



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

PROJECT	AMOUNT
1. Project: PBI Administration Building Rehabilitation – AIRPORTS	\$170,000
2. Project No.: 2022805 Seminole Colony West – ENG	\$1,210,000
3. Project No.: ERM-CCNA-2025 Coastal & Marine Engineering Services Annual Contract – ERM	\$5,000,000
4. Project: Asahi Repair/Replacement Parts, OEM (old cma 20018R) – WUD	\$350,000
5. Project No.: 25-008 Mechanical Integrity Testing of Injection Wells Systems at the SRPF (9N), WTP 11, and SROC – WUD	\$505,013
6. Project No.: 21-047 Belle Glade Water Main Improvements; SE Zone 6 Water System Replacement Project – WUD	\$4,915,072
7. Project No.: 24-035 Eastern Service Area Gravity Sewer Lining Project A – WUD	\$9,923,880.29
8. Project No: 25-013 2025 Continuing Contract for Wastewater Gravity Sewer Lines & Manhole Rehabilitation – WUD	\$26,019,267.19
9. Project No.: P-2025-000087 Fire Alarm Repair and Replacement Services – FDO	\$6,000,000
10. Project No.: 2018-036143 (17218) Lake Lytal Aquatic Complex – FDO	\$23,550,398
11. Project No.: 2024-028060 CM@R Services – Airport Center Building 3 – FDO	\$100,000,000

- 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.