



**GOAL SETTING COMMITTEE**  
**Wednesday, November 2, 2022 – 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 NOVEMBER 2, 2022 AGENDA**
- III. APPROVAL OF OCTOBER 19, 2022 MINUTES**
- IV. REVIEW OF PROJECTS\***
- |    | <b>PROJECT</b>   | <b>AMOUNT</b> |
|----|--|---------------|
| 1. | Project No.: 22-040 Mechanical Integrity Testing - WUD                         | \$550,000     |
| 2. | Project No.: 22-033 South County Reclaimed Transmission Pipeline Phase 2 - WUD | \$4,000,000   |
| 3. | Project: Cresthaven Blvd from Jog Road to Military - ENG                       | \$900,000     |
| 4. | Project No.: 20-042 MB Employment Agency Services – HR                         | \$1,486,123   |
| 5. | Project: Brooks Subdivision Design Services – FDO                              | \$760,000     |
| 6. | Project: Roofing Services – FDO  | \$1,212,500   |
| 7. | Project: Plumbing Services – FDO   | \$2,837,500   |
- V. OLD BUSINESS**
- VI. NEW BUSINESS**  
S/M/WBE Project Update Success Stories
- 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.