

## **GOAL SETTING COMMITTEE**

**Wednesday, March 4, 2020 – 3:30 p.m.**

**Room 1N-142 – 1<sup>st</sup> 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  
Tonya Davis Johnson, OEBO  
Hassan Hadjimiry, WUD  
Irwin Jacobowitz, OFMB  
Holly Knight, Engineering  
Mike Martz, Fire Rescue  
Angela Sims, Purchasing  
Brenda Znachko, FDO

#### **Non Member Attendees**

Akien, Toi, Preemptive Strike Environmental  
Augustin Atanta, AMJ Irrigation  
Tim Calhoun, Fire Rescue  
Laura Cates, Fire Rescue  
Vicky Cronell, OEBO  
Erica Daley, EDB, LLC  
Claude DeLorme, Miami Marlins  
Steven Duval, Restoration Lawn Care  
Evans Eximarr, General Contractor  
Kathleen Farrell, Engineering  
Robin Galanti, Moss & Associates  
Allen Gray, OEBO  
Deirdre Kyle, OEBO  
Jan Maney, Purchasing  
Ionne McNeill, MCO Construction & Services, Inc.  
Kenny Rampersad, WUD  
Jaison Raju, OEBO  
Irma Robinson, Irma Robinson, Inc.  
Carolina Rosas, AMJ Irrigation  
Sandy Shea, Purchasing  
Angela Smith, OEBO

#### **I. CALL TO ORDER**

Meeting called to order at 3:31 p.m. by Chair, Tonya Davis Johnson.  
Roll called, all voting members present.

## **II. ADOPTION OF AGENDA**

Motion by Keith Clinkscale to adopt the March 4, 2020 minutes, seconded by Irwin Jacobowitz.

**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 February 19, 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 – Tires and Related Services, Term Contract – FIRE 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
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Mike Martz	YES
Angela Sims	YES
Brenda Znachko	YES

## **Project 2 – Physical Fitness Equipment – FIRE**

### **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
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Mike Martz	YES
Angela Sims	YES
Brenda Znachko	YES

## **Project 3 – Project 2020055 – Annual Pathway and Minor Construction – ENG**

### **Discussion**

#### **Recommendation: SBE Subcontracting Program (15%)**

*(Ord. 2-80.27(1)(c))*

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
Irwin Jacobowitz	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

## **Project 4 – Project 2020054 – Annual Pavement Marking – ENG**

### **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
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 5 – Project 2015511 – Gateway and High Ridge Road – ENG**

**Discussion**

**Recommendation: SBE Subcontracting Program (10%)**

*(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
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 6 – Project 2013528 – Haverhill from N of Caribbean Blvd to Bee Line Hwy – ENG**

**Discussion**

**Recommendation: SBE Subcontracting Program (20% of which 3% is for African Americans and Hispanics) and M/WBE Subcontracting Goals.**

*(Ord. 2-80.27(1)(c) and Ord. 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
Irwin Jacobowitz	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 7 – Project 2013527B – Lyons from LWDD L-38 Canal to Atlantic Ave – 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
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 8 – Project 2010504B/2007500A – Lyons Rd from N of LWDD L-14 Canal to LW Rd and Lyons Rd from LW Rd to S of LWDD L-11 Canal – ENG**

**Discussion**

**Recommendation: SBE Subcontracting Program (13%)**

*(Ord. 2-80.27(1)(c))*

Motion to accept recommendation by Keith Clinkscale, seconded by Angela Sims.

**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 9 – Project 1997511D and 1997512A3 – SPW Rd from Orange Blvd to S of Northlake Blvd and SPW Rd and Northlake Blvd Intersection Improvements – 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
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 10 – South County Reclaimed Water Pipeline, Phase 1A – WUD**  
**Discussion**

**Recommendation: SBE Subcontracting Program (20%)**  
*(Ord. 2-80.27(1)(c))*

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

**Motion to accept recommendations carried 6-1.**

David Behar	YES
Keith Clinkscale	YES
Hassan Hadjimiry	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	NO

**Project 11 – Lake Ida Rowing Center Concession – FDO**  
**Discussion**

**Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders (15 points)**  
*(Ord. 2-80.27(5)(c) Option 1)*

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

**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 – Roger Dean Stadium Renovations – FDO**  
**Discussion**

**Recommendation: SBE and M/WBE Subcontracting Goals (20% SBE of which 5% is for African Americans and Hispanics)**  
*(Ord. 2-80.27(1)(c) and Ord. 2-80.27(2)(b))*

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

**Motion to accept recommendations carried 5-1.**

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	NO

**V. OLD BUSINESS**

**Item 1 – Systemwide Force Main Evaluation – WUD**

**Discussion**

**Recommendation: SBE Subcontracting Goals for Professional Services (20%) and M/WBE Evaluation Preferences for Professional Services (Up to 15% for African Americans)**

*(Ord. 2-80.27(3)(e) and Ord. 2-80.27(4)(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
Hassan Hadjimiry	YES
Tonya Davis Johnson	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**Item 2 – Clarification on Sheltering on FDO Annual Contracts – FDO**

Brenda Znachko presented a memo to the Committee and clarified that on annual contracts with an API of Sheltered Market, the API is applied when there are three (3) or more qualified vendors.

**VI. NEW BUSINESS**

None.

**VII. ADJOURNMENT**

Meeting adjourned at 4:23 p.m.