



GOAL SETTING COMMITTEE
Wednesday, July 3, 2024 – 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 July 3, 2024 AGENDA**
- III. APPROVAL OF June 5, 2024 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project No: 24-047/LAC Professional Benefits Consultant – RISK	\$875,000
2. Project: Miscellaneous Pavement Repairs Package No. 2 – PBIA	\$3,182,759
3. Project No: CMA 700237 Low Voltage Cabling – ISS	\$5,000,000
4. Project No: 2003503A Northlake Boulevard from east of Seminole Pratt Whitney Road to east of Hall Boulevard – ENG	\$11,000,000
5. Project No: Old CMA 22049A Hauling & Disposal Services Sewage Sludge Cake/Bio-Solids – WUD	\$900,000
6. Project No: Old CMA 23011A Pump, Motor & Equipment Maintenance & Repair – WUD	\$1,988,300
7. Project No: Old CMA 19054 Valves / Butterfly / Gate/ Check - WUD	\$2,074,000
8. Project No: 21-035 Priority Aerial Canal Crossing Improvement Phase 3 - WUD	\$4,807,000
9. Project No: 21-025 Golfview Heights Water Main Replacement – WUD	\$6,490,860
10. Project No: 2023-009492 Four Points/EOC Bridge Connector – FDO	\$13,000,000

- 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.