

GOAL SETTING COMMITTEE Wednesday, May 21, 2025 – 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 21, 2025 AGENDA
- III. APPROVAL OF May 7, 2025 MINUTES
- IV. **REVIEW OF PROJECTS*** PROJECT AMOUNT 1. Project: Transit Advertising – PALM TRAN \$235,000 2. Project: Paper, Bill, Water Utility, Purchase & Delivery of - PUBLIC AFFAIRS \$450,000 3. Project No: 25-022 Optimization and Improvements Design-Build – WUD \$28,283,750 4. Project: HVAC Duct Cleaning at Main County Courthouse - FDO \$1,500,000

\$37,960,745

- 5. Project No: 2022-031291 45th Street Complex GMP FDO
- V. OLD BUSINESS

VI. NEW BUSINESS

S/M/WBE Project Update Success Stories

- VII. COMMITTEE COMMENTS
- VIII. DIRECTORS COMMENTS
- IX. PUBLIC COMMENT
- X. ADJOURNMENT

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