

GOAL SETTING COMMITTEE

Wednesday, March 17, 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
Krystin Berntsen, WUD
Keith Clinkscale, Strategic Planning
Ed Chase, Intergovernmental Affairs
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Mike Martz, Fire Rescue
Angela Sims, Purchasing
Trudy Vercruyce, Engineering
Tanoy Williams, OFMB
Brenda Znachko, FDO

Non Member Attendees

Conrad Ailstock, WUD
Todd Bonlarron, Administration
Laura Cates, Fire Rescue
Vicky Cronell, OEBO
Allen Gray, OEBO
Vernetha Green, WUD
Anthony Gregory, OEBO
Teresa Hadjipetrou, Legislative Affairs
Tylene Henry, WT Stevens Construction, Inc./NABWIC
Lisa Inkell, Purchasing
Kenisha James, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Jaison Raju, OEBO
Angela Smith, OEBO
Antonia Smith, OEBO
Javin Walker, 2SBW & Associates, Inc.
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:33 p.m. by Chair, Tonya Davis Johnson.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Motion by Keith Clinkscale to adopt the March 17, 2021, agenda, seconded by Angela Sims.

Motion to adopt the agenda carried 6-0.

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

III. ADOPTION OF MINUTES

Motion by Keith Clinkscale to adopt the March 3, 2021, minutes, seconded by Angela Sims.

Motion to adopt the minutes carried 6-0.

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

IV. REVIEW OF PROJECTS

Project 1 – Project No. 2019608 – Linton Blvd. Bascule Bridge Concrete Repair – ENG Discussion

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

Motion to accept recommendation by Tanoy Williams, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

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

Project 2 – Project No. 2016510 – SE 23rd Avenue and Federal Highway Intersection Improvements – 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 7-0.

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

**Project 3 – Sign Materials – Reflective Sheeting, Purchase and Delivery – ENG
Discussion**

Recommendation: SBE Price Preference.

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

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

Motion to accept recommendations carried 7-0.

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

Project 4 – Lobbyist Contracts – LEG

Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders.

(Ord. 2-80.27(3)(d) Option 1)

Motion to accept recommendation by Keith Clinkscale, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

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

Project 5 – Welding Services – WUD

Discussion

Recommendation: SBE Price Preference.

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

Motion to accept recommendation by Tanoy Williams, seconded by Angela Sims.

Motion to accept recommendations carried 7-0.

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

Project 6 – Project No. 18-064 – Repump Station No. 8310 Upgrades and Improvements – WUD 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 Angela Sims.

Motion to accept recommendations carried 7-0.

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

Project 7 – Project No. 21-036 – WTP Nos. 3 and 9 Process Improvements – WUD Discussion

Recommendation: SBE Subcontracting Goals for Professional Services (20% of which 5% is for African Americans); M/WBE Evaluation Preference for Professional Services; and M/WBE Subcontracting Goals for Professional Services.

(Ord. 2-80.27(3)(e); Ord. 2-80.27(4)(b); and Ord. 2-80.27(4)(c))

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

Motion to accept recommendations carried 7-0.

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

Project 8 – Firefighting Equipment and Replacement Parts – FIRE Discussion

Recommendation: SBE Price Preference.

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

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

Motion to accept recommendations carried 7-0.

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

Project 9 – Low Voltage Annual – FDO

Discussion

Recommendation: SBE Sheltered Market for Small Construction Contracts (<\$100K) and SBE Price Preference (\$100K>).

(Ord. 2-80.27(1)(b) and Ord. 2-80.27(1)(e))

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

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Tonya Davis Johnson	YES
Angela Sims	YES
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 4:21 p.m.