

GOAL SETTING COMMITTEE

Wednesday, January 2, 2019 – 1:00 p.m.
Room 2N-123 - 2nd Floor
Office of Equal Business Opportunity
50 South Military Trail
West Palm Beach, FL 33415

MINUTES

Members Present:

David Behar
Keith Clinkscale
Irwin Jacobowitz
Tonya Davis Johnson
Audrey Wolf

Non Member Attendees

Samara Cooper
Vicky Cronell
Tammy Fields
Allen Gray
Deirdre Kyle
Angela Sims
Angela Smith
Angie Whitaker
Brenda Znachko

I. CALL TO ORDER

Meeting called to order at 1:27 p.m. by Tonya Davis Johnson.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to reorder the items for project review so that the following projects are grouped together: Items 4, 8, and 15 (electrical projects) Items 11, 13, and 14 (painting projects), move Item 6 to the end, and approve agenda with the above stated changes. Motion seconded by Keith Clinkscale.

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

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

III. REVIEW OF PROJECTS

Tonya Davis Johnson reported that there are a total of 15 projects on today's agenda. Three of the projects are for Purchasing and the remaining are Facilities, Development, and Operations (FDO) projects. Since this is a new process, the Office of Equal Business Opportunity (OEBO) staff completed the worksheet and made recommendations. Future worksheets will be completed by the issuing department and will include their recommendations. The worksheet will then be returned to the OEBO for their review and recommendations. Departments would be advised of the OEBO's findings in advance of the Goal Setting Committee meeting.

Project 1 – Asbestos Abatement Single Trade Annual Contract

Discussion

Recommendation: SBE Price Preference with Outreach

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

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

Project 2 – Asphalt Single Trade Annual Contract

Discussion

Recommendation: SBE Price Preference and Sheltered Market

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

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

Project 3 – Demolition Single Trade Annual Contract

Discussion

Recommendation: SBE Price Preference and Sheltered Market

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

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

Project 4 – Electrical Single Trade Annual Contract

Discussion

Recommendation: SBE Price Preference

Motion to accept recommendation by Irwin Jacobowitz, seconded by Audrey Wolf.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

Project 5 CMA 680 18012 Electrical Services Installation

Discussion

Recommendation: SBE Price Preference

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

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

Project 6 – Flooring Single Trade Annual Contract

Discussion

Recommendation: SBE Price Preference and Sheltered Market

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

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

Project 7 – Low Voltage Single Trade Annual Contract

Discussion

Recommendation: SBE Price Preference

Motion to accept recommendation by Audrey Wolf, seconded by Keith Clinkscale.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

Project 8 – IAQ Single Trade Annual Contract

Discussion

Recommendation: SBE Price Preference and Sheltered Market once four (4) vendors are available

Motion to accept recommendation by Audrey Wolf, seconded by Keith Clinkscale.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

Project 9 – Minor Construction Multi-Trade Annual Contract

Discussion

Recommendation: Sheltered Market

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

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

Project 10 – Overhead Doors Single Trade Annual Contract

Discussion

Recommendation: SBE Price Preference and Sheltered Market once four (4) vendors are available

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

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

Project 11 – Painting & Weatherproofing Single Trade Annual Contract

Discussion

Recommendation: SBE Price Preference and Sheltered Market once four (4) vendors are available

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

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

Project 12 – CMA 680 14003 Joint Sealing/Caulking Services and

Project 13 – CMA 680 14048 Painting Services

Discussion

Samara Cooper stated that Purchasing would like to table these two contracts because they have been extended to March 31, 2019, with five of the six vendors agreeing to the extension.

Motion to table CMA 680 14003 Joint Sealing/Caulking Services and CMA 680 14048 Painting Services by Tonya Davis Johnson, seconded by Irwin Jacobowitz.

Motion to table items carried 5-1.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	NO

Project 14 – Roofing Single Trade Annual Contract

Discussion

Recommendation: SBE Price Preference

Motion to accept recommendation by Audrey Wolf, seconded by Keith Clinkscale.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

Project 15 – HVAC Single Trade Annual Contract

Discussion

Recommendation: SBE Price Preference and Sheltered Market once four (4) vendors are available

Motion to accept recommendation by Audrey Wolf, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Audrey Wolf	YES

IV. NEW BUSINESS

Future meetings of the Goal Setting Committee will be held at 2:00 p.m. on the first and third Wednesdays of each month in the Office of Equal Business Opportunity, 50 South Military Trail, Room 2N-144, West Palm Beach, FL.

V. ADJOURNMENT

Meeting adjourned at 4:32 p.m.