




GOAL SETTING COMMITTEE NOTICE OF MEETING

Date: April 2, 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
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

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

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, April 15, 2020, at 3:30 p.m. Due to the current COVID-19 crisis, this meeting will take place via teleconference. Committee members and the public may access the meeting by phone using the information provided below or may utilize County teleconference facilities at 50 South Military Trail, Room 2N-144, West Palm Beach, FL 33415.

Please contact Vicky Cronell at vcronell@pbcgov.org, (561) 616-6843, or 50 South Military Trail, Suite 202, West Palm Beach, FL 33415 for additional information or to submit written questions for the meeting.

In accordance with the Americans with Disabilities Act (ADA) please contact Vicky Cronell at vcronell@pbcgov.org or (561) 616-6843 if you require reasonable accommodation to participate in this meeting.

Teleconference Information: Phone: Dial +15617762160, then enter PIN: 638284.

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 15, 2020 – 3:30 p.m.

Teleconference

Room 2N-144 – 2nd Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF APRIL 15, 2020 AGENDA**
- III. APPROVAL OF MARCH 18, 2020 MINUTES**
- IV. REVIEW OF PROJECTS***

	PROJECT	AMOUNT
1.	Project 16-021C Light Poles, Outdoor Lighting, Maintenance, & Repair – WUD	\$460,000
2.	Project 19-022 Systemwide Wellfield Improvements, Phase 1 – WUD	\$11,700,000
3.	Project 20-025 Mechanical Integrity Testing of SRPF, WTP, & SROC Deep Injection Wells – WUD	\$145,000
4.	Project 20-020 Wet Taps and Line Stops Continuing Construction – WUD	\$5,492,710
5.	Renewal Amendment for NAPA Project – FDO	\$4,700,000

- 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.