

GOAL SETTING COMMITTEE

Wednesday, August 21, 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
Keith Clinkscale, SP&P
Wayne Condry, HR
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Nicki Murphy, Parks
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Marva Brown, Purchasing
Vicky Cronell, OEBO
Allen Gray, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Reauchaun Leonard, HR
Jeanine Levine, Parks
Kerry Parker, Purchasing
Jaison Raju, OEBO
Angela Smith, OEBO
Angie Whitaker, OEBO
Leilani Yan, HR

I. CALL TO ORDER

Meeting called to order at 2:02 p.m. by Tonya Davis Johnson.
Roll called, all voting members present.

II. ADOPTION OF AGENDA

Angela Smith asked to reorder the agenda to move Item 1 Temporary Personnel – HR to Item 3. Brenda Znachko asked to remove “ITB” from Items 8 and 9. Motion by Keith Clinkscale to accept the agenda with the proposed changes, seconded by Irwin Jacobowitz.

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 August 7, 2019 minutes, seconded by Angela Sims.

Motion to adopt the minutes with changes 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 – Kudza Road over LWDD L-8 Canal – ENG

Discussion

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

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
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Garden Road from S of FDOT Canal to S of Blue Heron Boulevard – ENG

Discussion

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

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

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 – Temporary Personnel, General Laborers – HR
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 7-0.

David Behar	YES
Keith Clinkscale	YES
Wayne Condry	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 4 – CMA 18067 Fence Chain Link, Repair, Furnish, and Install – PRK
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 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 5 – Irrigation Pump, Countywide – PRK
Discussion**

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

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

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 6 – Heating, Ventilation, and Air Conditioning (HVAC) Services, Term Contract – FDO 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 6-0.

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

Project 7 – RFP 16215 Canyon Branch Library – FDO Discussion

Recommendation: Evaluation Preference for Mentoring and Evaluation Preference for SBE Participation (*OEBO PPM Attachment 3*). Return to Goal Setting Committee for construction API.

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

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 8 – 19602 HVAC Annual Contract – FDO

Discussion

Recommendation: SBE Sheltered Market for Small Construction Contracts for Projects <\$100K and SBE Price Preference for projects >\$100K. (Ord. 2-80.27(1)(b) and 2-80.27(1)(e).)

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

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 9 – 19603 Minor Construction (Annual) – FDO

Discussion

Recommendation: Sheltered Market for Small Construction Contracts for Projects <\$100K; SBE Subcontracting Program for Multi-Trade >\$100K 25% Minimum Mandatory; and SBE Price Preference for Single Trade Projects >\$100K. (Ord. 2-80.27(1)(b); 2-80.27(1)(c); and 2-80.27(1)(e).)

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

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

V. NEW BUSINESS

None.

VI. ADJOURNMENT

Meeting adjourned at 2:25 p.m.