

# Office of Equal Business Opportunity

50 South Military Trail, Suite 202
West Palm Beach, FL 33415
(561) 616-6840
www.pbcgov.com/oebo



## Palm Beach County Board of County Commissioners

Dave Kerner, Mayor

Robert S. Weinroth, Vice Mayor

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Gregg K. Weiss

Maria Sachs

Melissa McKinlay

Mack Bernard

### **County Administrator**

Verdenia C. Baker

"An Equal Opportunity Affirmative Action Employer"

# GOAL SETTING COMMITTEE NOTICE OF MEETING

**Date:** January 14, 2021

**To:** Verdenia C. Baker, County Administrator

Jon Van Arnam, Deputy County Administrator

David Behar, Assistant County Attorney

Keith Clinkscale, Director of Strategic Planning & Performance Irwin Jacobowitz, Director of Contract Development & Control

Kathy Scarlett, Director of Purchasing

Audrey Wolf, Director of FDO David Ricks, County Engineer

James Stiles, Director of Water Utilities

Brenda Znachko, Director of FDO Business Ops

From: Tonya Davis Johnson, Director

Office of Equal Business Opportunity

**Topic:** Agenda for Goal Setting Committee

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, January 20, 2021, 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 Vicky Cronell at <a href="https://www.vcronell@pbcgov.org">wcronell@pbcgov.org</a>, (561) 616-6843, 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 Vicky Cronell at <a href="mailto:vcronell@pbcgov.org">vcronell@pbcgov.org</a> or (561) 616-6843 if you require reasonable accommodation to participate in this meeting.

**WebEX Information:** 

Meeting number (access code): 172 191 9627

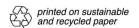
**Meeting password:** Goal

1-844-621-3956 United States Toll Free

To join from a video system or application:

Dial 1721919627@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).





# GOAL SETTING COMMITTEE Wednesday, January 20, 2021 – 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. II.	CALL TO ORDER  ADOPTION OF JANUARY 20, 2021 AGENDA	
III. IV.	APPROVAL OF DECEMBER 16, 2020 MINUTES REVIEW OF PROJECTS*	
	PROJECT	AMOUNT
1.	Project 17-064 – Improvements to Lift Stations 393, 1023, and 8168 – WUD	\$1,780,000
2.	Project 20-041 – Floridan Aquifer Wells Rehabilitation – WUD	\$1,800,000
3.	Project No.: 2018103 – Hypoluxo Road/Jog Road Intersection Improvements – ENG	\$1,900,000
4.	Project No: 2014507 - Military Trail and Gateway Boulevard Intersection Improvements — ENG	\$1,360,000
5.	Project No.: 2020606 – Palmetto Park Road Bascule Bridge Generator Room Foundation Repair – ENG	\$48,000
6.	Project No: 2015508 – 6 <sup>th</sup> Avenue South Over Lake Osborne Drive – ENG	\$8,200,000
7.	Flooring (Annual Contract) – FDO	\$2,000,000
V.	OLD BUSINESS	
VI.	NEW BUSINESS	
VII.	COMMITTEE COMMENTS	
VIII.	PUBLIC COMMENT	
IX.	ADJOURNMENT	

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