



**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


*"An Equal Opportunity
Affirmative Action Employer"*

Official Electronic Letterhead

GOAL SETTING COMMITTEE NOTICE OF MEETING - REVISED

Date: August 17, 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
Laura Beebe, Director of Airports
Rebecca DeLaRosa, Director of Legislative Affairs
James 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 19, 2020, at 3:30 p.m. Due to the current COVID-19 crisis, this meeting will take place via WebEx. Committee members and the public may access the meeting by using the information provided below or may utilize County teleconference facilities at 50 South Military Trail, Room 1N-142, 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.

WebEX Information:

Meeting number (access code): 160 629 3224

Meeting password: YNbcstpZ473

[1-844-621-3956](tel:18446213956) United States Toll Free

To join from a video system or application:

Dial: [1606293224](tel:1606293224)@pbc-gov.webex.com

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, August 19, 2020 – 3:30 p.m.

Teleconference

Room 1N-142 – 2nd Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

AGENDA - REVISED

- I. CALL TO ORDER**
- II. ADOPTION OF AUGUST 19, 2020 AGENDA**
- III. APPROVAL OF AUGUST 5, 2020 MINUTES**
- IV. REVIEW OF PROJECTS***

	PROJECT	AMOUNT
1.	Awnings, Fabrication & Installation at PBIA – AIR	\$124,661
2.	Pipe & Fittings, Ductile Iron, Pre Qual, Countywide – WUD	\$1,200,000
3.	Meter Boxes & Covers – WUD	\$3,000,000
4.	Electrical Supplies & Equipment, Countywide – WUD	\$4,000,000
5.	Project No. 20-058 – WTP 8 Process Improvements – WUD	\$1,965,000
6.	Project No. 20-059 – SRWF Process Improvements – WUD	\$3,250,000
7.	Project No. 19-022 – Wellfield Improvements – Phase 2 – WUD	\$10,448,091
8.	Project No. 20-036 – Green Cay Phase 2 – WUD	\$39,996,997

- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. COMMITTEE COMMENTS**
- VIII. PUBLIC COMMENT**
- IX. ADJOURNMENT**

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