

GOAL SETTING COMMITTEE

Wednesday, November 6, 2019 – 2:00 p.m.

Room 1N-142 – 1st Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

MINUTES

Members Present:

David Behar, County Attorney
Felicia Byrd, Palm Tran
Keith Clinkscale, Strategic Planning
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Lorna Anderson, Greywood Consulting Corp.
Vicky Cronell, OEBO
Allen Gray, OEBO
Amanda Goebel, Palm Tran
Kenisha James, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Donald Livernois, Palm Tran
Gilberto Morales, Palm Tran
Jaison Raju, OEBO
Sandy Shea, Purchasing
Bryce Sartory, AGC
Angela Smith, OEBO
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 2:05 p.m. by Tonya Davis Johnson.
Roll called, all voting members present.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the November 6, 2019 agenda, seconded by Angela Sims.

Motion to adopt the agenda carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Keith Clinkscale to adopt the October 11, 2019 and October 16, 2019 minutes, seconded by Irwin Jacobowitz.

Motion to adopt the minutes with changes carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Civil Engineering Annual Services – ENG

Discussion

Recommendation: SBE Subcontracting Goals for Professional Services (20%)

(Ord. 2-80.27(3)(e).)

Motion to accept recommendation by Keith Clinkscale, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Annual Construction Engineering Inspection Services (CEI) – ENG

Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 2 and SBE Subcontracting Goals for Professional Services (20%) *(Ord. 2-80.27(3)(d) Option 2 and Ord. 2-80.27(3)(e).)*

Motion to accept recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – Annual Construction Materials Testing Geotechnical Engineering & Inspection – ENG Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 2 and SBE Subcontracting Goals for Professional Services (Ord. 2-80.27(3)(d) Option 2 and Ord. 2-80.27(3)(e).)

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

Project 4 – 2016505 Prairie Road over LWDD L-8 Canal Bridge Replacement – ENG Discussion

Recommendation: SBE Subcontracting Program (Ord. 2-80.27(1)(c).)

Motion to accept recommendation by Keith Clinkscale, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

Project 5 – 19089/SS Advertising Revenue Contract – PTN

Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 2 and SBE Subcontracting Goals for Professional Services (10%) (*Ord. 2-80.27(3)(d) Option 2 and Ord. 2-80.27(3)(e).*)

Motion to accept recommendation by Keith Clinkscale, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 7-0.

David Behar	YES
Felicia Byrd	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 6 – Mosquito Control Division Compound – FDO

Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 2 and SBE Subcontracting Goals for Professional Services (20%) (*Ord. 2-80.27(3)(d) Option 2 and Ord. 2-80.27(3)(e).*)

Motion to accept recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

V. OLD BUSINESS

Project 1 – 2020053 Annual Landscaping Construction Contract – ENG

This project came before the Goal Setting Committee at the October 16th meeting. There was discussion regarding the applied API of SBE Subcontracting Program (*Ord. 2-80.27(1)(c)*). The goal was set because historical data shows it is attainable and the department feels that it can be met.

VI. NEW BUSINESS

None.

VII. ADJOURNMENT

Meeting adjourned at 3:33 p.m.