

GOAL SETTING COMMITTEE

Wednesday, April 7, 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
Allen Gray, OEBO
Irwin Jacobowitz, OFMB
Pameka McNeal, Palm Tran
Gretel Sarmiento, ERM
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Beverly Beard, NABWIC
Vicky Cronell, OEBO
Megan Davis, Purchasing
Sandra Feliciano, ERM
Phillip Ford, Palm Tran
Rhonda Grayer, NABWIC
Anthony Gregory, OEBO
Tylene Henry, NABWIC
Brenda Hovde, ERM
Lisa Inkell, Purchasing
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Katharine Murray, Environmental Quality, Inc
Ann McNeill, NABWIC
Jaison Raju, OEBO
Dmitriy Svets, ERM
Angela Smith, OEBO
Roy Suraton, Suraton Welding, Inc.
Javin Walker, 2SBW & Associates, Inc.
David Witmer, ERM
Katharine Murray, Environmental Quality, Inc.

I. CALL TO ORDER

Meeting called to order at 3:30 p.m. by Chair, Keith Clinkscale.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the April 7, 2021, agenda with the correction of the Project No. to 16-018R/SC on Item 1 and correcting the price on Item 2 from \$240,000 to \$271,500, seconded by Brenda Znachko.

Motion to adopt the agenda carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Angela Sims to adopt the March 17, 2021, minutes, seconded by Brenda Znachko.

Motion to adopt the minutes carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project No. 16-018R/SC Ground Application – Exotics, Wetland & Vegetation Control - ERM

Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders; SBE Subcontracting Goals for Professional Services (20% of which 3% is for African Americans and Women; and M/WBE Subcontracting Goals for Professional Services.

(Ord. 2-80.27(3)(d), Option 2; 2-80.27(3)(e); and 2-80.27(4)(c))

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Gretel Samiento	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Project No. 16/017/CC Coastal Vegetation Planting – ERM

Discussion

Recommendation: SBE Price Preference.

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

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Gretel Samiento	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – Project 500638 Bus Stop Maintenance – PTN

Discussion

Recommendation: M/WBE Evaluation Preferences (for African Americans, Hispanics, Asians, and Women).

(Ord. 2-80.27(6)(e))

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Keith Clinkscale	YES
Allen Gray	YES
Irwin Jacobowitz	YES
Pameka McNeal	YES
Angela Sims	YES
Brenda Znachko	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Katharine Murray from Environmental Quality, Inc., thanked the Committee for their hard work and expressed her interest in Project No. 16-018R/SC Ground Application – Exotics, Wetland & Vegetation Control.

VII. COMMITTEE COMMENTS

None.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 4:09 p.m.