

GOAL SETTING COMMITTEE

Wednesday, June 3, 2020 – 3:30 p.m.

Room 1N-142 – 1st Floor

and Via Teleconference

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

MINUTES

Members Present:

David Behar, County Attorney
Krystin Berntsen, WUD
Keith Clinkscale, Strategic Planning
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Ali Bayat, WUD
Vicky Cronell, OEBO
JaeAnn Dean, Engineering
Allen Gray, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Angela Smith, OEBO
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:31 p.m. by Chair, Tonya Davis Johnson.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the June 3, 2020 agenda, seconded by Keith Clinkscale.

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 April 15, 2020 minutes, seconded by Angela Sims.

Motion to adopt the minutes 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 – Annual Street Lighting Contract – ENG

Discussion

Recommendation: SBE Evaluation Preference for Prime Bidders, Option 2

(Ord. 2-80.27(3)(d) Option 2)

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 2 – Lift Station Rehabilitation – WUD

Discussion

Recommendation: SBE Subcontracting Goals for Professional Services (20%) and M/WBE Evaluation Preferences for Professional Services (for African Americans up to 15%)

(Ord. 2-80.27(3)(e) and 2-80.27(4)(b))

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
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – Environmental Engineering Continuing Contracts – FDO

Discussion

Recommendation: SBE Evaluation Preference for Prime Bidders, Option 2 and SBE Subcontracting Goals for Professional Services (15%)

(Ord. 2-80.27(3)(d) Option 2 and 2-80.27(3)(e))

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

Motion to accept the recommendation 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

None.

VI. NEW BUSINESS

The Goal Setting Committee decided to continue with meetings via teleconference or Webex while the Emergency Order is in place, unless there are more than five items on the agenda.

VII. ADJOURNMENT

Meeting adjourned at 3:58 p.m.