

# GOAL SETTING COMMITTEE

Wednesday, October 2, 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  
Keith Clinkscale, Strategic Planning  
Hassan, Hadjimiry, WUD  
Irwin Jacobowitz, OFMB  
Tonya Davis Johnson, OEBO  
Angela Sims, Purchasing  
Brenda Znachko, FDO

### **Non Member Attendees**

Krystin Berntsen, WUD  
Vicky Cronell, OEBO  
Allen Gray, OEBO  
Dorianna Kristensen, OEBO  
Kenisha James, OEBO  
Deirdre Kyle, OEBO  
Juan Pagan, OEBO Advisory Board  
Doris Pastl, OEBO Advisory Board  
Jaison Raju, OEBO  
Kenny Rampersad, WUD  
Angela Smith, OEBO  
Angie Whitaker, OEBO

### **I. CALL TO ORDER**

Meeting called to order at 2:03 p.m. by Tonya Davis Johnson.  
Roll called, all voting members present.

### **II. ADOPTION OF AGENDA**

Brenda Znachko asked that Item VI. 1 – Low Voltage Contract be removed from the agenda. Motion by Irwin Jacobowitz to accept the agenda with the proposed change, seconded by Keith Clinkscale.

**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 September 18, 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 – 19-077 General Utility Architectural/Value – WUD**

##### **Discussion**

**Recommendation: SBE Subcontracting Goals for Professional Services and M/WBE Evaluation Preferences for Professional Services for African American owned firms. (Ord. 2-80.27(3)(e) and Ord. 2-80.27(4)(b).)**

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

**Motion to accept recommendations carried 7-0.**

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

## **Project 2 – 19-078 Wastewater Engineering Services – WUD**

### **Discussion**

**Recommendation: SBE Subcontracting Goals for Professional Services and M/WBE Evaluation Preferences for Professional Services for African American owned firms. (Ord. 2-80.27(3)(e) and Ord. 2-80.27(4)(b).)**

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

#### **Motion to accept recommendations carried 7-0.**

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

## **Project 3 – 19-079 Utility Hydrogeologic Engineering – WUD**

### **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 Irwin Jacobowitz, seconded by Angela Sims.

#### **Motion to accept recommendations carried 7-0.**

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

**Project 4 – 19-080 Electrical Instrumentation and Telemetry Engineering – WUD**  
**Discussion**

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

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

**Motion to accept recommendations carried 7-0.**

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

**Project 5 – 19-081 – Surveying and Mapping Services – WUD**  
**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 Keith Clinkscale, seconded by Irwin Jacobowitz.

**Motion to accept recommendations carried 7-0.**

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

**Project 6 – 19-082 Utility Distribution & Collection System Engineering – WUD  
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 Irwin Jacobowitz, seconded by Angela Sims.

**Motion to accept recommendations carried 7-0.**

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

**Project 7 – 19-083 Emergency and Disaster Mitigation Engineering – WUD  
Discussion**

**Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 1 and SBE Subcontracting Goals for Professional Services (Ord. 2-80.27(3)(d) Option 1.) and Ord. 2-80.27(3)(e).)**

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

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

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

**V. OLD BUSINESS**

None.

## **VI. NEW BUSINESS**

### **Item 2 – Minor Construction Annual – FDO**

#### **Discussion**

**Recommendation: For Multi-Trade Projects > \$100,000 SBE Subcontracting Program (25% Participation Goal) and For Single Trade Projects > \$100,000 SBE Price Preference (Ord. 2-80.27(1)(c) Option 1.) and Ord. 2-80.27(1)(e).)**

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

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

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

Tonya Davis Johnson announced that all waivers that have been granted are now posted to the OEBO website. This is an opportunity to see where certified vendors are needed.

## **VII. ADJOURNMENT**

Meeting adjourned at 2:31 p.m.