



**GOAL SETTING COMMITTEE**  
**Wednesday, February 19, 2025 – 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 19, 2025 AGENDA**
- III. APPROVAL OF February 5, 2025 MINUTES**
- IV. REVIEW OF PROJECTS\***

<b>PROJECT</b>	<b>AMOUNT</b>
1. Project No.: 2025053 Traffic Signal Engineering Professional Continuing Services Contract – ENG	\$1,000,000
2. Project No.: 2025051 Structural Engineering Professional Continuing Services Contract – ENG	\$2,000,000
3. Project No.: 2025052 Intersection Improvements Professional Services Contract – ENG	\$2,000,000
4. Project No.: 2025056 Small Paving and Minor Continuing Services Construction Contract – ENG	\$3,000,000
5. Project No.: 2025055 Pathway and Minor Continuing Services Construction Contract – ENG	\$35,000,000

**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.