

GOAL SETTING COMMITTEE

Wednesday, April 21, 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
Laura Cates, Fire Rescue
Keith Clinkscale, Strategic Planning
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Vicky Cronell, OEBO
Erica Daley, EDB, LLC
Steven Duval, Restoration Lawn Care, LLC
Allen Gray, OEBO
Vernetha Green, WUD
Anthony Gregory, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Ann McNeill, NABWIC
Jaison Raju, OEBO
Kenny Rampersad, WUD
Angela Smith, OEBO
Peggy West, NABWIC
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:32 p.m. by Chair, Tonya Davis Johnson.
Roll called, all members present.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the April 21, 2021, agenda seconded by Keith Clinkscale.

Motion to adopt the agenda carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Keith Clinkscale to adopt the April 7, 2021, minutes, seconded by Irwin Jacobowitz.

Motion to adopt the minutes carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project No. 21-031 Western Region Sanitary Sewer System Rehabilitation – WUD Discussion

Recommendation: SBE Price Preference.

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

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Krystin Berntsen	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Project No. 18-066 WTP 2, Treatment & Disposal 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 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
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – Painting & Coating Services of Digester Tanks at SFWRP – WUD

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
Krystin Berntsen	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 4 – Wellfield Maintenance & Repair Services, Term Contract – WUD

Discussion

Recommendation: SBE Price Preference.

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

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Krystin Berntsen	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 5 – Project 21-046 Digital 911 Logging Recorder System – FIRE

Discussion

Recommendation: SBE Evaluation Preference for Prime Respondents or Bidders.

(Ord. 2-80.27(5)(c), Option 1)

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

Motion to accept recommendations carried 7-0.

David Behar	YES
Laura Cates	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	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 4:01 p.m.