

GOAL SETTING COMMITTEE

Wednesday, March 3, 2021 – 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
Keith Clinkscale, Strategic Planning
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Jeanine Levine, Parks
Tanoy Williams, OFMB
Brenda Znachko, FDO

Non Member Attendees

Vicky Cronell, OEBO
Allen Gray, OEBO
Anthony Gregory, OEBO
Rhonda Grayer, WT Stevens Construction, Inc./NABWIC
Tyleno Henry, WT Stevens Construction, Inc./NABWIC
Kenisha James, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Ann McNeill, MCO Construction & Services, Inc.
Jaison Raju, OEBO
Amanda Ray, FDO
Angela Smith, OEBO
Antonia Smith, OEBO
Angie Whitaker, OEBO

I. **CALL TO ORDER**

Meeting called to order at 3:32 p.m. by Chair, Tonya Davis Johnson.
Roll called, quorum present.

II. **ADOPTION OF AGENDA**

Motion by Keith Clinkscale to adopt the March 3, 2021, agenda, seconded by Brenda Znachko.

Motion to adopt the agenda carried 5-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	ABSENT
Tanoy Williams	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Keith Clinkscale to adopt the February 3, 2021, minutes with the correction of adding Angela Sims as a Member Present, seconded by Tanoy Williams.

Motion to adopt the minutes carried 5-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	ABSENT
Tanoy Williams	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project 2019108 Lantana Rd at Congress Ave Intersection Improvements – ENG Discussion

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

Motion to accept recommendation by Keith Clinkscale, seconded by Brenda Znachko.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	ABSENT
Tanoy Williams	YES
Brenda Znachko	YES

Project 2 – Project 2003503A & B Northlake Blvd from E of SPW Rd to W of Coconut Blvd – ENG Discussion

Recommendation: SBE Subcontracting Program (20% of which 3% is for African Americans and Hispanics) and M/WBE Subcontracting Goals.
(Ord. 2-80.27(1)(c) and Ord. 2-80.27(2)(b))

Motion to accept recommendation by Keith Clinkscale, seconded by Tanoy Williams.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Angela Sims	ABSENT
Tanoy Williams	YES
Brenda Znachko	YES

Project 3 – Surface Coating Services – PARK

Discussion

Recommendation: SBE Price Preference.

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

Motion to accept recommendation by Keith Clinkscale, seconded by Brenda Znachko.

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Jeanine Levine	YES
Angela Sims	ABSENT
Tanoy Williams	YES
Brenda Znachko	YES

Project 4 – Elevator & Escalator Services – FDO

Discussion

Recommendation: SBE Price Preference.

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

Motion to accept recommendation by Keith Clinkscale, seconded by Brenda Znachko.

Motion to accept recommendations carried 5-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	ABSENT
Tanoy Williams	YES
Brenda Znachko	YES

Project 5 – NAPA Piggyback Contract – FDO

Discussion

Recommendation: Authorize the use of the SBE Price Preference in the contract between NAPA and the County.

(EBO PPM Attachment 4)

Motion to accept recommendation by Keith Clinkscale, seconded by Tanoy Williams.

Motion to accept recommendations carried 5-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	ABSENT
Tanoy Williams	YES
Brenda Znachko	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

None.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 3:53 p.m.