




# GOAL SETTING COMMITTEE NOTICE OF MEETING

**Date:** January 14, 2022

**To:** Verdenia C. Baker, County Administrator  
Isami Ayala-Collazo, Director of FDO  
Ali Bayat, Director of Water Utilities  
Laura Beebe, Director of Airports  
David Behar, Assistant County Attorney  
Eric Call, Director of Parks & Recreation  
Keith Clinkscale, Director of Strategic Planning & Performance  
Samara Cooper, Assistant Director of Purchasing  
Irwin Jacobowitz, Director of Contract Development & Control  
David Ricks, County Engineer  
Brenda Znachko, Director of FDO Business Ops

**From:** Tonya Davis Johnson, Director   
Office of Equal Business Opportunity

**Topic:** Agenda for Goal Setting Committee

**Office of  
Equal Business Opportunity**  
50 South Military Trail, Suite 202  
West Palm Beach, FL 33415  
(561) 616-6840  
[www.pbcgov.com/oebo](http://www.pbcgov.com/oebo)



**Palm Beach County  
Board of County  
Commissioners**

Robert S. Weinroth, Mayor  
Gregg K. Weiss, Vice Mayor  
  
Maria G. Marino  
Dave Kerner  
Maria Sachs  
Melissa McKinlay  
Mack Bernard

**County Administrator**

Verdenia C. Baker

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, January 19, 2022, at 3:30 p.m. This meeting will take place in person and via WebEx. The meeting may be accessed by using the information provided below or you may attend in person at 50 South Military Trail, Room 1N-142, West Palm Beach, FL 33415. We will be following COVID protocol with social distancing and required face masks.

Please contact Michelle Han at [mhan@pbcgov.org](mailto:mhan@pbcgov.org), (561) 616-6841, or 50 South Military Trail, Suite 202, West Palm Beach, FL 33415 for additional information or to submit written questions for the meeting.

In accordance with the Americans with Disabilities Act (ADA) please contact Michelle Han at [mhan@pbcgov.org](mailto:mhan@pbcgov.org) or (561) 616-6841 if you require reasonable accommodation to participate in this meeting.

**WebEX Information:**

**Meeting number (access code):** 2307 901 4916

**Meeting password:** Goal

1-844-621-3956 **United States Toll Free**

**To join from a video system or application:**

**Dial** [23079014916@pbc-gov.webex.com](tel:23079014916@pbc-gov.webex.com)

**Sunshine Law:** The Sunshine Law prohibits any gathering of two or more members of the Goal Setting Committee (GSC) outside of a public hearing to discuss any matter on which the GSC may take foreseeable action. Note that this prohibition applies, without limitation, to the GSC member from the Originating Department as defined in PBC Code of Ord. § 2-80.21 (Ord. No 2018-021 § 1 (Exh. A), 10-16-18).

"An Equal Opportunity  
Affirmative Action Employer"



**GOAL SETTING COMMITTEE**  
**Wednesday, January 19, 2022 – 3:30 p.m.**  
**Teleconference**  
**Room 1N-142 – 1<sup>st</sup> Floor**  
**Office of Equal Business Opportunity**  
**50 South Military Trail**  
**West Palm Beach, FL 33415**

**AGENDA**

- I. CALL TO ORDER**
- II. ADOPTION OF JANUARY 19, 2022 AGENDA**
- III. APPROVAL OF JANUARY 5, 2021 MINUTES**
- IV. REVIEW OF PROJECTS\***
- | <b>PROJECT</b>  | <b>AMOUNT</b> |
|---|---------------|
| 1. Project No.: 18008: NFPA 25, Inspection, Testing, Maintenance, Repair and Certification – AIRPORTS | \$150,000     |
| 2. Project No.: PB 22-1 – Palm Beach International Airport Miscellaneous Drainage Repairs - AIRPORTS  | \$439,600     |
| 3. Project: Irrigation Systems, Repair Services (Countywide) – PARKS                                  | \$1,420,000   |
| 4. Project No.: 22-040/ZG – A/C Maintenance and Repairs – FIRE  | \$2,000,000   |
| 5. Project: Custodial Services - FDO  | \$36,000,000  |
| 6. Project No.: 20017A – Hauling/Disposal Services, Grit & Rag Dumpers – WUD                          | \$180,000     |
| 7. Project: Stucco Removal Services, Digester Tanks, One-Time – WUD                                   | \$114,890     |
| 8. Project No.: 2022803 – Summit Boulevard over C-51 Canal - ENG                                      | \$2,000,000   |
| 9. Project No.: 2019804 – Congress Avenue over the LWDD L-24 Canal - ENG                              | \$160,000     |
- V. OLD BUSINESS**
- VI. NEW BUSINESS**  
Final Adoption of 2022 Meeting Calendar and Meeting Format
- VII. COMMITTEE COMMENTS**
- VIII. PUBLIC COMMENT**
- IX. ADJOURNMENT**

\*Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.