

GOAL SETTING COMMITTEE

Wednesday, October 19, 2022 – 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
Brenda Znachko, FDO
Richard Sena, County Attorney

Non Member Attendees

John Kerrigan
Robert Brown, Constructek
Ann McNeil, NABWIC
Tarquiesha Brown, Randolph Construction Group
Bob Schafer

Department Representative

Melody Thelwell, PUR
Holly Knight, ENG
Nicki Murphy, PARKS
Jeanine Levine, PARKS
Allen Gray, OEBO
Deirdre Kyle, OEBO
Angela Smith, OEBO
Yamel Vasquez, OEBO
Kenisha James, OEBO
Antonia Smith, OEBO
Angie Whitaker, OEBO
Anthony Gregory, OEBO
Terry Newton, OEBO

I. CALL TO ORDER

Meeting called to order at 3:32 p.m. by Committee member, Tonya Davis Johnson
Roll called, quorum present.

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

II. ADOPTION OF AGENDA

Motion by Keith Clinkscale to adopt the October 19, 2022, agenda, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 6-0.

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

III. APPROVAL OF MINUTES

Motion by Keith Clinkscale to approve the October 5, 2022 minutes, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 6-0.

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

IV. REVIEW OF PROJECTS

Project 1 – Project: Project No.: 2023052 – Small Concrete and Pathway Continuing Services Construction Contract – ENG

Discussion

Recommendation: M/WBE Evaluation Preference - 2-80.27(6)(e)

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

Motion to accept recommendations carried 7-0.

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

Project 2 – Project No.: 19053RB Tree Removal Services - PAR Discussion

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

Motion to be tabled for next scheduled meeting recommendation by Keith Clinkscale, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 7-0.

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

Project 3 – Project No.: 2022-02957 Construction Management Services for Vista Center Expansion - FDO Discussion

Recommendation: EBO PPM Pilot Program, Attachment #3; SBE Mentor Protégé Program, Evaluation Preference for Mentoring (Up to 5% of CM/SBE Partnering) & Evaluation Preference for SBE Participation Plan (Up to 10% for SBE Participation Plan) – EBO PPM Pilot Program, Attachment # 3 and 2-80.27(1)(c)

Motion to accept recommendation by Brenda Znachko, seconded by Angela Sims.

Motion to accept recommendations carried 6-0.

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

V. OLD BUSINESS

VI. NEW BUSINESS

VII. COMMITTEE COMMENTS

Irwin Jacobowitz stated that Contract Review Committee has been more successful and some contracts received 100% participation.

VIII. PUBLIC COMMENT

None.

IX. ADJOURNMENT

The meeting adjourned at 3:49 p.m.