

GOAL SETTING COMMITTEE

Wednesday, April 3, 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
Krystin Berntsen, WUD
Steve Carrier, Engineering
Keith Clinkscale, OFMB
Samara Cooper, Purchasing
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Martha LaVerghetta, Airports
Rebecca Schnirman, Parks
Brenda Znachko, FDO

Non Member Attendees

Colleen Cardillo, Purchasing
Vicky Cronell, OEBO
Dian Daley, Parks
Hassan Hadjimiry, WUD
Craig Irwin, WUD (Stantec)
Vanessa Jagoo, Engineering
Kenisha James, OEBO
Chelsea Koester, County Attorney
Holly Knight, Engineering
Tom Landy, Parks
Jan Maney, Purchasing
Henry Melendez, WUD
Gary Monnett, Parks
Kristen Monnett, Purchasing
Craig Owens, WUD
Kerry Parker, Purchasing
Jaison Raju, OEBO
Carlos Ramos, Parks
Kenny Rampersad, WUD
Amanda Ray, FDO
Angela Smith, OEBO
Albert Wong, Purchasing
Dave Young, Engineering

I. CALL TO ORDER

Meeting called to order at 2:02 p.m. by Tonya Davis Johnson.
Roll called, all voting parties present.

II. ADOPTION OF AGENDA

Motion by Keith Clinkscale to accept the agenda, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

David Behar presented a revision to the March 6th Revised Minutes. On the last page under New Business, the minutes state “David Behar advised that the Ordinance contemplates case by case basis solicitation and amendments.” It should state that whether amendments and/or renewals come before the Goal Setting Committee is determined on a case by case basis, however solicitations must go through the Goal Setting Committee process. In the minutes, solicitation should be changed to renewals. This revision will be made and the minutes will be redistributed.

David Behar also stated that in the March 20th minutes under Project 5, there was discussion on race and gender conscious APIs outside over \$301K. He felt that outside over \$301K should be removed from the minutes. Tonya Johnson stated that the \$301K threshold was discussed because it dealt with the study specifically. David Behar retracted the correction.

Motion by Irwin Jacobowitz to approve the April 3, 2019 minutes and the revision to the March 6th minutes. Motion seconded by Keith Clinkscale.

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

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Tonya Davis Johnson reported that there are a total of 16 projects on today’s agenda.

Project 1 – Project 2018051 – Annual Milling/Resurfacing Renewal – Engineering

Discussion

Recommendation: No API and Renewal at the current 15% SBE Subcontracting Goal.

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Steve Carrier	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Brenda Znachko	YES

Project 2 –Project 2018053 – Annual Small Paving & Minor Construction - Engineering Discussion

Recommendation: 20% 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
Steve Carrier	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Brenda Znachko	YES

Project 3 – Structural Engineering Annual Services – Engineering Discussion

Recommendation: SBE Subcontracting Goals for Professional Services (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
Steve Carrier	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Brenda Znachko	YES

Project 4 – Project 2018052 Annual Concrete & Pathway - Engineering Discussion

Recommendation: 20% SBE Subcontracting Program (Ord. 2-80.27(1)(c)).

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Steve Carrier	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Brenda Znachko	YES

Project 5 – Project 2017600 Loxahatchee C-19 Stabilization – Engineering Discussion

Recommendation: 20% SBE Subcontracting Program (Ord. 2-80.27(1)(c)).

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Steve Carrier	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Brenda Znachko	YES

Project 6 – Concourse B&C Door Replacement – Airports Discussion

Recommendation: SBE Price Preference (Ord. 2-80.27(5)(f)).

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Martha LaVerghetta	YES
Brenda Znachko	YES

Project 7 – Project 19-032 MIT of the WRNWWTP & WRWWTP Deep Well Injection - WUD Discussion

Recommendation: SBE Price Preference (*Ord. 2-80.27(1)(e)*).

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Krystin Berntsen	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Brenda Znachko	YES

Project 8 – Pipeline Continuing Construction Contract 2019 - WUD Discussion

Recommendation: 20% SBE Subcontracting Program (*Ord. 2-80.27(1)(c)*).

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Krystin Berntsen	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Brenda Znachko	YES

Project 9 – Secondary Clarified and Effluent Filtration Improvements - WUD Discussion

Recommendation: 10% SBE Subcontracting Program (*Ord. 2-80.27(1)(c)*) **and 3% MBE Subcontracting Goal** (*Ord. 2-80.27(2)(b)*)

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Krystin Berntsen	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Brenda Znachko	YES

**Project 10 – Aluminum/Black Iron/Steel & Metal Products Pre-Qual - Parks
Discussion**

Recommendation: SBE Price Preference (Ord. 2-80.27(5)(f)).

Motion to accept recommendation by Brenda Znachko, seconded by Samara Cooper.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Rebecca Schnirman	YES
Brenda Znachko	YES

**Project 11 – Fertilizers Mirimichi Green - Parks
Discussion**

Recommendation: SBE Price Preference (Ord. 2-80.27(5)(f)).

Motion to accept recommendation by Irwin Jacobowitz, seconded by Samara Cooper.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Rebecca Schnirman	YES
Brenda Znachko	YES

**Project 12 – Tree Removal Services - Parks
Discussion**

Recommendation: SBE Price Preference (Ord. 2-80.27(5)(f)).

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Rebecca Schnirman	YES
Brenda Znachko	YES

**Project 13 – Pesticides Fertilizers and Adjuvants - Parks
Discussion**

Recommendation: SBE Price Preference (*Ord. 2-80.27(5)(f)*).

Motion to accept recommendation by Brenda Znachko, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Samara Cooper	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Rebecca Schnirman	YES
Brenda Znachko	YES

**Project 14 – ASSA ABLOY IN 120 Locks - FDO
Discussion**

Recommendation: SBE Price Preference (*Ord. 2-80.27(5)(f)*).

Motion to accept recommendation by Brenda Znachko, 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
Brenda Znachko	YES

**Project 15 – Pre Qual for Window Treatments, Repair, Replace - FDO
Discussion**

Recommendation: SBE Price Preference (*Ord. 2-80.27(5)(f)*).

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
Brenda Znachko	YES

**Project 16 – Pre Qual for Signage - FDO
Discussion**

Recommendation: SBE Price Preference (*Ord. 2-80.27(5)(f)*).

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
Brenda Znachko	YES

IV. NEW BUSINESS

None.

The next meeting is scheduled for Wednesday, April 17, 2019.

V. ADJOURNMENT

Meeting adjourned at 2:40 p.m.