

GOAL SETTING COMMITTEE

Wednesday, July 1, 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
Cynthia Portnoy, Airports
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Vicky Cronell, OEBO
Allen Gray, OEBO
Anthony Gregory, OEBO
Dorianna Kristensen, OEBO
Paula Miller, Michael Baker Int'l, Inc.
Deirdre Kyle, OEBO
Angela Smith, OEBO
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:35 p.m. by Chair, Tonya Davis Johnson.
Roll called, all Committee members.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the July 1, 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 Irwin Jacobowitz to adopt the June 3, 2020 minutes, seconded by Keith Clinkscale.

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 – PBI Terminal Condensation and Humidity Phase 2 – AIR

Discussion

Recommendation: SBE Subcontracting Program (20% of which 5% is for African Americans and/or Hispanics) and M/WBE Subcontracting Goals.

(Ord. 2-80.27(1)(c) and 2-80.27(2)(b)).

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
Cynthia Portnoy	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Domestic Water Valve Replacement – AIR

Discussion

Recommendation: SBE Subcontracting Program (20%).

(Ord. 2-80.27(1)(c))

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

Motion to accept recommendations carried 6-1.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Cynthia Portnoy	NO
Angela Sims	YES
Brenda Znachko	YES

Project 3 – General Consulting Services – AIR

Discussion

Recommendation: SBE Subcontracting Goals for Professional Services (25% of which 5% is for African Americans); M/WBE Evaluation Preferences for Professional Services up to 15%); and M/WBE Subcontracting Goals for Professional Services.

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

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

Motion to accept the recommendation carried 7-0.

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

Project 4 – Project 20-043, Master Lift Station & Re-Pump Improvements - WUD

Discussion

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

(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 the recommendation 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 5 – Project 20-044, Pressure Pipeline Engineering Services - WUD

Discussion

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

(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 the recommendation 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 6 – Project 2013531 – Palmetto Park Road/SW 7th Avenue to SW 5th Avenue - ENG

Discussion

Recommendation: SBE Subcontracting Program (20%).

(Ord. 2-80.27(1)(c))

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

Motion to accept the recommendation carried 6-1.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	NO

Project 7 – Sports Lighting Equipment - FDO

Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders (up to 15%).

(Ord. 2-80.27(5)(c) Option 2)

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

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

Project 8 – Okeeheelee Park Golf Course Food Service Concession - FDO

Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders (up to 15%).
(Ord. 2-80.27(5)(c) Option 1)

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

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

Item 1 – Project 2020055 Annual Pathway and Minor Construction Contract - ENG

Discussion

Recommendation: SBE Subcontracting Program (15%) remains in place and the Committee accepts the price increase. The Committee proposes additional outreach so that two vendors can be contracted.

(Ord. 2-80.27(1)(c))

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

Motion to accept the recommendation 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

VI. NEW BUSINESS

The Goal Setting Committee decided to continue with meetings via teleconference or WebEx while the Emergency Order is in place.

VII. ADJOURNMENT

Meeting adjourned at 4:58 p.m.