

GOAL SETTING COMMITTEE

Wednesday, March 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

CORRECTED MINUTES

Members Present:

Keith Clinkscale, Strategic Planning

Irwin Jacobowitz, OFMB

Tonya Davis Johnson, OEBO

Darren Leiser, County Attorney

Sheri Haywood-McCabe

Angela Sims, Purchasing

David Walesky, Animal Care & Con.

Brenda Znachko, FDO

Non Member Attendees

Lorna Anderson, Greywood Consulting Corp.

Isami Ayala-Collazo, FDO

Angela Cobb, NABWIC

Megan Davis, Purchasing

Steven Duval, Restoration Lawn Care

Allen Gray, OEBO

Rhonda Grayer, NABWIC

Anthony Gregory, OEBO

Michelle Han, OEBO

Carole Hart, PTAC

Kenisha James, OEBO

Amy Karpf, ISS

Deirdre Kyle, OEBO

Terry Newton, OEBO

Darlin Pyrtle, 2-SBW & Associates, Inc.

Yolanda Phillips, NABWIC

Jaison Raju, PTAC

Rem,o.na' Rey - Randolph Construction Group

Angela Smith, OEBO

Antonia Smith, OEBO

Monica Torres, Purchasing

Yamel Vasquez, OEBO

Javin Walker, 2-SBW & Associates, Inc.

Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:30 p.m. by Chair, Tonya Davis Johnson.

Roll called, quorum present.

Keith Clinkscale offered a motion to continue a hybrid meeting due to extenuating circumstances, seconded by Irwin Jacobowitz and passed unanimously.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the March 16, 2022, agenda, seconded by Keith Clinkscale.

Motion to adopt the agenda carried 6-0.

Keith Clinkscale	YES
Tonya Davis Johnson	YES
Darren Leiser	YES
Angela Sims	YES
Irwin Jacobowitz	YES
Brenda Znachko	YES

III. APPROVAL OF MINUTES

Motion by Keith Clinkscale to adopt the March 2, 2022, seconded by Irwin Jacobowitz.

Motion to adopt the minutes carried 6-0.

Keith Clinkscale	YES
Tonya Davis Johnson	YES
Darren Leiser	YES
Angela Sims	YES
Irwin Jacobowitz	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project: Professional Services Contract - ISS

Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders (Opt. 2)

(Ord. 2-80.27(3)(d)(Opt. 2))

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Tonya Davis Johnson	YES
Darren Leiser	YES
Sheri Haywood-McCabe	YES
Angela Sims	YES
Irwin Jacobowitz	YES
Brenda Znachko	YES

Project 2 – Project: Gramercy Park Neighborhood Center CM - FDO
Discussion

Recommendation: EBO PPM Pilot Program, Att. 3; Evaluation Preference for Mentoring SBE Participation 5 points and up to 10 points for SBE Participation Plan.

(EBO PPM, Attachment 3, page 1)

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

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Tonya Davis Johnson	YES
Darren Leiser	YES
Angela Sims	YES
Irwin Jacobowitz	YES
Brenda Znachko	YES

Project 3 – Project No.: Convention Center Food & Beverage Operator - FDO
Discussion

Recommendation: SBE Evaluation Preference for Prime Bidders and Respondents (Opt. 2); SBE Subcontracting Goal for Other Services Contracts Valued at Greater Than \$5 Million (10%) and M/WBE Subcontracting Goals of Other Services Contracts Valued at Greater than \$5 Million (must by 5%) on the purchase of food, including catering, disposable paper and plastic products, non-alcoholic beverages and professional services.

(Ord. 2-80.27(5)(c); 2-80.27(5)(e) & 2-80.27(6)(g))

Motion to accept recommendation by Brenda Znachko, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Tonya Davis Johnson	YES
Darren Leiser	YES
Angela Sims	YES
Irwin Jacobowitz	YES
Brenda Znachko	YES

Project 4 – Project: Animal-Licensing Services - ACC
Discussion

Recommendation: M/WBE Evaluation Preference for Professional Services

(Ord. 2-80.27(4)(b))

Motion to accept recommendation by Keith Clinkscale, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Tonya Davis Johnson	YES
Darren Leiser	YES
Angela Sims	YES
Irwin Jacobowitz	YES
Dave Walensky	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Deirdre Kyle noted several FD&O projects that have met or exceeded the small/minority business requirements set which were as follows:

Project Description	Type	API	Submittal
Animal Care & Control	Design	20% SBE and SBE Eval Pref. up to 15%	31.5% SBE, 2% M/WBE
Aqua Crest Pool Complex	Design	20% SBE and SBE Eval Pref. up to 15%	28.5% SBE
Canyon District Park	Const.	25% SBE of which 3% MBE	26.45% SBE, 3.02% MBE
Canyon District Park, Phase IA	Const.	20% SBE of which 3% MBE	26.83% SBE, 6.93% MBE
Fire Station 40, New Construction	Const.	20% SBE of which 5% MBE	20.12% SBE, 9.56% MBE
Governmental Center R/R	Design	20% SBE and MBE (AA) Eval Pref. up to 15%	43% SBE, 21% MBE (AA)
Gramercy Park Community Center	Design	20% SBE and M/WBE Eval Pref. up to 15%	99% SBE, 82% M/WBE
Ocean Inlet Park Marina	Const.	10% SBE	53.99% SBE
PBSO HQ Renovations	Const.	25% SBE of which 5% MBE	41.34% SBE, 7.64% MBE
SOE Production Facility	Const.	20% SBE of which 8% MBE	20.12% SBE, 8.49% MBE (AA & H)
SOE Production Facility	Design	20% SBE and SBE Eval Pref. up to 15%	80% SBE

VII. COMMITTEE COMMENTS

None.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 4:04 p.m.