



GOAL SETTING COMMITTEE
Wednesday, October 5, 2022 – 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 OCTOBER 5, 2022 AGENDA**
- III. APPROVAL OF SEPTEMBER 7, 2022 MINUTES**
- IV. REVIEW OF PROJECTS***

	PROJECT	AMOUNT
1.	Project: Palm Tran Uniform - PALM	\$900,000
2.	Project: New Term Contract: Pipeline Emergency Repair Services - WUD	\$190,000
3.	Project No.: CMA 21062 – Meter Boxes and Covers - WUD	\$375,000
4.	Project No.: CMA 17041D/ Exotic Veg. Cont./Rem & Native/Littoral Plant Intall CTYWD – WUD	\$680,000
5.	Project No.: CMA 17064D / Grounds Maintenance, Various – WUD	\$700,000
6.	Project No.: CMA 18003D Heavy Equipment Rental w/Operator - WUD	\$1,630,000
7.	Project No.: CMA 18010D Pump, Motor & Equipment Maint. & Repair – WUD	\$2,074,300
8.	Project No.: 21-021 Lift Station Rehabilitation Bid Packages 1,2 and 3 – WUD	\$15,820,000
9.	Project No.: CMA 22-005 Broadcast Equipment Purchase Countywide - PAD	\$892,000
10.	Project No.: 2018023 – High view - ENG	\$375,000
11.	Project No.: 2022055 – Landscaping Annual - ENG	\$1,000,000
12.	Project No.: 2/3/4 Del Prado – ENG	\$450,000
13.	Project No.: SW 18 th – ENG	\$1,833,000
14.	Project No.: 2014504 PGA at Central – ENG	\$1,400,000
15.	Project No.: 2024050 Construction Engineering Inspection – ENG	\$1,000,000
16.	Project: Street Lighting System Design and Related Inspections – ENG	\$250,000

*Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.

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| 17. | Project: Sod, Bermuda, Purchase & Install – PARK | \$500,000 |
| 18. | Project: Chiller Services – FDO | \$3,150,000 |

V. OLD BUSINESS

VI. NEW BUSINESS

S/M/WBE Project Update Success Stories

VII. COMMITTEE COMMENTS

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

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