

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"

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 Where

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 <u>vcronell@pbcgov.org</u>, (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 wcronell@pbcgov.org or (561) 616-6843 if you require reasonable accommodation to participate in this meeting.

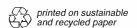
WebEX Information:

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

<u>Sunshine Law:</u> 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 – 1ST Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

AGENDA

l.	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
٧.	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.