

# GOAL SETTING COMMITTEE

Wednesday, January 19, 2022 – 3:30 p.m.

Room 1N-142 – 1<sup>st</sup> Floor

and Via Teleconference

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

## MINUTES

### Members Present:

David Behar, County Attorney  
Laura Cates, Fire Rescue  
Tonya Davis Johnson, OEBO  
Vernetha Green, WUD  
Charles Hysell, Airports  
Irwin Jacobowitz, OFMB  
Holly Knight, Engineering  
Nicki Murphy, Parks  
George Santos, Airports  
Brenda Znachko, FDO

### Non Member Attendees

Ebony Bruton, WUD  
Allen Gray, OEBO  
Anthony Gregory, OEBO  
Michelle Han, OEBO  
Carole Hart, SBDC  
Kenisha James, OEBO  
Cristina Jimenez, Pevida Highway Design  
Deirdre Kyle, OEBO  
Staci Machado - Purchasing  
Jaison Raju, SBDC  
Rem,o.na' Rey, Randolph Construction Group  
Angela Smith, OEBO  
Antonia Smith, OEBO  
Monica Torres, Purchasing  
Yamel Vasquez, OEBO  
Peggy West, WUD  
Angie Whitaker, OEBO  
Monique Williams, Purchasing

## I. CALL TO ORDER

Meeting called to order at 3:33 p.m. by Chair, Tonya Davis Johnson.  
Roll called, quorum present.

Committee member Angela Sims offered a motion to continue a hybrid meeting due to extenuating circumstances, seconded by Irwin Jacobowitz and passed unanimously.

## II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the January 19, 2022, agenda, seconded by Angela Simms.

### **Motion to adopt the agenda carried 5-0.**

David Behar	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 January 5, 2022, with corrections, seconded by Angela Sims.

**Motion to adopt the minutes carried 5-0.**

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

**IV. REVIEW OF PROJECTS**

**Project 1 – Project No.: 18008 – NFPA 25, Inspection, Testing, Maintenance, Repair & Certification - AIR**

**Discussion**

**Recommendation: SBE Price Preference.**

*(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
Charles Hysell	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 2 – Project No.: PB 22-1 – PBIA Miscellaneous Drainage Repairs - AIR**

**Discussion**

**Recommendation: SBE Subcontracting Program (8%).**

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

Motion to accept recommendation by Irwin Jacobowitz, seconded by Brenda Znachko.

**Motion to accept recommendations carried 6-0.**

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
George Santos	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 3 – Project: Irrigation Systems, Repair Services (Countywide) - PARKS  
Discussion**

**Recommendation: SBE Price Preference.**

*(Ord. 2-80.27(5)(f))*

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

**Motion to accept recommendations carried 6-0.**

David Behar	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Nicki Murphy	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 4 – Project No.: 22-040/ZG – A/C Maintenance and Repairs, Term Contract - 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 6-0.**

David Behar	YES
Laura Cates	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 5 – Project: Custodial Services - FDO  
Discussion**

**Recommendation: SBE Subcontracting Goal for Other Services Contracts Valued at Greater Than Five Million Dollars (20%) of which (15%) must be M/WBE Subcontracting Goals for Other Services Contracts Valued at Great Than Five Million Dollars (African American, Asian American, Hispanic American, or Caucasian Female owned firms.)**

*(Ord. 2-80.27(5)(e) and Ord. 2-80.27(6)(g))*

Motion to accept recommendation by Irwin Jacobowitz, seconded by Brenda Znachko.

**Motion to accept recommendations carried 5-0.**

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

**Project 6 – Project No.: 20017a – Hauling/Disposal Services, Grit and Rag Dumpster - WUD Discussion**

**Recommendation: SBE Price Preference.**

*(Ord. 2-80.27(5)(f))*

Motion to accept recommendation by Irwin Jacobowitz, seconded by Brenda Znachko.

**Motion to accept recommendations carried 6-0.**

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

**Project 7 – Project: Stucco Removal Services, Digester Tanks, One-Time - WUD Discussion**

**Recommendation: SBE Price Preference.**

*(Ord. 2-80.27(5)(f))*

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

**Motion to accept recommendations carried 6-0.**

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

**Project 8 – Project No.: 2022803 – Summit Boulevard over C-51 Canal - ENG Discussion**

**Recommendation: SBE Subcontracting Goal for Professional Services (25%) and M/WBE Evaluation Preference for Professional Services (African American owned firms.)**

*(Ord. 2-80.27(3)(e) and Ord. 2-80.27 (4)(b))*

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

**Motion to accept recommendations carried 6-0.**

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

**Project 9 – Project No.: 2019804 – Congress Avenue over the LWDD L-24 Canal - 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 6-0.**

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

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

Chair, Tonya Davis Johnson, asked for a motion to approve the 2022 meeting schedule. Motion made by Irwin Jacobowitz, seconded by Angela Sims and passed unanimously. Chair also recommended continuing the Goal Setting Meetings in a hybrid fashion.

**VII. COMMITTEE COMMENTS**

Committee member, Angela Sims, noted that several departments stated both the annual and total cost of the contracts on the worksheet. After some discussion, the Committee agreed that going forward; the project worksheet would have inclusive language showing a one (1) year contract with four (4) one (1) year renewal options and presenting costs for each.

**VIII. PUBLIC COMMENT**

None.

**IX. ADJOURNMENT**

The meeting adjourned at 4:15 p.m.