

GOAL SETTING COMMITTEE

Wednesday, August 5, 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
Holly Knight, Engineering
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
Anthony Gregory, OEBO
Kenisha James, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Jaison Raju, OEBO
Sandy Shea, Purchasing
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, all Committee members present.

II. ADOPTION OF AGENDA

Motion by Keith Clinkscale to adopt the August 5, 2020 agenda, seconded by Angela Sims.

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 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 – Project No. 2015610 – Camino Real from Military Trail to SW 7th Avenue – ENG Discussion

Recommendation: SBE Subcontracting Program (20%)
(Ord. 2-80.27(1)(c))

Motion to accept recommendation by Keith Clinkscale, seconded by Brenda Znachko.

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 – Project No. 2020056 – Annual Small Concrete & Pathway Construction – ENG Discussion

Recommendation: SBE Subcontracting Program (20%)
(Ord. 2-80.27(1)(c))

Motion to accept recommendation by Keith Clinkscale, 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 3 – Project No. 2018022 Harbor Road – ENG
Discussion

Recommendation: SBE Subcontracting Program (5%)
(Ord. 2-80.27(1)(c))

Motion to accept recommendation by Keith Clinkscale, seconded by Angela Sims.

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

Project 4 – Project No. 2018101 – Clint Moore Road & Jog Road – ENG
Discussion

Recommendation: SBE Subcontracting Program (20%)
(Ord. 2-80.27(1)(c))

Motion to accept recommendation by Keith Clinkscale, seconded by Brenda Znachko.

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

Project 5 – Mulch, Red, Gold, & Non-Dyed Wood Chips – PARK
Discussion

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

Motion to accept recommendation by Keith Clinkscale, seconded by Brenda Znachko.

Motion to accept the recommendation 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 6 – Grounds Maintenance for Central & South Regions – FDO
Discussion

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

Motion to accept recommendation by Keith Clinkscale, seconded by Brenda Znachko.

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 7 – Electrical Service Contract – FDO
Discussion

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

Motion to accept recommendation by Keith Clinkscale, 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

VI. NEW BUSINESS

Tonya Davis Johnson directed staff to add Committee Comments and Public Comments to future agendas.

VII. ADJOURNMENT

Meeting adjourned at 3:56 p.m.