

GOAL SETTING COMMITTEE

Friday, December 27, 2019 – 9:30 a.m.

Room 2N-144 – 2nd Floor

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

MINUTES

Members Present:

David Behar, County Attorney

Irwin Jacobowitz, OFMB

Tonya Davis Johnson, OEBO

Marcela Millett, Strategic Planning

Angela Sims, Purchasing

Audrey Wolf, FDO

Non Member Attendees

Vicky Cronell, OEBO

Allen Gray, OEBO

Richard Iavarone, OFMB

Kenisha James, OEBO

Deirdre Kyle, OEBO

Jaison Raju, OEBO

Angela Smith, OEBO

I. CALL TO ORDER

Meeting called to order at 9:30 a.m. by Tonya Davis Johnson.

Roll called, quorum present.

II. ADOPTION OF AGENDA

Allen Gray requested that an item for Countywide Audit Services – OFMB be added to the agenda. Motion by Irwin Jacobowitz to adopt the December 27, 2019 agenda with the addition of the OFMB item, seconded by Angela Sims.

Motion to adopt the agenda carried 5-1.

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|---------------------|--------|
| David Behar | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Marcela Millett | ABSENT |
| Angela Sims | YES |
| Audrey Wolf | YES |

III. REVIEW OF PROJECTS

Project 1 – Project 18224 – Glades Road Public Safety Communication Tower – FDO Discussion

Recommendation: SBE Subcontracting Program (5%)
(Ord. 2-80.27(1)(c))

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

Motion to accept recommendations carried 5-1.

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|---------------------|--------|
| David Behar | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Marcela Millett | ABSENT |
| Angela Sims | YES |
| Audrey Wolf | YES |

Project 2 – Audit Services, Countywide – OFMB Discussion

Recommendation: SBE Subcontracting Goals for Professional Services (25% of which 10% is M/WBE for African Americans and Women); M/WBE Evaluation Preferences for Professional Services (up to 15%); and M/WBE Subcontracting Goals for Professional Services
(Ord. 2-80.27(3)(e); 2-80.27(4)(b) and 2-80.27(4)(c))

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

Motion to accept recommendations carried 6-0.

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|---------------------|-----|
| David Behar | YES |
| Irwin Jacobowitz | YES |
| Tonya Davis Johnson | YES |
| Marcela Millett | YES |
| Angela Sims | YES |
| Audrey Wolf | YES |

IV. ADJOURNMENT

Meeting adjourned at 9:31 a.m.