

REVISED

GOAL SETTING COMMITTEE

Wednesday, February 5, 2020 – 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
Tripp Cioci, Engineering
Keith Clinkscale, Strategic Planning
Tonya Davis Johnson, OEBO
Vernetha Green, WUD
Hassan Hadjimiry, WUD
Irwin Jacobowitz, OFMB
Holly Knight, Engineering
Scott Marting, Risk Management
Mike Martz, Fire Rescue
Nicki Murphy, Parks & Recreation
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Conrad Ailstock, WUD
Lorna Anderson, Greywood Consulting
Krystin Berntsen, WUD
Jacqueline Binns, Risk Management
Marva Brown, Purchasing
Lynn Clavette, Purchasing
Erica Daley, EDB, LLC
Steven Duval, Restoration Lawn Care
Zulma Gasca, Purchasing
Michelle Han, OEBO
Kenisha James, OEBO
Carrie Ann Kopelakis, Fire Rescue
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Jeanine Levine, Parks & Recreation
Matt Mahoney, Moss
Jan Maney, Purchasing
Jaison Raju, OEBO
Amanda Ray, FDO
Kenny Rampersad, WUD
Toni Sharp, Engineering
Angela Smith, OEBO
Angie Whitaker, OEBO
Albert Wong, Purchasing

I. CALL TO ORDER

Meeting called to order at 2:02 p.m. by Chair, Tonya Davis Johnson.
Roll called, all voting members present.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to accept the agenda seconded by Keith Clinkscale.

Motion to adopt the agenda carried 6-0.

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

III. ADOPTION OF MINUTES

Motion by Irwin Jacobowitz to adopt the January 15, 2020 minutes, seconded by Keith Clinkscale.

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

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

IV. REVIEW OF PROJECTS

Project 1 – Promotional Items Pre Qual Countywide – PARK 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
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Nicki Murphy	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Emergency Roof Repair – FIRE
Discussion

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

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Mike Martz	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – Uniform Program for Fire Rescue & ACC – FIRE
Discussion

Recommendation: SBE Evaluation Preference for Prime Responders or Bidders, Option 2
(Ord. 2-80.27(5)(c) (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
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Mike Martz	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 4 – Project 2020601 – Stormwater GIS Mapping – ENG
Discussion**

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 2 and SBE Subcontracting Goals for Professional Services (15%)
(Ord. 2-80.27(3)(d) (Option 2) and 2-80.27(3)(e))

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 5 – Appraisal Services – ENG
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
Tripp Cioci	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

Project 6 – Insurance Broker Services – RISK

Discussion

Recommendation: M/WBE Subcontracting Goals for Professional Services (5% which are African American)

(Ord. 2-80.27(4)(c))

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Scott Marting	YES
Angela Sims	YES
Brenda Znachko	YES

Project 7 – Lift Station Rehabilitation Project Bid Package 2 – WUD

Discussion

Recommendation: SBE Subcontracting Program (20% of which 5% is for African Americans and Hispanics) and M/WBE Subcontracting Goals

(Ord. 2-80.27(1)(c) and 2-80.27(2)(b))

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

Motion to accept recommendations carried 7-0.

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

**Project 8 – Grounds Maintenance, Green Cay Wetlands, Term Contract – 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
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 9 – Mechanical Joint Restraining Devices, Purchases and Delivery – 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
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

Project 10 – Water Utilities Financial Consulting Services – WUD
Discussion

Recommendation: SBE Sub-Contracting Goal for Professional Services of (10%)
(Ord. 2-80.27(3)(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
Vernetha Green	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

Project 11 – Air Conditioning Filters & Materials – FDO
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 6-0.

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

**Project 12 – Sports Field Synthetic Turf, CCNA Design – FDO
Discussion**

**Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders, Option 2 and
SBE Subcontracting Goals for Professional Services (25%)**

(Ord. 2-80.27(3)(d) (Option 2) and Ord. 2-80.27(3)(e))

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

Motion to accept recommendations carried 6-0.

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

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. ADJOURNMENT

Meeting adjourned at 2:54 p.m.