



**Office of  
Equal Business Opportunity**

50 South Military Trail, Suite 202

West Palm Beach, FL 33415

(561) 616-6840

[www.pbcgov.com/oebo](http://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"*

# GOAL SETTING COMMITTEE NOTICE OF MEETING REVISED

**Date:** October 29, 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  
Eric Call, Director of Parks & Recreation  
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, November 4, 2020, at 3:30 p.m. This meeting will take place in person and via WebEx. The meeting may be accessed by using the information provided below or you may attend in person at 50 South Military Trail, Room 1N-142, West Palm Beach, FL 33415. We will be following COVID protocol with social distancing and required face masks.

Please contact Vicky Cronell at [vcronell@pbcgov.org](mailto: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](mailto:vcronell@pbcgov.org) or (561) 616-6843 if you require reasonable accommodation to participate in this meeting.

**WebEX Information:**

**Meeting number (access code):** 160 323 6227

**Meeting password:** yGJR7GQUY92

**1-844-621-3956 United States Toll Free**

**To join from a video system or application:**

**Dial [1603236227.pbc-gov@lync.webex.com](mailto:1603236227.pbc-gov@lync.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, November 4, 2020 – 3:30 p.m.

Room 1N-142 – 1<sup>ST</sup> Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

### AGENDA

- I. CALL TO ORDER
- II. ADOPTION OF NOVEMBER 4, 2020 AGENDA
- III. APPROVAL OF OCTOBER 21, 2020 MINUTES
- IV. REVIEW OF PROJECTS\*

	PROJECT	AMOUNT
1.	Project No. 2019109 – Linton Boulevard and Jog Road Intersection Improvements– ENG	EST. \$135,000
2.	Passenger Boarding Bridge, Painting – AIR	\$228,000
3.	Tree Removal Services – PARK	\$324,000
4.	Landscape Installation – PARK	\$1,366,000
5.	Sod, Cert Bermuda, Celebration, Tifway, Tif-Tuf/Tif-Eagle, and Latitude – PARK	\$441,000
6.	Roof Inspection & Repair Services – FDO	\$300,000
7.	Environmental Assessment Services Consultants – FDO	\$1,000,000
8.	Canyon District Park, Phase 1A Project No. 19207 – FDO	\$1,233,918

- 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.