

GOAL SETTING COMMITTEE

Wednesday, February 16, 2022 – 3:30 p.m.

Room 1N-142 – 1st 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
Reginald Bryant, Library
Marcela Millett, Strategic Planning
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
George Santos, Airports
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Krystin Berntsen, WUD
Isami Ayala-Collazo, FDO
Lionel Francois, Leafman's Lawn Care, Inc.
Alicia Garro, Library
Allen Gray, OEBO
Anthony Gregory, OEBO
Claudia Gray-Hamilton, Library
Michelle Han, OEBO
Kenisha James, OEBO
Deirdre Kyle, OEBO
Ann McNeill, NABWIC
Dorritt Miller, Administration
Cynthia Portnoy, Airports
Angela Smith, OEBO
Antonia Smith, OEBO
Monica Torres, Purchasing
Yamel Vasquez, OEBO
Javin Walker, 2-SBW & Associates, Inc.
Peggy West, WUD
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:33 p.m. by Chair, Tonya Davis Johnson.

Roll called, quorum present.

Committee member Irwin Jacobowitz offered a motion to continue a hybrid meeting due to extenuating circumstances, seconded by Marcela Millett and passed unanimously.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the February 16, 2022, agenda, seconded by Marcela Millett.

Motion to adopt the agenda carried 6-0.

David Behar	YES
Marcela Millett	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Irwin Jacobowitz	YES
Brenda Znachko	YES

III. APPROVAL OF MINUTES

Motion by Irwin Jacobowitz to adopt the February 2, 2022, seconded by Marcela Millett.

Motion to adopt the minutes carried 6-0.

David Behar	YES
Marcela Millett	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Irwin Jacobowitz	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project No.: 17031 – Classroom Supplies & Equipment for the PBC Library System - LIB Discussion

Recommendation: SBE Price Preference.

(Ord. 2-80.27(5)(f))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

David Behar	YES
Reginald Bryant	YES
Marcela Millett	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Irwin Jacobowitz	YES
Brenda Znachko	YES

Project 2 – Project No.: 2016501 – 45th Street and Military Trail Intersection Improvements - ENG Discussion

Recommendation: SBE Subcontracting Program (20%) of which (3%) is MBE for African American and/or Hispanic American Owned Firms.

(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 7-0.

David Behar	YES
Marcela Millett	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Irwin Jacobowitz	YES
Brenda Znachko	YES

Project 3 – Project No.: 2014506 – Lawrence Road, South of Ponza Place to Lantana Road - ENG Discussion

Recommendation: SBE Subcontracting Program (20%) of which (3%) is MBE for African American and/or Hispanic American Owned Firms.

(Ord. 2-80.27(1)(c) and Ord. 2-80.27(2)(b))

Motion to accept recommendation by Angela Sims, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 7-0.

David Behar	YES
Marcela Millett	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	YES
Irwin Jacobowitz	YES
Brenda Znachko	YES

Project 4 – Project No.: SMC-17 – LNA T-Hanger Electrical Service Modifications - AIR 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
Marcela Millett	YES
Tonya Davis Johnson	YES
George Santos	YES
Angela Sims	YES
Irwin Jacobowitz	YES
Brenda Znachko	YES

Project 5 – Project No.: 16215 – Threshold/Resident Inspection Services – Canyon Branch Library - FDO

Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders
(Ord. 2-80.27(3)(b)(Option 1))

Motion to accept recommendation by Brenda Znachko, seconded by Angela Sims.

Motion to accept recommendations carried 6-0.

David Behar	YES
Marcela Millett	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 6 – Project: Development and Operation of an OHV Park at 20 Mile Bend – FDO
Discussion

Recommendation: SBE Subcontracting Program (20%)
(Ord. 2-80.27(1)(c)) on construction portion only

Motion to accept recommendation by Brenda Znachko, seconded by Angela Sims.

Motion to accept recommendations carried 6-0.

David Behar	YES
Marcela Millett	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

V. OLD BUSINESS

Committee Member, Brenda Znachko, noted a revision in the previous construction estimate for the CM for Fire Stations (#49, #24 and Lake Worth West). On February 2, 2022, FDO presented the project to the Committee with a cost estimate of \$34,900,000. The estimate is \$20,700,000.

VI. NEW BUSINESS

Angela Smith gave an update on the Civil Engineering Annual Services on a Consultant Service Authorization Basis contract. The Goal Setting Committee approved an API of 20% SBE min. mandatory with an MBE Evaluation Preference for Professional Services (African American). Twelve firms submitted proposals however; four firms were selected for this contract. One of the selected firms is African American-owned. All of the selected firms have agreed to S/MBE participation ranging from 26% to 66%.

VII. COMMITTEE COMMENTS

Ann McNeill thanked the Committee for minority goals being placed on projects.

Committee Member, Brenda Znachko, offered kudos to OEBO and the Committee members for being well prepared to present the projects.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 4:04 p.m.