



GOAL SETTING COMMITTEE
Wednesday, May 4, 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 May 18, 2022 AGENDA

III. APPROVAL OF MAY 4, 2022 MINUTES

IV. REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	Project No.: 17055/LJ – Misdemeanor Probation Services - CJC	\$5,000
2.	Project No.: PB18-13 SL-08 – New Fiber Optic Pull for Air Cargo Building 1475 - AIR	\$88,000
3.	Project No.: DOA 22-7 – Pavement Repair Annual Contract - AIR	\$1,480,696
4.	Project No.: 2022-032838 – Morikami Museum & Japanese Gardens Landscape - FDO	1,200,000
5.	Project No.: 2021-005624 – South County Administrative Complex Redevelopment - FDO	\$5,200,000
6.	Project No.: 2022-031291 – 45 th Street Complex - FDO	\$2,000,000

V. OLD BUSINESS

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.