



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: August 2, 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
Deborah Drum, Director of ERM
David Ricks, County Engineer
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

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, August 7, 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, August 7, 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 AUGUST 7, 2019 AGENDA**
- III. APPROVAL OF JULY 17, 2019 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Generator/Pump MTC, PBIA, North County, and Lantana Airports – AIR	\$150,000
2. Project No. 2017512 Florida Mango Road over the PBC L-2 Canal – ENG	\$900,000
3. Fencing, Post and Rail, Furnish and Install, Term Contract – ERM	\$900,000
4. Hauling/Disposal Services Wastewater Rag & Grit, Term Contract – WUD	\$180,000
5. Painting/Coating Services, Chemical Containment Areas – SRWRF – WUD	\$110,000
6. CD03 Water Distribution System Improvements – Phase 2 – WUD	\$1,449,125
7. Cabling Systems, Installation & Maintenance, Term Contract – WUD	\$600,000
8. Tank Cleaning Services, Wastewater Treatment Plants - WUD	\$2,800.000



9.	Heating, Ventilation and Air Conditioning (HVAC) Repairs, Term Contract – FDO	\$620,200
10.	Environmental Consultants Continuing Contract – FDO	TBD Under \$500,000
11.	Architectural Services Continuing Contract – FDO	TBD Over \$500,000
12.	Vista Center Food Service Concession – FDO/PREM	N/A, Revenue Generating

V. NEW BUSINESS

VI. ADJOURNMENT

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