

GOAL SETTING COMMITTEE

Wednesday, October 7, 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
Krystin Berntsen, WUD
Keith Clinkscale, Strategic Planning
Vernetha Green, WUD
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Cynthia Portnoy, Airports
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Beverley Beard, WT Stevens
Vicky Cronell, OEBO
Erica Daley, EDB LLC
Steven Duval, Restoration Lawn Services, LLC
Allen Gray, OEBO
Rhonda Gray
Anthony Gregory, OEBO
Tylenne Henry, WT Stevens
Kenisha James, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Jaison Raju, OEBO
Kenny Rampersad, WUD
George Santos, Airports
Angela Smith, OEBO
Antonia Smith, OEBO
Jennifer Uman, The Morganti Group
Javin Walker, 2SBW & Associates, Inc.
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:33 p.m. by Chair, Tonya Davis Johnson.
Roll called, all Committee members present.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the October 7, 2020, agenda, 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 16, 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 20-063 Sanitary Sewer Collection System – WUD

Discussion

Recommendation: SBE Price Preference.

(Ord. 2-80.27(1)(e))

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

Motion to accept recommendations carried 7-0.

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

Project 2 – Aerial (Pipe) Crossings, Maintenance Services – WUD

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 recommendations carried 7-0.

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

Project 3 – Tree Pruning Services – WUD
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 7-0.

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

Project 4 – SMC-08 UPS Replacement – AIR
Discussion

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

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
Cynthia Portnoy	YES
Angela Sims	YES
Brenda Znachko	YES

Project 5 – SMC-10 PBI Long Term Parking Garage No. 3 Joint Repair – AIR
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 7-0.

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

Project 6 – SL 04 Airports FIS & Building 846 Storm Resiliency – AIR

Discussion

Recommendation: SBE Subcontracting Program (10%).

(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
Cynthia Portnoy	YES
Angela Sims	YES
Brenda Znachko	YES

Project 7 – Project 2018024 Prairie Road, LWDD L-9 Canal to Meadow Road – ENG

Discussion

Recommendation: SBE Subcontracting Program (20%).

(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 8 – Project 2021827 Australian Avenue Drainage Improvements – ENG

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 & 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 9 – Project 2014508A Boynton Beach Boulevard at Acme Dairy Road – ENG Discussion

Recommendation: SBE Subcontracting Program (20%).

(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

1. Project 2019122 Miner Road from Military trail to Lawrence Road – ENG

Holly Knight notified the Committee that this project has be assigned a new project number. It is now listed as Project 2019503. Nothing else has changed with this project. The API remains the same.

VI. NEW BUSINESS

1. Proposed 2021 Calendar

Motion by Irwin Jacobowitz to accept the proposed 2021 calendar, seconded by Keith Clinkscale.

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

VII. COMMITTEE COMMENTS

None.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 4:46 p.m.