

GOAL SETTING COMMITTEE

Wednesday, January 18, 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

Keith Clinkscale, Strategic Planning

Irwin Jacobowitz, OFMB

Angela Sims, Purchasing

Brenda Znachko, FDO

Richard Sena, County Attorney

Non Member Attendees

Ryan Beckman, AECOM Engineering

Zulma Gasca

Kenol Pierre

Darlin K. Pyrtle, 2SBW

Marvel Saffold, Marvelous Trees

Seabron Smith

Department Representative

Nicki Murphy, Parks

Holly Knight, FDO

Vernetha Green, WUD

Nicole Davis, OEBO

Anthony Gregory, OEBO

Megan Harp, OEBO

Kenisha James, OEBO

Deirdre Kyle, OEBO

Terry Newton, OEBO

Angela Smith, OEBO

Antonia Smith, OEBO

Angie Whitaker, OEBO

I. CALL TO ORDER

Committee member, Allen Gray, called the meeting to order at 3:35 p.m.
Roll called, quorum present.

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

Motion to remove the third item by Irwin Jacobowitz seconded by Keith Clinkscale.

II. ADOPTION OF AGENDA

Discussion

Motion by Irwin Jacobowitz to adopt the January 18, 2023, agenda, seconded by Keith Clinkscale.

Motion to adopt the agenda carried 6-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

III. APPROVAL OF MINUTES

Discussion

Motion by Keith Clinkscale to approve the January 4, 2023 minutes, seconded by Angela Sims.

Motion to adopt the agenda carried 6-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Refuse Container Collection Services – PAR

Discussion

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

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Nicki Murphy	YES

Project 2 – Grounds Maintenance at 19 – PAR

Discussion

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

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Nicki Murphy	YES

Project 3 – Government Center 12th Floor Replacement – FDO

(Gov't Center R/R, Amendment #1)

Discussion

Recommendation: SBE Subcontracting min 20% OF WHICH 10% is for African American or Hispanic firms – 2-80.27(1)(c) and 2-80.27(2)(b)

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

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 4 – Card Access Security System Parts – FDO

Discussion

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

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

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 5 – 2016500 Florida Mango Road, 10th Avenue North to Edgewater Drive – ENG

Discussion

Recommendation: SBE Subcontracting min 20% OF WHICH 3% is for African American or Hispanic firms – 2-80.27(1)(c) and 2-80.27(2)(b)

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Holly Knight	YES

Project 6 – CMA 22013 Mechanical Joint Restraining Devices, Purchase and Delivery – WUD

Discussion

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

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

Motion to accept recommendations carried 7-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Vernetha Green	YES

Project 7 – CMA 20002B Sod, Pick up, Deliver, Furnish & Install or Replace (CTYWD) – WUD

Discussion

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

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

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Vernetha Green	YES

**Project 8 – 19045B Tree Pruning Services, CTYWID – WUD
Discussion**

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

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

Motion to accept recommendations carried 6-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Allen Gray	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Vernetha Green	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

None.

VII. COMMITTEE COMMENTS

None.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 4:06 p.m.