

## **GOAL SETTING COMMITTEE**

**Wednesday, May 15, 2019 – 2:00 p.m.**

**Room 1n-142 – 1<sup>ST</sup> Floor**

**Office of Equal Business Opportunity**

**50 South Military Trail**

**West Palm Beach, FL 33415**

## **MINUTES**

### **Members Present:**

David Behar, County Attorney  
Keith Clinkscale, OFMB  
Hassan Hadjimiry, WUD  
Irwin Jacobowitz, OFMB  
Tonya Davis Johnson, OEBO  
Maurice Jones, Palm Tran  
Shawna LaRose, Airports  
Angela Sims, Purchasing  
Brenda Znachko, FDO

### **Non Member Attendees**

Conrad Ailstock, WUD  
Colleen Cardillo, Purchasing  
Vicky Cronell, OEBO  
Sharon Cushnie, Palm Tran  
Allen Gray, OEBO  
Vernetha Green, WUD  
Kenisha James, OEBO  
Holly Knight, Engineering  
Deirdre Kyle, OEBO  
Martha LaVerghetta, Airports  
Renato Paiva, Palm Tran  
Kerry Parker, Purchasing  
Jaison Raju, OEBO  
Kenny Rampersad, WUD  
Angela Smith, OEBO  
Albert Wong, Purchasing

### **I. CALL TO ORDER**

Meeting called to order at 2:01 p.m. by Tonya Davis Johnson.  
Roll called, all voting parties present.

## **II. ADOPTION OF AGENDA**

Motion by Irwin Jacobowitz to accept the agenda, seconded by Brenda Znachko.

**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 Irwin Jacobowitz to approve the May 1, 2019 minutes with revisions to the API for Projects 6, 7, and 11. Motion seconded by David Behar.

**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 – Grounds Maintenance at Airport Properties - Airports**

#### **Discussion**

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

Motion to accept recommendation by Brenda Znachko, seconded by David Behar.

**Motion to accept recommendations carried 7-0.**

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

**Project 2 – Online Presence Overhaul\* – Palm Tran**  
**Discussion**

**Recommendation:** SBE Evaluation Preference for Prime Respondents or Bidders  
(Ord. 2-80.27(5)(c) Option 1).

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
Maurice Jones	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

\* This project was on the May 1, 2019 agenda, however it was presented as an IFB and it is now listed as an RFP.

**Project 3 – Tanks, Clearwell Finished Water Cleaning & Inspections – WUD**  
**Discussion**

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

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

**Motion to accept recommendations carried 7-0.**

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

#### **Project 4 – Painting Services – WUD**

##### **Discussion**

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

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

**Motion to accept recommendations carried 7-0.**

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

#### **Project 5 – Project 2018506 Royal Palm Beach/Orange/Coconut – Engineering**

##### **Discussion**

**Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders** (*Ord. 2-80.27 (3)(d) Option 2*) and **SBE Subcontracting Goals for Professional Services** (*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 6 – Project 2019112 Miner Rd from Military Trail to Lawrence Rd – Engineering Discussion**

**Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders (Ord. 2-80.27 (3)(d) Option 1) and SBE Subcontracting Goals for Professional Services (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 7 – Project 15074C – A/C Chiller Preventative Maintenance, Term Contract – FDO Discussion**

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

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

**Motion to accept recommendations carried 6-0.**

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

**Project 8 – Design Services SOE—FDO Discussion**

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

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

**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

## **Project 9 – Design Services, Aqua Crest Pool Renovations – FDO**

### **Discussion**

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

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

#### **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

## **IV. NEW BUSINESS**

Angela Sims stated that Purchasing is working to consolidate Countywide contracts for similar services.

The next meeting is scheduled for Wednesday, June 5, 2019.

## **V. ADJOURNMENT**

Meeting adjourned at 2:43 p.m.