




# GOAL SETTING COMMITTEE NOTICE OF MEETING

**Date:** February 14, 2022

**To:** Verdenia C. Baker, County Administrator  
Isami Ayala-Collazo, Director of FDO  
Laura Beebe, Director of Airports  
David Behar, Assistant County Attorney  
Keith Clinkscale, Director of Strategic Planning & Performance  
Samara Cooper, Assistant Director of Purchasing  
Douglas Crane, Director of Library System  
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

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, February 16, 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).

**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

"An Equal Opportunity  
Affirmative Action Employer"

Official Electronic Letterhead



**GOAL SETTING COMMITTEE**  
**Wednesday, February 16, 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 FEBRUAR 16, 2022 AGENDA**

**III. APPROVAL OF FEBRUARY 2, 2021 MINUTES**

**IV. REVIEW OF PROJECTS\***

	<b>PROJECT</b>	<b>AMOUNT</b>
1.	Project No.: 17031: Classroom Supplies & Equipment for the PBC Library System - Library	\$375,000
2.	Project No.: 2016501: 45 <sup>th</sup> Street and Military Trail Intersection Improvements - Engineering	\$2,278,000
3.	Project No.: 2014506: Lawrence Road, South of Ponza Place to Lantana Road - Engineering	\$4,667,000
4.	Project No.: SMC-17: LNA T-Hanger Electrical Service Modifications – AIR	\$372,000
5.	Project No.: 16215: Threshold/Resident Inspection Services – Canyon Branch Library - FDO	\$200,000
6.	Project: Development and Operation of an OHV Park at 20 Mile Bend - FDO	TBD

**V. OLD BUSINESS**

FDO – Revise construction estimate, for February 2, 2022, item IV.5 CM for Fire Stations (#49, #24 and Lake Worth West), to \$20,700,000

**VI. NEW BUSINESS**

S/M/WBE Project Update Success Stories

**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.