



GOAL SETTING COMMITTEE NOTICE OF MEETING

Date: May 13, 2021

To: Verdenia C. Baker, County Administrator
Jon Van Arnam, Deputy County Administrator
Isami Ayala-Collazo, Director of FDO
David Behar, Assistant County Attorney
Keith Clinkscale, Director of Strategic Planning & Performance
Irwin Jacobowitz, Director of Contract Development & Control
Kathy Scarlett, Director of Purchasing
Brenda Znachko, Director of FDO Business Ops
Ali Bayat, Director of Water Utilities
Eric Call, Director of Parks & Recreation
David Ricks, County Engineer

From: Tonya Davis Johnson, Director 
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**

- Dave Kerner, Mayor
- Robert S. Weinroth, Vice Mayor
- Maria G. Marino
- Gregg K. Weiss
- Maria Sachs
- Melissa McKinlay
- Mack Bernard

County Administrator

Verdenia C. Baker

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, May 19, 2021, 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 Vicky Cronell at vcronell@pbcgov.org, (561) 616-6843, 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 Vicky Cronell at vcronell@pbcgov.org or (561) 616-6843 if you require reasonable accommodation to participate in this meeting.

WebEX Information:

Meeting number (access code): 172 191 9627

Meeting password: Goal

1-844-621-3956 **United States Toll Free**

To join from a video system or application:

Dial [1721919627@pbc-gov.webex.com](tel:1721919627@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, May 19, 2021 – 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 19, 2021 AGENDA**
- III. APPROVAL OF APRIL 21, 2021 MINUTES**
- IV. REVIEW OF PROJECTS***

	PROJECT	AMOUNT
1.	Project No. 20-008 Improvements to Lift Stations 1043, 1045 and 5209 – WUD	\$1,272,980
2.	Project No. 2022050 Civil Engineering Annual Services – ENG	\$3,300,000
3.	Project No. 2021505 Jog Road from Potomac Road to Yamato Road – ENG	\$600,000
4.	Playground Equipment and Maintenance – PARK	\$1,960,000
5.	Prequal for Flooring Contractors – FDO	\$100,000

- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- 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.