

GOAL SETTING COMMITTEE

Wednesday, November 15, 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
Richard Sena, County Attorney
Melody Thelwell, Purchasing*
Brenda Znachko, FDO

Non-Member Attendees

Tarquiesha Brown, Randolph Construction
Ansley Dev
Vienna Freeman, Expert Dewatering
Delilah Scvott, Expert Dewatering
Esther Lambert, Corproserv
Christine Roberts-Kelly, Intention Enterprises
Javin Walker, 2SBW & Associates

Department Representative

Kristen Monnett, PUR
Gary Monnett, PARKS
Nicki Murphy, PARKS
Holly Knight, ENG
Nicole Davis, OEBO
Allen Gray, OEBO
Megan Harp, OEBO
Kenisha James, OEBO
Deirdre Kyle, OEBO
Theresa Lawrence, OEBO
Terry Newton, OEBO
Angela Smith, OEBO
Antonia Smith, OEBO
Yamel Vasquez, OEBO
Angie Whitaker, OEBO

*Entered meeting after roll call

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 November 15, 2023, agenda with the removal of Project #3, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 5-0.

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

III. APPROVAL OF MINUTES

Discussion

Motion by Irwin Jacobowitz to approve the November 1, 2023 minutes, seconded by Keith Clinkscale.

Motion to adopt the agenda carried 5-0.

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

IV. REVIEW OF PROJECTS

Project 1 – Sod, Certified Bermuda, Purchase & Install – PARKS

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 5-0.

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

Project 2 – Minor Maintenance & Repairs of Asphalt & Concrete, Prequalification – PARKS

Discussion

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

Motion to table by Irwin Jacobowitz, seconded by Keith Clinkscale.

Motion to accept recommendation carried 7-0.

Tonya Davis Johnson	YES
Melody Thelwell	YES
Irwin Jacobowitz	YES
Keith Clinkscale	YES
Richard Sena	YES
Brenda Znachko	YES
Nicki Murphy	YES

Project 4 – Prosperity Farms Road from 800 feet N. of Northlake Blvd. to Donald Ross Road – ENG

Discussion

Recommendation: SBE Subcontracting Minimum Mandatory of 20% of which 5% is for African American owned firms and SBE Evaluation Preference - 2-80.27(3)e., 2-80.27(4)c., and 2 -80.27(3)d. Option 2

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

Motion to accept recommendation carried 7-0.

Tonya Davis Johnson	YES
Melody Thelwell	YES
Irwin Jacobowitz	YES
Keith Clinkscale	YES
Richard Sena	YES
Brenda Znachko	YES
Holly Knight	YES

I. OLD BUSINESS

None.

II. NEW BUSINESS

None.

III. COMMITTEE COMMENTS

None.

IV. DIRECTOR'S COMMENTS

None.

V. PUBLIC COMMENT

None.

VI. ADJOURNMENT

The meeting adjourned at 3:51 p.m.