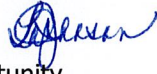




## GOAL SETTING COMMITTEE NOTICE OF MEETING

**Date:** October 14, 2021

**To:** Verdenia C. Baker, County Administrator  
Isami Ayala-Collazo, Director of FDO  
David Behar, Assistant County Attorney  
Keith Clinkscale, Director of Strategic Planning & Performance  
Irwin Jacobowitz, Director of Contract Development & Control  
Kathy Scarlett, Director of Purchasing  
Brenda Znachko, Director of FDO Business Ops  
David Ricks, County Engineer  
Ali Bayat, Director of Water Utilities  
Eric Call, Director of Parks & Recreation

**From:** Tonya Davis Johnson, Director   
Office of Equal Business Opportunity

**Topic:** Agenda for Goal Setting Committee

Office of  
**Equal Business Opportunity**  
50 South Military Trail, Suite 202  
West Palm Beach, FL 33415  
(561) 616-6840  
[www.pbcgov.com/oebo](http://www.pbcgov.com/oebo)



**Palm Beach County  
Board of County  
Commissioners**

Dave Kerner, Mayor

Robert S. Weinroth, Vice Mayor

Maria G. Marino

Gregg K. Weiss

Maria Sachs

Melissa McKinlay

Mack Bernard

**County Administrator**

Verdenia C. Baker

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, October 20, 2021, at 3:30 p.m. This meeting will take place in person and via WebEx. The meeting may be accessed by using the information provided below or you may attend in person at 50 South Military Trail, Room 1N-142, West Palm Beach, FL 33415. We will be following COVID protocol with social distancing and required face masks.

Please contact Michelle Han at [mhan@pbcgov.org](mailto:mhan@pbcgov.org), (561) 616-6841, or 50 South Military Trail, Suite 202, West Palm Beach, FL 33415 for additional information or to submit written questions for the meeting.

In accordance with the Americans with Disabilities Act (ADA) please contact Michelle Han at [mhan@pbcgov.org](mailto:mhan@pbcgov.org) or (561) 616-6841 if you require reasonable accommodation to participate in this meeting.

**WebEX Information:**

**Meeting number (access code):** 2309 277 7218

**Meeting password:** Goal

1-844-621-3956 **United States Toll Free**

**To join from a video system or application:**

**Dial** [23092777218@pbc-gov.webex.com](tel:23092777218@pbc-gov.webex.com)

**Sunshine Law:** The Sunshine Law prohibits any gathering of two or more members of the Goal Setting Committee (GSC) outside of a public hearing to discuss any matter on which the GSC may take foreseeable action. Note that this prohibition applies, without limitation, to the GSC member from the Originating Department as defined in PBC Code of Ord. § 2-80.21 (Ord. No 2018-021 § 1 (Exh. A), 10-16-18).

"An Equal Opportunity  
Affirmative Action Employer"



**GOAL SETTING COMMITTEE**  
**Wednesday, October 20, 2021 – 3:30 p.m.**  
**Teleconference**  
**Room 1N-142 – 1<sup>st</sup> Floor**  
**Office of Equal Business Opportunity**  
**50 South Military Trail**  
**West Palm Beach, FL 33415**

**AGENDA**

- I. CALL TO ORDER**
- II. ADOPTION OF OCTOBER 20, 2021 AGENDA**
- III. APPROVAL OF OCTOBER 6, 2021 MINUTES**
- IV. REVIEW OF PROJECTS\***
- |    | <b>PROJECT</b>   | <b>AMOUNT</b> |
|----|--|---------------|
| 1. | Project No.: 2021-102-DML, Carlin Park Food & Beverage Concession - FDO                    | >\$500,000    |
| 2. | Project: R/R Main Detention Center – Central Energy Plant - FDO                            | \$1,241,000   |
| 3. | Project No.: CMA 18027C, Utility Locating Services - WUD                                   | \$800,000     |
| 4. | Project No.: 150932B, Mechanical Joint Restraining Devices, Purchase and Delivery of – WUD | \$123,000     |
| 5. | Project No.: 250551D, Grounds Maintenance, Easements - WUD                                 | \$118,000     |
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. COMMITTEE COMMENTS**
- VIII. PUBLIC COMMENT**
- IX. ADJOURNMENT**

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