

GOAL SETTING COMMITTEE

Wednesday, June 7, 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

Tonya Davis Johnson, OEBO
Keith Clinkscale, Strategic Planning
Irwin Jacobowitz, OFMB
Angela Sims, Purchasing
Richard Sena, County Attorney
Brenda Znachko, FDO

Non-Member Attendees

Tarquiesha Brown, Randolph Construction
Stacy Berg Jackson, SBJ Consulting
Carole Hart
Esther Lambert, Corporate Project Services
Vanessa Mahoney, CES Consultants
Ann McNeill, NABWIC
Bob Schafer, Ranger Construction
Mark Rast, Kaufman Lynn Construction
Jon Tori, Kaufman Lynn Construction
Javin Walker, 2 SBW & Associates

Department Representative

Fattoush Jafar, ENG
Felicia Johnson, ENG
Holly Knight, ENG
Trudy Vercruyce, ENG
Mitchell Silverman, FDO
Krystin Berntsen, WUD
Ebony Bruton, WUD
Vernetha Green, WUD
Jordan Andrews, PUR
Christal Bakie, PUR
Marva Brown, PUR
Kerry Parker, PUR
Nicole Davis, OEBO
Allen Gray, OEBO
Megan Harp, OEBO
Kenisha James, OEBO
Deirdre Kyle, OEBO
Terry Newton, OEBO
Angela Smith, OEBO
Yamel Vasquez, OEBO

I. CALL TO ORDER

Committee Chair, Tonya Davis Johnson, called the meeting to order at 3:30 p.m.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Discussion

Motion by Keith Clinkscale to adopt the June 7, 2023 agenda, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 6-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

III. APPROVAL OF MINUTES

Discussion

Motion by Irwin Jacobowitz to approve the May 17, 2023 minutes, seconded by Keith Clinkscale.

Motion to adopt the agenda carried 6-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Western Community Admin Renovations – Design – FDO

Discussion

Recommendation: 20% SBE Subcontracting Goal – 2-80.27(3)e.

M/WBE Evaluation Preference – 2-80.27(4)b.

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

Motion to accept recommendation carried 6-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Lake Lytal Aquatic Complex, CM GMP #1 – FDO

Discussion

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

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

Motion to accept recommendation carried 6-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES

Project 3 – MDC-East Tower, CM GMP – FDO

Discussion

Recommendation: SBE Subcontracting minimum of 10% - 2-80.27(1)c.

Motion to accept a recommendation by Richard Sena, seconded by Irwin Jacobowitz.

Motion to accept recommendation carried 5-1.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	NO

Project 4 – Street Light Poles and Arms, Purchase and Delivery of – ENG

Discussion

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

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

Motion to accept recommendation carried 7-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Trudy Vercruyce	YES

Project 5 – 2021106 Belvedere Rd. and Georgia Ave. Intersection Improvements – ENG

Discussion

Recommendation: SBE Subcontracting minimum of 20% of which 3% is for M/WBE (African American and/or Hispanic) - 2-80.27(1)c. & 2-80.27(2)b.

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

Motion to accept recommendation carried 7-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Holly Knight	YES

Project 6 – CMA 18050RD Hauling of Raw Sewage – WUD

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 recommendation carried 7-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Vernetha Green	YES

Project 7 – CMA 21069A Air Release Valves – WUD

Discussion

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

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

Motion to accept recommendation carried 7-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Vernetha Green	YES

Project 8 – Generator Inspection, Maintenance & Repair – 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 recommendation carried 7-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Vernetha Green	YES

Project 9 – 21-033 Belle Glade Water Main Improvements – WUD

Discussion

Recommendation: SBE Subcontracting minimum of 20% of which 3% is for M/WBE (African American and/or Hispanic) - 2-80.27(1)c. & 2-80.27(2)b.

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

Motion to accept recommendation carried 7-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Krystin Berntsen	YES

Project 10 – CMA 18062 Brass Fittings, Water Meter/Pipe, Various Sizes – WUD

Discussion

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

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

Motion to accept recommendation carried 7-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Vernetha Green	YES

Project 11 – 23-031 Lift Station Rehabilitation Continuing Construction Contract – WUD

Discussion

Recommendation: SBE Subcontracting minimum of 20% of which 3% is for M/WBE (African American and/or Hispanic) - 2-80.27(1)c. & 2-80.27(2)b.

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

Motion to accept recommendation carried 7-0.

Tonya Davis Johnson	YES
Keith Clinkscale	YES
Irwin Jacobowitz	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Krystin Berntsen	YES

I. OLD BUSINESS

Krystin Berntsen reported that the WUD Small Business Outreach event in Belle Glade was a success and thanked OEBO for their participation. She also provided the committee with an update on the North West Belle Glade Water Main Improvements project that came to goal setting on June 1, 2022.

II. NEW BUSINESS

None.

III. COMMITTEE COMMENTS

None.

IV. DIRECTOR'S COMMENTS

Tonya Davis Johnson announced that Terry Newton has received a promotion from Small Business Development Specialist I to Small Business Development Specialist II.

V. PUBLIC COMMENT

Carole Hart requested information on how the county defines responsible and responsive in the bidding process. Marva Brown provided a clarification in response to Ms. Hart's question.

VI. ADJOURNMENT

The meeting adjourned at 4:10 p.m.