




## GOAL SETTING COMMITTEE NOTICE OF MEETING

**Date:** January 29, 2021

**To:** Verdenia C. Baker, County Administrator  
Jon Van Arnam, Deputy County Administrator  
Isami Ayala-Collazo, Director of FDO  
David Behar, Assistant County Attorney  
Keith Clinkscale, Director of Strategic Planning & Performance  
Irwin Jacobowitz, Director of Contract Development & Control  
Kathy Scarlett, Director of Purchasing  
Deborah Drum, Director of ERM  
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

**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**

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

**County Administrator**

Verdenia C. Baker

*"An Equal Opportunity  
Affirmative Action Employer"*

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, February 3, 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 [vcronell@pbcgov.org](mailto:vcronell@pbcgov.org), (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 [vcronell@pbcgov.org](mailto:vcronell@pbcgov.org) or (561) 616-6843 if you require reasonable accommodation to participate in this meeting.

**WebEX Information:**

**Meeting number (access code):** 172 839 7817

**Meeting password:** Goal

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

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

**Dial** [1728397817@pbc-gov.webex.com](tel:1728397817@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, February 3, 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. CALL TO ORDER**
- II. ADOPTION OF FEBRUARY 3, 2021 AGENDA**
- III. APPROVAL OF JANUARY 20, 2021 MINUTES**
- IV. REVIEW OF PROJECTS\***

<b>PROJECT</b>	<b>AMOUNT</b>
1. Project 18-036 – Improvements to Master Repump Station 9 North – WUD	\$3,545,000
2. Furnish & Install Post & Rail Fencing Countywide – ERM	\$332,000
3. Project No. 2015509 – Benoist Farms Rd., SR 80 to Belvedere Road – ENG	\$3,750,000
4. Project No. 2015520 - Florida Mango Rd., Edgewater Drive to S. of Barbados Road – ENG	\$3,200,000
5. Project No. 2020606 – Palmetto Park Road Bascule Bridge Generator Room Foundation Repair – ENG	\$48,000
6. Fire Station 40, New Construction – FDO	\$4,371,852
7. Continuing CM, Fire Rescue Renovations – FDO	\$40,000,000

- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- 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.