

GOAL SETTING COMMITTEE

Wednesday, July 17, 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
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Vernetha Green, WUD
Amanda Ray, FDO
Angela Sims, Purchasing

Non Member Attendees

Conrad Ailstock, WUD
Vicky Cronell, OEBO
Allen Gray, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Kristen Monnett, Purchasing
Jaison Raju, OEBO
Angela Smith, OEBO
Angie Whitaker, OEBO
Albert Wong, Purchasing

I. CALL TO ORDER

Meeting called to order at 2:00 p.m. by Tonya Davis Johnson.
Roll called, voting member Keith Clinkscale of Strategic Planning was unable to attend.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to accept the agenda, seconded by Angela Sims.

Motion to adopt the agenda carried 5-0.

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Amanda Ray	YES
Angela Sims	YES

III. ADOPTION OF MINUTES

Motion by Irwin Jacobowitz to adopt the June 19, 2019 minutes, seconded by Angela Sims.

Motion to adopt the minutes with changes carried 5-0.

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Amanda Ray	YES
Angela Sims	YES

IV. REVIEW OF PROJECTS

Project 1 – Sod, Pick-Up & Delivery, Furnish & Install – 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 6-0.

David Behar	YES
Vernetha Green	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Amanda Ray	YES
Angela Sims	YES

Project 2 – Grounds Maintenance North Region, 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 5-0.

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Amanda Ray	YES
Angela Sims	YES

V. NEW BUSINESS

In the interest of being productive, Tonya Davis Johnson asked for the opinion of the Committee on pushing items to the next meeting date when there are only a few items on the agenda. Irwin Jacobowitz agreed as long as it doesn't hinder the user department. David Behar stated that the Committee can cancel meetings when there are very few items on the agenda.

Tonya Davis Johnson reminded members and attendees to pay attention on renewals and waivers as to whether an SBE is currently on the contract. If that is the case a waiver will not be granted.

VI. ADJOURNMENT

Meeting adjourned at 2:10 p.m.