



GOAL SETTING COMMITTEE
Wednesday, February 5, 2025 – 3:30 p.m.
Teleconference
Room 1N-142 – 1st Floor
Office of Equal Business Opportunity
50 South Military Trail
West Palm Beach, FL 33415

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF February 5, 2025 AGENDA**
- III. APPROVAL OF January 15, 2025 MINUTES**
- IV. REVIEW OF PROJECTS***

| | PROJECT | AMOUNT |
|----|--|---------------|
| 1. | Project No.: 2023-009424 Threshold/Special Inspection Services – Roger Dean Stadium Renovation Project – FDO | \$200,000 |
| 2. | Project: Prequalification for Fuel Systems Equipment Maintenance/Repair – FDO | \$2,675,000 |
| 3. | Project: GMP Amendment #3 – Fire Station #24 – FDO | \$11,131,564 |
- V. OLD BUSINESS**
- VI. NEW BUSINESS**

S/M/WBE Project Update Success Stories
- VII. COMMITTEE COMMENTS**
- VIII. DIRECTORS COMMENTS**
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**

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