



GOAL SETTING COMMITTEE
Wednesday, August 21, 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 August 21, 2024 AGENDA**
- III. APPROVAL OF August 7, 2024 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project No: Old CMA 150944D Pest, Spider, and Rodent Control Services, Term Contract – WUD	\$750,000
2. Project No: Old CMA 19078D Grounds Maintenance, Various Locations – WUD	\$3,250,000
3. Project No: 20-076 Improvement to Lake Worth Rd Force Main and Demolition of LS5195 – WUD	\$5,300,000
4. Project No: Old CMA 250726 Tree Pruning Services, Countywide – WUD	\$9,883,500
5. Project No: Old CMA 19082 Clamps, Tapping Saddles and Repair, Pre-Qual, Old CMA 19082 – WUD	\$10,000,000
- 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.