

GOAL SETTING COMMITTEE

Wednesday, November 20, 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
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Conrad Ailstock, WUD
Marva Brown, Purchasing
Coleen Cardillo, Purchasing
Allen Gray, OEBO
Vernetha Green, WUD
Michelle Han, OEBO
Kenisha James, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Jaison Raju, OEBO
Angela Smith, OEBO
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

Motion by Irwin Jacobowitz to adopt the November 20, 2019 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 Irwin Jacobowitz to adopt the November 6, 2019 minutes, seconded by Keith Clinkscale.

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 – Pumps, WILO/EMU, FLYGT & HOMA Pre Qual – WUD

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
Vernetha Green	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Purchase and Delivery of Valve Boxes, Lids, and Risers – WUD

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
Vernetha Green	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 3 – Fire Alarm Replacement, Annual Construction – FDO
Discussion**

Recommendation: SBE Sheltered Market for Small Construction Contracts and SBE Price Preference (*Ord. 2-80.27(1)(b) and Ord. 2-80.27(1)(e).*)

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 4 – Government Center – Design of Fire Alarm Replacement – FDO
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 Brenda Znachko, seconded by Irwin Jacobowitz.

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 5 – Government Center Fire Alarm Replacement CM – FDO
Discussion**

Recommendation: Evaluation Preference for Mentoring and Evaluation Preference for SBE Participation (*OEBO PPM Attachment 3*).

Motion to accept recommendation by Brenda Znachko, 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 6 – Threshold /Resident Inspection Services – FDO
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 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. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. ADJOURNMENT

Meeting adjourned at 2:21 p.m.