

# GOAL SETTING COMMITTEE

Wednesday, August 4, 2021 – 3:30 p.m.

Room 1N-142 – 1<sup>st</sup> Floor

and Via Teleconference

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

## MINUTES

### Members Present:

David Behar, County Attorney  
Keith Clinkscale, Strategic Planning  
Irwin Jacobowitz, OFMB  
Tonya Davis Johnson, OEBO  
Nicki Murphy, Parks  
(via teleconference)  
Angela Sims, Purchasing  
Brenda Znachko, FDO

### Non Member Attendees

Anna Bentley, Internal Audit  
Steven Duval, Restoration Lawn Care, LLC  
Beverly Greenwood, WT Stevens Construction, Inc.  
Allen Gray, OEBO  
Rhonda Grayer, NABWIC  
Michelle Han, OEBO  
Deirdre Kyle, OEBO  
Esther Lambert, Corporate Project Services, Inc.  
Ann McNeill, MCO Construction & Services, Inc.  
Yolanda Phillips, MCO Construction & Services, Inc.  
Carlos Ramos, Purchasing  
Angela Smith, OEBO

## I. CALL TO ORDER

Meeting called to order at 3:31 p.m. by Chair, Tonya Davis Johnson.  
Roll called, quorum present.

## II. ADOPTION OF AGENDA

Motion by Keith Clinkscale to adopt the August 4, 2021, agenda, seconded by Irwin Jacobowitz.

### **Motion to adopt the agenda carried 6-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

**III. ADOPTION OF MINUTES**

Motion by Irwin Jacobowitz to adopt the corrected July 7, 2021 and the July 21, 2021 minutes, seconded by Angela Sims.

**Motion to adopt the minutes carried 6-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

**IV. REVIEW OF PROJECTS**

**Project 1 – Project 17001D - Grounds Maintenance at Various County Parks - PARK Discussion**

**Recommendation: SBE Price Preference.**

*(Ord. 2-80.27(5)(f))*

Motion to accept recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

**Motion to accept recommendations carried 7-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Nicki Murphy	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 2 – Project 18063RB - Fertilizer, Mirimichi Green - PARK Discussion**

**Recommendation: SBE Price Preference.**

*(Ord. 2-80.27(5)(f))*

Motion to accept recommendation by Irwin Jacobowitz, seconded by Angela Sims.

**Motion to accept recommendations carried 7-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Nicki Murphy	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 3 – Project CMA 19028A - Pesticides, Fertilizers and Adjuvants - PARK Discussion**

**Recommendation: SBE Price Preference**  
(Ord. 2-80.27(5)(f))

Motion to accept recommendation by Keith Clinkscale, seconded by Angela Sims.

**Motion to accept recommendations carried 7-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Nicki Murphy	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 4 – Sand, Topdress, Divot, Bunker, Rootzone Mix - PARK Discussion**

**Recommendation: SBE Price Preference**  
(Ord. 2-80.27(5)(f))

Motion to accept recommendation by Irwin Jacobowitz, seconded by Keith Clinkscale.

**Motion to accept recommendations carried 7-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Nicki Murphy	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 5 – Project 18075RB - Mulch, Red, Gold and Non-Dyed Wood Chips (Countywide) - PARK Discussion**

**Recommendation: SBE Price Preference**  
(Ord. 2-80.27(5)(f))

Motion to accept recommendation to remove from consideration as project is under \$100,000 threshold.

**Motion to accept recommendations carried 7-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Nicki Murphy	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 6 – Project 16215 – Canyon Branch Library - FDO**

**Discussion**

**Recommendation: SBE Subcontracting Program (20% of which 8% is African American or Hispanic.)**

*(Ord. 2-80.27(1)(c) and Ord. 2-80.27(2)(b))*

Motion to accept recommendation by Keith Clinkscale, seconded by Angela Sims.

**Motion to accept recommendations carried 6-0.**

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

None.

**VII. COMMITTEE COMMENTS**

David Behar stated that Nicki Murphy is presenting virtually due to extenuating circumstances. Motion to accept by Tonya Davis Johnson and seconded by Brenda Znachko.

**VIII. PUBLIC COMMENT**

Angela Smith, SBDS III, provided the GSC with follow up information on MBE Evaluation points placed on the Engineering project 2021500 Lyons Rd to Atlantic Ave to S. of Flavor Pict Rd during the 9/2/2020 GS Meeting. Smith reported that there were 3 firms shortlisted having MBE (African American) participation beyond the 20% SBE minimum mandatory participation ranging from 40% to 100%. She thanked the GSC for standing firm on their determinations to place targeted goals and APIs on the upcoming solicitations.

**IX. ADJOURNMENT**

The meeting adjourned at 3:50 p.m.