



GOAL SETTING COMMITTEE
Wednesday, November 6, 2024 – 3:30 p.m.
Teleconference
Room 1N-142 – 1st Floor
Office of Equal Business Opportunity
50 South Military Trail
West Palm Beach, FL 33415

REVISED AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF November 6, 2024 AGENDA**
- III. APPROVAL OF October 2, 2024 MINUTES**
APPROVAL OF October 18, 2024 SPECIAL MEETING MINUTES
- IV. REVIEW OF PROJECTS***
- | PROJECT | AMOUNT |
|---|---------------|
| 1. Project: Transport Barge & Crane Rental / Peanut Island – PARKS | \$169,400 |
| 2. Project No: 24-035/BW Grounds Maintenance at eight (8) Parks/Facilities – PARKS | \$170,000 |
| 3. Project: WUD Envelopes-Printing & Delivery – PUBLIC AFFAIRS | \$650,000 |
| 4. Project No: 2019803 CR880 and Sam Senter Road – ENG | \$13,700,000 |
| 5. Project No: 2024-027761 Ocean Inlet Park - Seawall Replacement – FDO | \$900,000 |
| 6. Project No: P-2025-000003 IAQ/Environmental - Consulting Continuing Contract – FDO | \$2,000,000 |
| 7. Project No: 15218 South Tower MDC Generator Addition – FDO | \$3,799,000 |
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
Aspirational Goals Discussion

S/M/WBE Project Update Success Stories
- VII. COMMITTEE COMMENTS**
- VIII. DIRECTORS COMMENTS**
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**

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