



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: May 30, 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
Eric Call, Director of Parks
Steve Carrier, Assistant County Engineer
David Ricks, County Engineer
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, June 5, 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).



GOAL SETTING COMMITTEE

Wednesday, June 5, 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 JUNE 5, 2019 AGENDA

III. APPROVAL OF MAY 15, 2019 MINUTES

IV. REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	Project 2019601 Westgate Avenue Improvements – Engineering	\$580,000
2.	CMA 680 18063R – Fertilizers, Mirimichi Green - Parks	Est. Value \$120,000
3.	Commercial Development Site Lease for Morikami Park – FDO	\$0
4.	Electrical Annual Contract – FDO	TBD
5.	Supervisor of Elections Production Facility – FDO	\$16.1 million

V. NEW BUSINESS

VI. ADJOURNMENT

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