



GOAL SETTING COMMITTEE
Wednesday, December 6, 2023 – 3:30 p.m.
Teleconference
Room 1N-142 – 1st Floor
Office of Equal Business Opportunity
50 South Military Trail
West Palm Beach, FL 33415

AGENDA

- I. CALL TO ORDER**
- II. ADOPTION OF December 6, 2023 AGENDA**
- III. APPROVAL OF November 15, 2023 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project: PreQualification for Chain Link Repair – PARKS	\$4,950,000
2. Project No: 2019112 Miner Road and Congress Avenue Intersection Improvements – ENG	\$2,210,250
3. Project No: 2024050 Milling & Resurfacing Continuing Services Construction Contract – ENG	\$70,000,000
4. Project No: 20-045 Septic to Sewer Project at Okeeheliee Park, Lake Ida Park and Gulfstream Park – WUD	\$2,999,657.69
5. Project: PreQualification for Caulking, Sealing and Patching Services – FDO	\$150,000
6. Project No: Fire Extinguisher Services – FDO	\$550,000
7. Project No: Fire Sprinkler System– FDO	\$4,550,000
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
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.