



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: May 8, 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 15, 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 15, 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 MAY 15, 2019 AGENDA

III. APPROVAL OF MAY 1, 2019 MINUTES

IV. REVIEW OF PROJECTS*

PROJECT	AMOUNT
1. Grounds Maintenance at Airport Properties and Belvedere Road Median – Airports	\$130,000
2. Online Presence Overhaul – Palm Tran	\$230,000
3. Tanks, Clearwell Finished Water Cleaning & Inspections – WUD	\$150,000
4. Painting Services Pre Qual - WUD	\$2,000,000
5. Project 2018506 – Royal Palm Beach Blvd/Orange Blvd/Coconut Blvd – Engineering	\$875,000
6. Project 2019112 – Miner Rd from Military Trail to Lawrence Rd – Engineering	\$350,000
7. Project 15074C – A/C Chiller Preventative Maintenance, Term Contract – FDO	\$134,000
8. Design Services, Supervisor of Elections, Production Facility – FDO	\$1,350,000
9. Design Services, Aqua Crest Pool Renovations – FDO	\$520,000

V. NEW BUSINESS

VI. ADJOURNMENT

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