

GOAL SETTING COMMITTEE

Wednesday, July 15, 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
Keith Clinkscale, Strategic Planning
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Nicki Murphy, Parks
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Vicky Cronell, OEBO
Erica Daily, EDB Collective, LLC
Steven Duval, Restoration Lawn Care, LLC
Allen Gray, OEBO
Anthony Gregory, OEBO
Kenisha James, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Esther Lambert, Corporate Project Services, Inc.
Jeanine Levine, Parks
Richard McCalla, Trusted Construction, Inc.
Ann McNeill, MCO Construction, Inc.
Ionne McNeill, MCO Construction, Inc.
Sophia Nelson, SA Nelson & Associates
Yolanda Phillips, MCO Construction, Inc.
Jaison Raju, OEBO
Angela Smith, OEBO
Angie Whitaker, OEBO
Albert Wong, Purchasing

I. CALL TO ORDER

Meeting called to order at 3:34 p.m. by Chair, Tonya Davis Johnson.
Roll called, all Committee members.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the July 15, 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 July 1, 2020 minutes, seconded by Irwin Jacobowitz.

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 – Pesticides & Fertilizer – PARK

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

Project 2 – Comprehensive Fire Station Capital Improvements Program – FDO

Discussion

Recommendation: OEBO Pilot Program, Evaluation Preference for Mentoring (up to 5% for SBE Partnering); Evaluation Preference for SBE Participation (up to 10%); and Return to Goal Setting Committee Prior to Subcontractor Bidding.

(OEBO PPM, Attachment 3, Section 1)

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

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 3 – PBSO Headquarters Annex, District 1 and Marine Unit – FDO

Discussion

Recommendation: OEBO Pilot Program, Evaluation Preference for Mentoring (up to 5% for SBE Partnering); Evaluation Preference for SBE Participation (up to 10%); and Return to Goal Setting Committee Prior to Subcontractor Bidding.

(OEBO PPM, Attachment 3, Section 1)

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

Project 4 – Roofing Annual 2020-041631 – FDO

Discussion

Recommendation: SBE Sheltered Market for Small Construction Projects (under \$100K) and SBE Price Preference (over \$100K).

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

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

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. ADJOURNMENT

Meeting adjourned at 4:01 p.m.