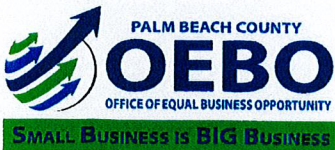




Office of  
Equal Business Opportunity  
50 South Military Trail, Suite 202  
West Palm Beach, FL 33415  
(561) 616-6840  
www.pbcgov.com/oebo



**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

## GOAL SETTING COMMITTEE NOTICE OF MEETING

**Date:** February 25, 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  
Irwin Jacobowitz, Director of Contract Development & Control  
Brenda Znachko, Director of FDO Business Ops  
Ali Bayat, Director of Water Utilities  
Eric Call, Director of Parks & Recreation  
Archie Satchell, Chief Information Officer for ISS  
Patrick Kennedy, Fire Rescue Administrator

**From:** Tonya Davis Johnson, Director   
Office of Equal Business Opportunity

**Topic:** Agenda for Goal Setting Committee

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Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, March 2, 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 451 9020

**Meeting password:** Goal

1-844-621-3956 **United States Toll Free**

**To join from a video system or application:**

Dial [23074519020@pbc-gov.webex.com](tel:23074519020@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).

"An Equal Opportunity  
Affirmative Action Employer"



**GOAL SETTING COMMITTEE**  
**Wednesday, March 2, 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 MARCH 2, 2022 AGENDA**
- III. APPROVAL OF FEBRUARY 16, 2022 MINUTES**
- IV. REVIEW OF PROJECTS\***
- |    | <b>PROJECT</b>   | <b>AMOUNT</b> |
|----|--|---------------|
| 1. | Project: Turf Chemicals & Fertilizers - Parks                      | \$180,100     |
| 2. | Project: Casework, Repair and Replacement of, Term Contract - Fire | \$850,000     |
| 3. | Project No.: KMA 17011B: Professional Services Contract - ISS      | \$5,500,000   |
| 4. | Project No.: 21-020: LS 5133 Conversion to Re-pump - WUD           | \$3,619,920   |
| 5. | Project No.: CMA 17032/LC: Janitorial Services - AIR               | \$25,000,000  |
| 6. | Project No.: SMC 12: West People Tube Repair – AIR                 | \$311,800     |
- V. OLD BUSINESS**
- 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.