

GOAL SETTING COMMITTEE

Wednesday, October 16, 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, Strategic Planning
Sharon Cushnie, Palm Tran
Vernetha Green, WUD
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Angela Sims, Purchasing
Tanoy Williams, OFMB
Brenda Znachko, FDO

Non Member Attendees

Conrad Ailstock, WUD
Marva Brown, Purchasing
Colleen Cardillo, Purchasing
Vicky Cronell, OEBO
John Elliott, All Phase, Inc.
Allen Gray, OEBO
Amanda Goebel, Palm Tran
Michelle Han, OEBO
Richard Iavarone, OFMB
Kenisha James, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Jaison Raju, OEBO
Sandy Shea, Purchasing
Bryce Sartory, AGC
Angela Smith, OEBO
Jon Van Arnam, Deputy County Administrator
Angie Whitaker, OEBO

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

Tonya Davis Johnson asked that the 2020 Meeting Schedule be added to the agenda under New Business. Motion by Keith Clinkscale to accept the agenda with the proposed change, seconded by Tanoy Williams.

Motion to adopt the agenda carried 6-0.

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

III. ADOPTION OF MINUTES

Motion by Keith Clinkscale to adopt the October 2, 2019 minutes, seconded by Angela Sims.

Motion to adopt the minutes with changes carried 6-0.

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

IV. REVIEW OF PROJECTS

Project 1 – 19089/SS Advertising Revenue Contract - PTN

Discussion

Recommendation: Table item so that additional information can be provided.

Motion to accept recommendation by Keith Clinkscale, seconded by Tanoy Williams.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Sharon Cushnie	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

Project 2 – 2020053 Annual Landscaping Construction Contract – ENG

Discussion

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

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

Motion to accept recommendations carried 6-1.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	NO

Project 3 – Pressure Cleaning/Sealing of Wood Surfaces – WUD
Discussion

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

Motion to accept recommendation by Keith Clinkscale, seconded by Tanoy Williams.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Vernetha Green	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

Project 4 – Lime Sludge, Hauling and Disposal of – WUD
Discussion

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

Motion to accept recommendation by Tanoy Williams, seconded by Keith Clinkscale.

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Vernetha Green	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Tanoy Williams	YES
Brenda Znachko	YES

Project 5 – 19207 Canyon District Park – FDO
Discussion

Recommendation: SBE Subcontracting Program (25%) and M/WBE Subcontracting Goals (3% for African American and Hispanic American) (*Ord. 2-80.27(1)(c) and Ord. 2-80.27(2)(b).*)

Motion to accept recommendation by Tanoy Williams, seconded by Keith Clinkscale.

Motion to accept recommendations carried 7-0.

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

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Approval of 2020 Meeting Schedule for Goal Setting Committee

Motion by Keith Clinkscale to adopt the 2020 Meeting Schedule for the Goal Setting Committee with the correction of the April dates to April 1st and April 15th, seconded by Tanoy Williams.

Motion to adopt the 2020 Meeting Schedule with correction carried 6-0.

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

VII. ADJOURNMENT

Meeting adjourned at 3:03 p.m.