

# GOAL SETTING COMMITTEE

Wednesday, November 3, 2021 – 3:30 p.m.

Room 1N-142 – 1<sup>st</sup> Floor

and Via Teleconference

Office of Equal Business Opportunity

50 South Military Trail

West Palm Beach, FL 33415

## MINUTES

### Members Present:

David Behar, County Attorney  
Krystin Berntsen, WUD  
Irwin Jacobowitz, OFMB  
Tonya Davis Johnson, OEBO  
Michael Rawls, ENG  
Angela Sims, Purchasing  
Brenda Znachko, FDO

### Non Member Attendees

Angela Cobb, NABWIC  
John Curtis, Curtis Landscaping & Tree Service  
Marvin Curtis, Curtis Landscaping & Tree Service  
Steven Duval, Restoration Lawn Care, Inc.  
Allen Gray, OEBO  
Rhonda Grayer - NABWIC  
Anthony Gregory, OEBO  
Michelle Han, OEBO  
Tylene Henry, NABWIC  
Kenisha James, OEBO  
Deirdre Kyle, OEBO  
Yolanda Phillips, NABWIC  
Ann McNeill, NABWIC  
Remona Rey, Randolph Construction Corp.  
Angela Smith, OEBO  
Yamel Vasquez, OEBO  
Peggy West, WUD  
Angie Whitaker, OEBO

## I. CALL TO ORDER

Meeting called to order at 3:31 p.m. by Chair, Tonya Davis Johnson.  
Roll called, quorum present.

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

## II. ADOPTION OF AGENDA

Motion by Angela Sims to adopt the November 3, 2021, agenda, seconded by Irwin Jacobowitz.

### **Motion to adopt the agenda carried 5-0.**

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

### III. ADOPTION OF MINUTES

Brenda Znachko noted a numbering and evaluation percentage error on the October 20, 2021 minutes. The minutes will be corrected and reissued at the November 17, 2021 GSC meeting.

Motion by Irwin Jacobowitz to adopt the October 20, 2021, minutes with corrections, seconded by Angela Sims.

#### **Motion to adopt the minutes carried 5-0.**

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

### IV. REVIEW OF PROJECTS

**Project 1 – Landscape Maintenance Various PBC Streetscape Road Locations - ENG Item Tabled.**

**Project 2 – Project No.: 22-004 – Emergency and Disaster Mitigation and Recovery Engineering Services - WUD**

#### **Discussion**

**Recommendation: SBE Subcontracting Program (20%) & M/WBE Evaluation Preference for African American Owned Firms (up to 15%).**

*(Ord. 2-80.27(3)(e) & (Ord. 2-80.27 (4)(b))*

Motion to accept recommendation by Irwin Jacobowitz, seconded by Brenda Znachko.

#### **Motion to accept recommendations carried 5-0.**

|                     |        |
|---------------------|--------|
| David Behar         | YES    |
| Krystin Berntsen    | YES    |
| Keith Clinkscale    | ABSENT |
| Irwin Jacobowitz    | YES    |
| Tonya Davis Johnson | YES    |
| Angela Sims         | YES    |
| Brenda Znachko      | YES    |

**Project 3 – WRWWTF Operations Building Progressive Design-Build - WUD**

**Discussion**

**Recommendation: M/WBE Mentor-Protégé Program – M/WBE Evaluation Preference for Mentoring for African American and/or Hispanic American Owned Firms (up to 5%) and Evaluation Preference for M/WBE Participation for African American and/or Hispanic American Owned Firms (sliding scale up to 10%).**

*(EBO PPM, Attachment 3)*

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

**Motion to accept recommendations carried 6-0.**

|                     |        |
|---------------------|--------|
| David Behar         | YES    |
| Krystin Berntsen    | YES    |
| Keith Clinkscale    | ABSENT |
| Irwin Jacobowitz    | YES    |
| Tonya Davis Johnson | YES    |
| Angela Sims         | YES    |
| Brenda Znachko      | YES    |

**V. OLD BUSINESS**

None.

**VI. NEW BUSINESS**

None.

**VII. COMMITTEE COMMENTS**

Angela Sims stated that she would like to see the full contract dollar value inclusive of renewal options at the future GSC Meetings. Tonya Davis Johnson stated that a memo would go out to all departments stating such.

**VIII. PUBLIC COMMENT**

Ann McNeill from NABWIC mentioned that NABWIC is hosting with WUD a Water Industry outreach event on November 9 in hopes to increase the vendors in this industry.

**IX. ADJOURNMENT**

The meeting adjourned at 4:25 p.m.