

# GOAL SETTING COMMITTEE

Wednesday, August 7, 2019 – 2:00 p.m.

Room 1N-142 – 1<sup>ST</sup> Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

## MINUTES

### **Members Present:**

David Behar, County Attorney  
Tonya Davis Johnson, OEBO  
Jason Griffith, ERM  
Hassan Hadjimiry, WUD  
Holly Knight, Engineering  
Shawna LaRose, Airports  
Candace Miller, ISS  
Angela Sims, Purchasing  
Tanoy Williams, OFMB  
Brenda Znachko, FDO

### **Non Member Attendees**

Conrad Ailstock, WUD  
Al Alvarez, ISS  
Krystin Berntsen, WUD  
Marva Brown, Purchasing  
Colleen Cardillo, Purchasing  
Isami Ayala Collazo, FDO  
Vicky Cronell, OEBO  
Sandra Feliciano, ERM  
Vernetha Green, WUD  
Wayne Henry, Airports  
Dorianna Kristensen, OEBO  
Deirdre Kyle, OEBO  
Kassandra Melendez  
Kerry Parker, Purchasing  
Kenny Rampersad, WUD  
Jaison Raju, OEBO  
Dmitriy Shvets, ERM  
Holly Skeen, Purchasing  
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**

Deirdre Kyle asked that Item 9 (HVAC Repairs for FDO) be moved to the August 21, 2019, agenda. Motion by Brenda Znachko to accept the agenda with the change, seconded by Angela Sims.

**Motion to adopt the agenda carried 5-0.**

David Behar	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

## **III. ADOPTION OF MINUTES**

Motion by Angela Sims to adopt the July 17, 2019 minutes, seconded by Brenda Znachko.

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

David Behar	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

## **IV. REVIEW OF PROJECTS**

**Project 1 – Generator/Pump MTC, PBIA, North County, and Lantana Airports – AIR Discussion**

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

Motion to accept recommendation by Brenda Znachko, seconded by Angela Sims.

**Motion to accept recommendations carried 6-0.**

David Behar	YES
Tonya Davis Johnson	YES
Shawna LaRose	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 2 – Project 2017512 Florida Mango Road over the PBC L-2 Canal – ENG  
Discussion**

**Recommendation:** SBE Subcontracting Program and MBE Subcontracting Goals. The recommended MBE Subcontracting Goal is set to apply to African Americans and Hispanics, as these groups have shown significant disparity. This is a 20% SBE Subcontracting goal of which 3% is to be comprised of MBEs. (*Ord. 2-80.27(1)(c) and Ord. 2-80.27(2)(b).*)

Motion to accept recommendation by Tanoy Williams, seconded by Angela Sims.

**Motion to accept recommendations carried 6-0.**

David Behar	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 3 – Fencing, Post and Rail, Furnish and Install, Term Contract – ERM  
Discussion**

**Recommendation:** SBE Price Preference (*Ord. 2-80.27(1)(e).*)

Motion to accept recommendation by Tanoy Williams, seconded by Angela Sims.

**Motion to accept recommendations carried 6-0.**

David Behar	YES
Jason Griffith	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 4 – Hauling/Disposal Services Wastewater Rag & Grit – WUD  
Discussion**

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

Motion to accept recommendation by Tanoy Williams, seconded by Brenda Znachko.

**Motion to accept recommendations carried 6-0.**

David Behar	YES
Hassan Hadjimiry	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 5 – Painting/Coating Services, Chemical Containment Areas - SRWRF – WUD Discussion**

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

Motion to accept recommendation by Tanoy Williams, seconded by Angela Sims.

**Motion to accept recommendations carried 6-0.**

David Behar	YES
Hassan Hadjimiry	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 6 – CD03 Water Distribution System Improvements – Phase 2 – WUD Discussion**

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

Motion to accept recommendation by Brenda Znachko, seconded by Angela Sims.

**Motion to accept recommendations carried 6-0.**

David Behar	YES
Hassan Hadjimiry	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 7 – Tank Cleaning Services, Wastewater Treatment Plants – WUD Discussion**

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

Motion to accept recommendation by Tanoy Williams, seconded by Brenda Znachko.

**Motion to accept recommendations carried 6-0.**

David Behar	YES
Hassan Hadjimiry	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 8 – Cabling Systems, Installation & Maintenance, Term Contract – ISS**  
**Discussion**

**Recommendation: SBE Price Preference** (*Ord. 2-80.27(1)(e).*)

Motion to accept recommendation by Brenda Znachko, seconded by Angela Sims.

**Motion to accept recommendations carried 6-0.**

David Behar	YES
Tonya Davis Johnson	YES
Candace Miller	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 9 – Environmental Consultants Continuing Contract – FDO**  
**Discussion**

**Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 1**  
(*Ord. 2-80.27(3)(d) Option 1.*)

Motion to accept recommendation by Tanoy Williams, seconded by Angela Sims.

**Motion to accept recommendations carried 5-0.**

David Behar	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 10 – Architectural Services, Continuing Contract – FDO**  
**Discussion**

**Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 2 and SBE Subcontracting Goals for Professional Services** (*Ord. 2-80.27(3)(d) Option 2 and Ord. 2-80.27(3)(e).*)

Motion to accept recommendation by Tanoy Williams, seconded by Angela Sims.

**Motion to accept recommendations carried 5-0.**

David Behar	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**Project 11 – Vista Center Food Service Concession – FDO/PREM**  
**Discussion**

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

Motion to accept recommendation by Tanoy Williams, seconded by Angela Sims.

**Motion to accept recommendations carried 5-0.**

David Behar	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

**V. NEW BUSINESS**

None.

**VI. ADJOURNMENT**

Meeting adjourned at 2:55 p.m.