

GOAL SETTING COMMITTEE

Wednesday, October 20, 2021 – 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

CORRECTED MINUTES

Members Present:

David Behar, County Attorney
Keith Clinkscale, Strategic Planning
Vernetha Green, WUD
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Angela Sims, Purchasing
Brenda Znachko, FDO

Non Member Attendees

Angela Cobb, NABWIC
Allen Gray, OEBO
Rhonda Grayer - NABWIC
Anthony Gregory, OEBO
Michelle Han, OEBO
Carole Hart, SBDC
Tylene Henry, NABWIC
Kenisha James, OEBO
Deirdre Kyle, OEBO
Amy Murphy, Clematis Creative
Yolanda Phillips, NABWIC
Staci Machado, Purchasing
Ann McNeill, NABWIC
Angela Smith, OEBO
Antonia Smith, OEBO
Javin Walker, 2-SBW & Associates, Inc.
Peggy West, WUD
Angie Whitaker, OEBO

I. CALL TO ORDER

Meeting called to order at 3:33 p.m. by Keith Clinkscale.
Roll called, quorum present.

David Behar stated that voting ability for the Committee is allowable virtually due to extenuating circumstances. Motion to accept by Irwin Jacobowitz, seconded by Angela Sims and passed unanimously.

Deirdre Kyle will stand in as Tonya Davis Johnson's designee until she is able to join the meeting.

II. ADOPTION OF AGENDA

Motion by Angela Sims to adopt the October 20, 2021, agenda, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 5-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Deirdre Kyle	YES
Angela Sims	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Irwin Jacobowitz to adopt the October 6, 2021, minutes, seconded by Angela Sims.

Motion to adopt the minutes carried 5-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Deirdre Kyle	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project 2021-102-DML – Carlin Park Food & Beverage Concession - FDO Discussion

Recommendation: SBE Evaluation for Prime Responders and Bidders (up to 15%)
(Ord. 2-80.27(5)(c) Option 2)

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

Motion to accept recommendations carried 5-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – R/R Main Detention Center – Central Energy Plant - FDO
Discussion

Recommendation: SBE Subcontracting Program (20%)
(Ord. 2-80.27(1)(c))

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

Motion to accept recommendations carried 5-0.

David Behar	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – Project 250551D – Ground Maintenance, Easements - WUD
Discussion

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

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

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Vernetha Green	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

Project 4 – Project 150932B – Mechanical Joint Restraining Devices, Purchase/Delivery - WUD
Discussion

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

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

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Vernetha Green	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 5 – Project 18027C – Utility Locating Services – WUD
Discussion**

Recommendation: SBE Price Preference.

(Ord. 2-80.27(5)(f))

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

Motion to accept recommendations carried 6-0.

David Behar	YES
Keith Clinkscale	YES
Vernetha Green	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Angela Sims	YES
Brenda Znachko	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Tonya Davis Johnson reviewed the upcoming dates for the meetings through the end of the year. Keith Clinkscale will be out of office for the December 17 meeting, but will remote in.

VII. COMMITTEE COMMENTS

None.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 4:05 p.m.