
Melissa McKinlay

County Administrator

Verdenia C. Baker

*"An Equal Opportunity
Affirmative Action Employer"*

Date: March 1, 2019

To: Verdenia C. Baker, County Administrator
David Behar, Assistant County Attorney
Steve Carrier, Assistant County Engineer
Keith Clinkscale, Director of Strategic Planning & Performance
Deb Drum, Director of ERM
Irwin Jacobowitz, Director of Contract Development & Control
Mike Martz, Director of Finance & Planning, Fire Rescue
David Ricks, County Engineer
Kathy Scarlett, Director of Purchasing
James Stiles, Director of WUD
Audrey Wolf, Director of FDO
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 6, 2019, at 2:00 p.m. in Room 2N-144, 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).



GOAL SETTING COMMITTEE

Wednesday, March 6, 2019 – 2:00 p.m.

Room 2N-144 - 2nd Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

REVISED AGENDA

I. CALL TO ORDER

II. ADOPTION OF MARCH 6, 2019 AGENDA

III. APPROVAL OF FEBRUARY 20, 2019 MINUTES

IV. REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	FDO – ACC Design-Rev022119, Facility Renewal/Replacement	\$1,700,000
2.	Fire Rescue – 17044A Contract Renewal – Electrical Repairs	\$438,000
3.	Engineering/Roadway Production Department 2019501 – Melaleuca Lane and Jog Road Intersection Improvements	\$330,000
4.	Environmental Resources Management (ERM) Coastal & Marine Engineering Annual Contract	TBD
5.	Ground Maintenance NR Pump, Lake Region WTP old CMA 14033D	\$154,100
6.	Purchasing – Procurements for Good and Services Valued from \$5,000 to \$99,999 except for Pre-Qualified Solicitations.	N/A

V. NEW BUSINESS

VI. ADJOURNMENT

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