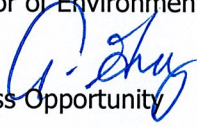




GOAL SETTING COMMITTEE NOTICE OF MEETING

Date: April 1, 2022

To: Verdenia C. Baker, County Administrator
 Isami Ayala-Collazo, Director of FDO
 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
 David Ricks, County Engineer
 Deborah Drum, Director of Environmental Resource Management

From: Allen Gray, Manager 
 Office of Equal Business Opportunity

Topic: Agenda for Goal Setting Committee

**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

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, April 6, 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, (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 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, April 6, 2022 – 3:30 p.m.
Teleconference
Room 1N-142 – 1st Floor
Office of Equal Business Opportunity
50 South Military Trail
West Palm Beach, FL 33415

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF APRIL 6, 2022 AGENDA**
- III. APPROVAL OF March 16, 2022 MINUTES**
- IV. REVIEW OF PROJECTS***

	PROJECT	AMOUNT
1.	Project: Coastal & Marine Engineering Services Annual Contract CCNA-2022 - ERM	\$1,000,000
2.	Project No.: 2022506 – George Bush Blvd. Bridge Over ICWW - ENG	\$5,500,000
3.	Project No.: 2022061 Annual Grant Writing & Planning Services - ENG	\$500,000
4.	Project: Hauling & Disposal Services, Wastewater Sludge & Sand/Debris, SRWRF, Term Contract	\$1,100,000
- V. OLD BUSINESS**
Gramercy Park CM
- 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.