

GOAL SETTING COMMITTEE
Wednesday, September 16, 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
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Vicky Cronell, OEBO
JaeAnn Dean, Engineering
Steven Duval, Restoration Lawn Services, LLC
Colleen Flanagan, Engineering
Allen Gray, OEBO
Anthony Gregory, OEBO
Kenisha James, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Jaison Raju, OEBO
Shethal Sinanan, Engineering
Angela Smith, OEBO
Antonia Smith, OEBO
Javin Walker, 2SBW & Associates, Inc.

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 Irwin Jacobowitz to adopt the September 16, 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 September 2, 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 – Project 2021504 – Sims Road, Lakes of Delray Boulevard to Atlantic Avenue – ENG Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 2 and SBE Subcontracting Goals for Professional Services (20%).

(Ord. 2-80.27(3)(d), Option 2 & 2-80.27(3)(e))

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
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Project 2021502 – Boca Rio Road, Palmetto Park Road to Glades Road – ENG Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 2 and SBE Subcontracting Goals for Professional Services (20%).

(Ord. 2-80.27(3)(d), Option 2 & 2-80.27(3)(e))

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 – Project 2021050 – Annual Milling & Resurfacing Construction Contract – ENG Discussion

Recommendation: SBE Subcontracting Program (15%).

(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

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

None.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 4:02 p.m.