

GOAL SETTING COMMITTEE

Wednesday, August 17, 2022 – 3:30 p.m.

Room 1N-142 – 1st Floor

and Via Teleconference

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

MINUTES

Members Present

Tonya Davis Johnson, OEBO
Keith Clinkscale, Strategic Planning
Tanoy Williams, OFMB
Angela Sims, Purchasing
Brenda Znachko, FDO
Richard Sena, County Attorney

Department Representative

George Santos, AIR
Holly Knight, ENG
Reginald Bryant, LIB
Allen Gray, OEBO
Deirdre Kyle, OEBO
Angela Smith, OEBO
Yamel Vasquez, OEBO
Kenisha James, OEBO
Antonia Smith, OEBO
Angie Whitaker, OEBO
Anthony Gregory, OEBO
Terry Newton, OEBO

Non Member Attendees

Carole Hart, SBDC
Ann McNeil, NABWIC
Rhonda Grayer, NABWIC
Ryan Hagaman, CDM Smith
Esther Lambert, Corporate Product Services
Darlin Pyrtle, 2-SBW Associates, Inc.
Javin Walker, 2-SBW & Associates, Inc.
Peggy West, MCO Construction
Darline Purtle, 2-SBW & Associates, Inc.
Rem,o.na' Rey, Randolph Construction
Emanuel Okwor, ONEL Construction
Rita Okwor, ONEL Construction

I. CALL TO ORDER

Meeting called to order at 3:30 p.m. by Chair, Tonya Davis Johnson.
Roll called, quorum present.

Angela Sims offered a motion to continue a hybrid meeting due to extenuating circumstances, seconded by Tanoy Williams and passed unanimously.

II. ADOPTION OF AGENDA

Motion by Tanoy Williams to adopt the August 17, 2022, agenda, seconded by Angela Sims.

Motion to adopt the agenda carried 6-0.

Keith Clinkscale	YES
Tanoy Williams	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

III. APPROVAL OF MINUTES

Motion by Keith Clinkscale to approve the August 3, 2022 minutes, seconded by Tanoy Williams.

Motion to adopt the agenda carried 6-0.

Keith Clinkscale	YES
Tanoy Williams	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project No.: DOA 18-13- SMC CUPPS Expansion - AIR

Discussion

Recommendation: SBE Subcontracting 17%

(Ord. 2-80.27)(1)(c)

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Tanoy Williams	YES
Tonya Davis Johnson	YES
George Santos	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Project No.: 2022506 – Pavement Marking Continuing Service - ENG Discussion

Recommendation: SBE Subcontracting – minimum mandatory 20%
(Ord. 2-80.27(1)(c))

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Tanoy Williams	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – Project No.: 2022501 – Parking Pavement Installation (Old A1A) - ENG Discussion

Recommendation: SBE Subcontracting 20% OF WHICH, 5% are African American and/or Hispanic American owned firms
(Ord. 2-80.27(1)(c); (Ord. 2-80.27(2)(b))

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Tanoy Williams	YES
Tonya Davis Johnson	YES
Holly Knight	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 4 – Project No.: Courier Services – LIB Discussion

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

Motion to accept recommendation by Keith Clinkscale, seconded by Tenoy Williams.

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Tanoy Williams	YES
Tonya Davis Johnson	YES
Aaron Maharaj	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 5 – Project No.: Heating, Ventilation and Air Conditioning Services – FDO
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 6-0.

Keith Clinkscale	YES
Tanoy Williams	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 6 – Project No.: Septic Tank Services - FDO

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 6-0.

Keith Clinkscale	YES
Tanoy Williams	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 7 – Project No.: 18205 –PBSO Marine Unit – FDO

Discussion

Recommendation: SBE Subcontracting Goal of 20%, OF WHICH 6% are African American and/or Hispanic American owned firms.

(Ord. 2-80.27(1)(c); (Ord. 2-80.27(2)(b))

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

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Tanoy Williams	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

V. OLD BUSINESS

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

Brenda Znachko thanked OEBO for their outreach efforts.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 4:20 p.m.