



GOAL SETTING COMMITTEE NOTICE OF MEETING REVISED

**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 29, 2019

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
Laura Beebe, Director of Airports
Steve Carrier, Assistant County Engineer
Clinton Forbes, Director of Palm Tran
David Ricks, County Engineer
Jim Stiles, Director of WUD
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, May 1, 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, May 1, 2019 – 2:00 p.m.

Room 1N-142 – 1st Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

REVISED AGENDA

- I. CALL TO ORDER
- II. ADOPTION OF MAY 1, 2019 AGENDA
- III. APPROVAL OF APRIL 3, 2019 MINUTES
- IV. REVIEW OF PROPOSED MEETING SCHEDULE
- V. REVIEW OF PROJECTS*

PROJECT	AMOUNT
1. Project 18-005 WTP 11 High Service Pump Station Electrical Building Improvements – WUD	\$2,175,000
2. Remove Existing Paint and Repaint Three (3) Passenger Loading Bridges – Airports	\$248,000
3. Development of New Website – Palm Tran	\$230,000
4. Project 2019604 – Lyons Road and Sansburys Way Bike Lanes – Engineering	\$900,000
5. Traffic Signal Design Annual – Engineering	TBD
6. Intersection Improvements Annual – Engineering	\$1,000,000
7. Project 11206 - PBSO HQ Renovation , GMP Amendment #1 – FDO	\$7,358,954
8. Plumbing Services, Minor, Maintenance and Repair, Term Contract Renewal – FDO	\$308,000
9. Planning Services – Insight 2040 Park Master Plan - FDO	\$318,000
10. Design Professional for Public Radio System Continuing Contract – FDO	TBD

VI. NEW BUSINESS

VII. ADJOURNMENT

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

GOAL SETTING COMMITTEE

2019 MEETING **PROPOSED** SCHEDULE

January 2, 2019 and January 16, 2019

February 6, 2019 and February 20, 2019

March 6, 2019 and March 20, 2019

April 3, 2019 and April 17, 2019

May 1, 2019 and May 15, 2019

June 5, 2019 and June 19, 2019

July 3, 2019* and July 17 2019

August 7, 2019 and August 21, 2019

September 4, 2019 and September 18, 2019

October 2, 2019 and October 16 2019

November 6, 2019 and November 20, 2019

December 4, 2019 and December 18, 2019

All meetings of the Goal Setting Committee will be held in
Conference Room 1N-142 at 2:00 p.m.
50 South Military Trail
West Palm Beach, FL 33415

Meetings are scheduled for the **1st and 3rd Wednesday** of each month.

* July 3, 2019 is the day before the July 4th holiday.