

# 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

"An Equal Opportunity
Affirmative Action Employer"

# 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

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 <a href="mailto:vcronell@pbcgov.org">vcronell@pbcgov.org</a>, (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 <a href="mailto:vcronell@pbcgov.org">vcronell@pbcgov.org</a> or (561) 616-6843 if you require reasonable accommodation to participate in this meeting.

# **WebEX Information:**

Meeting number (access code): 172 191 9627

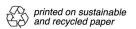
**Meeting password:** Goal

1-844-621-3956 United States Toll Free

To join from a video system or application:

**Dial** <u>1721919627@pbc-gov.webex.com</u>

**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).





# GOAL SETTING COMMITTEE Wednesday, May 19, 2021 – 3:30 p.m. Teleconference Room 1N-142 – 1<sup>st</sup> Floor Office of Equal Business Opportunity 50 South Military Trail West Palm Beach, FL 33415

# **AGENDA**

I.	CALL TO ORDER	
II.	<b>ADOPTION OF MAY 19, 2021 AGENDA</b>	
III.	<b>APPROVAL OF APRIL 21, 2021 MINUTES</b>	
IV.	<b>REVIEW OF PROJECTS*</b>	
	PROJECT	<b>AMOUNT</b>
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.	<b>COMMITTEE COMMENTS</b>	
VIII.	PUBLIC COMMENT	
IX.	ADJOURNMENT	

<sup>\*</sup> Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.