

GOAL SETTING COMMITTEE

Wednesday, September 6, 2023 – 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

Allen Gray, OEBO

Irwin Jacobowitz, OFMB

Marcela Millett, Strategic Planning*

Melody Thelwell, Purchasing*

Richard Sena, County Attorney

Brenda Znachko, FDO

Non-Member Attendees

Tarquiesha Brown, Randolph Construction

Clementine Fleuranvil

Christine Roberts-Kelly

Seabron Smith, TED Center

Department Representative

Regina Bohlen, Dist 6

Nicki Murphy, PARKS

Holly Knight, ENG

Pameka McNeal, PALM

Felicia Byrd, PALM

Anthony Gregory, PBIA

Kristen Monnett, PUR

Phillip Ford, PUR

Nicole Davis, OEBO

Megan Harp, OEBO

Kenisha James, OEBO

Deirdre Kyle, OEBO

Theresa Lawrence, OEBO

Terry Newton, OEBO

Angela Smith, OEBO

Yamel Vasquez, OEBO

NOTE:

*Entered meeting after roll call.

I. CALL TO ORDER

Committee Chair, Allen Gray, called the meeting to order at 3:30 p.m. Roll called, quorum present.

II. ADOPTION OF AGENDA

Discussion

Motion by Irwin Jacobowitz to adopt the amended September 6, 2023 agenda, seconded by Brenda Znachko.

Motion to adopt the agenda carried 4-0.

Allen Gray	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Brenda Znachko	YES

III. APPROVAL OF MINUTES

Discussion

Motion by Irwin Jacobowitz to approve the August 16, 2023 minutes, seconded by Brenda Znachko.

Motion to adopt the agenda carried 4-0.

Allen Gray	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Grounds Maintenance at Nine (9) Parks/Facilities – PARKS

Discussion

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

Motion to accept a recommendation by Irwin Jacobowitz, seconded by Brenda Znachko.

Motion to accept recommendation carried 6-0.

Allen Gray	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Melody Thelwell	YES
Brenda Znachko	YES
Nicki Murphy	YES

Project 2 – 2023054 Pavement Marking Continuing Services Construction Contract – ENG

Discussion

Recommendation: SBE Price Preference – 2-80.27(1)e.

Motion to accept a recommendation by Irwin Jacobowitz, seconded by Brenda Znachko.

Motion to accept recommendation carried 6-0.

Allen Gray	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Melody Thelwell	YES
Brenda Znachko	YES
Holly Knight	YES

Project 3 – 2023-032397 Building Automation Enterprise System – FDO

Discussion

Recommendation: SBE Evaluation Preference for Prime Bidders – 2-80.27(3)d. – Option 2

Motion to accept a recommendation by Brenda Znachko, seconded by Irwin Jacobowitz.

Motion to accept recommendation carried 5-0.

Allen Gray	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Melody Thelwell	YES
Brenda Znachko	YES

Project 4 – Janitorial Services at Palm Tran’s Intermodal – PALM

Discussion

Recommendation:

Motion to postpone Agenda Item #4 by Richard Sena, seconded by Irwin Jacobowitz.

Motion to accept recommendation carried 7-0.

Allen Gray	YES
Marcela Millett	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Melody Thelwell	YES
Brenda Znachko	YES
Felicia Byrd	YES

Project 5 – Bus Stops with Shelter and Amenities Maintenance Services — PALM

Discussion

Recommendation: M/WBE Evaluation Preference – 2-80.27(6)e.

Motion to accept a recommendation by Irwin Jacobowitz, seconded by Brenda Znachko.

Motion to accept recommendation carried 7-0.

Allen Gray	YES
Marcela Millett	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Melody Thelwell	YES
Brenda Znachko	YES
Pameka McNeal	YES

I. OLD BUSINESS

None.

II. NEW BUSINESS

None.

III. COMMITTEE COMMENTS

None.

IV. DIRECTOR'S COMMENTS

None.

V. PUBLIC COMMENT

None.

VI. ADJOURNMENT

The meeting adjourned at 3:51 p.m.