

# GOAL SETTING COMMITTEE

Wednesday, February 3, 2021 – 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  
Krystin Berntsen, WUD  
Keith Clinkscale  
Irwin Jacobowitz, OFMB  
Tonya Davis Johnson, OEBO  
Holly Knight, Engineering  
Cynthia Portnoy, Airports  
Gretel Sarmiento, ERM  
Angela Sims, Purchasing  
Brenda Znachko, FDO

### Non Member Attendees

Vicky Cronell, OEBO  
Steven Duval, Restoration Lawn Care, LLC  
Allen Gray, OEBO  
Rhonda Grayer, WT Stevens Construction, Inc.  
Michelle Han, OEBO  
Tylene Henry, WT Stevens Construction, Inc.  
Kenisha James, OEBO  
Dorianna Kristensen, OEBO  
Deirdre Kyle, OEBO  
Ann McNeill, MCO Construction & Services, Inc.  
George Santos, Airports  
Dmitriy Shvets, ERM  
Angela Smith, OEBO  
Antonia Smith, OEBO  
Jennifer Uman, The Morganti Group, Inc.  
Angie Whitaker, OEBO

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

Meeting called to order at 3:30 p.m. by Chair, Tonya Davis Johnson.  
Roll called, all voting members present.

### **II. ADOPTION OF AGENDA**

Jaison Raju asked to amend Item 2 – Furnish and Install Post and Rail Fencing for ERM to show the amount of \$892,800 and to add an item for SMC-09 Fire Pump Replacement for Airports. Motion by Irwin Jacobowitz to adopt the February 3, 2021, agenda with the proposed change of amount for Item 2 and addition of Airports item, ((as Item 8, seconded by Keith Clinkscale.

#### **Motion to adopt the agenda carried 6-0.**

David Behar	YES
Keith Clinkscale	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 20, 2021, minutes, seconded by Angela Sims.

**Motion to adopt the minutes carried 6-0.**

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

**IV. REVIEW OF PROJECTS**

**Project 1 – Project 18-036, Improvements to Master Repump Station 8 North - WUD Discussion**

**Recommendation: SBE Subcontracting Program (20%).**  
*(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
Krystin Berntsen	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 2 – Furnish and Install Post and Rail Fencing – ERM 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 7-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Gretel Sarmiento	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 3 – Project 2015509, Benoist Farms Road, SR-80 to Belvedere Road – 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
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 4 – Project 2015520, Florida Mango Road, Edgewater Drive to S. of Barbados Road – ENG**

**Discussion**

**Recommendation: SBE Subcontracting Program (20%).**

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

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

**Motion to accept recommendations carried 7-0.**

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

**Project 5 – Project 2020606, Palmetto Park Road Bascule Bridge Generator Room Foundation Repair – ENG**

**Discussion**

**Recommendation: SBE Price Preference.**

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

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

**Motion to accept recommendations carried 7-0.**

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

**Project 6 – Fire Station 40, New Construction – FDO**

**Discussion**

**Recommendation: SBE Subcontracting Program (20% of which 5% 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 6-0.**

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

**Project 7 – Fire Rescue Renovations Continuing CM and Subcontracting – FDO**

**Discussion**

**Recommendation: OEBO Pilot Program, Evaluation Preference for Mentoring (up to 5% for SBE Partnering); Evaluation Preference for SBE Participation (up to 10%); and SBE Subcontracting Program (20% of which 5% is for African Americans and Hispanics) and M/WBE Subcontracting Goals.**

*(OEBO PPM, Attachment 3, Section 1; 2-80.27(1)(c); and 2-80.27(2)(b))*

Motion to accept recommendation by Brenda Znachko, seconded by Keith Clinkscale.

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

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

**Project 8 – Fire Pump Replacements at PBI – AIR**

**Discussion**

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

*(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
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Cynthia Portnoy	YES
Angela Sims	YES
Brenda Znachko	YES

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

None.

**VII. COMMITTEE COMMENTS**

None.

**VIII. PUBLIC COMMENT**

None.

**IX. ADJOURNMENT**

The meeting adjourned at 4:12 p.m.