



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

Date: April 1, 2019

To: Verdenia C. Baker, County Administrator
Laura Beebe, Director of Airports
David Behar, Assistant County Attorney
Eric Call, Director of Parks
Steve Carrier, Assistant County Engineer
Keith Clinkscale, Director of Strategic Planning & Performance
Irwin Jacobowitz, Director of Contract Development & Control
David Ricks, County Engineer
Kathy Scarlett, Director of Purchasing
Jim Stiles, Director of WUD
Audrey Wolf, Director of FDO
Brenda Znachko, Director of FDO Business Ops

From: Allen Gray, Manager 
Office of Equal Business Opportunity

Topic: Agenda for Goal Setting Committee

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, April 3, 2019, 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, April 3, 2019 – 2:00 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 APRIL 3, 2019 AGENDA
- III. APPROVAL OF MARCH 20, 2019 MINUTES AND REVISED MINUTES FROM FEBRUARY 6, 2019 AND MARCH 3, 2019
- IV. REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	Project 2018051 – Annual Milling/Resurfacing – Renewal – Engineering	\$16,000,000
2.	Project 2018053 – Annual Small Paving & Minor Construction – Engineering	\$1,000,000
3.	Structural Engineering Annual Services - Engineering	TBD
4.	Project 2018052 Annual Concrete & Pathway - Engineering	\$1,000,000
5.	Project 2017600 Loxahatchee C-19 Stabilization - Engineering	\$1,200,000
6.	Concourse B&C Door Replacement - Airports	\$247,940
7.	Project 19-032 MIT of the WRNWWTP & WRWWTP Deep Well Injection – WUD	\$120,000
8.	Pipeline Continuing Construction Contract 2019 – WUD	\$14,873,402.50
9.	Secondary Clarified and Effluent Filtration Improvements – WUD	\$20,030,000
10.	Aluminum/Black Iron/Steel & Metal Products (Countywide) Pre-Qual – CMA 680 14058 – Parks	Est. Value \$376,475
11.	Fertilizers, Mirimichi Green – CMA 680 18063R – Parks	Est. Value \$120,000
12.	Tree Removal Services (Countywide) – CMA 680 18041 – Parks	Est. Value \$320,000



	PROJECT	AMOUNT
13.	Pesticides, Fertilizers, and Adjuvants (Countrywide) – Parks	\$670,000
14.	ASSA ABLOY IN-120 Locks, Parts, and Accessories, Term Contract – FDO	\$500,000
15.	Pre-Qual for Window Treatments, Repair, Replace and/or Install, Term Contract – FDO	\$186,500
16.	Pre-Qual for Signage, Purchase and/or Installation of, Term Contract – FDO	\$100,000
V.	NEW BUSINESS	
VI.	ADJOURNMENT	

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