



GOAL SETTING COMMITTEE
Wednesday, February 15, 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 February 15, 2023 AGENDA

III. APPROVAL OF February 1, 2023 MINUTES

IV. REVIEW OF PROJECTS*

	PROJECT	AMOUNT
1.	Project No.: 2020108 – SW 18th Street and SR 7 Intersection Improvements – ENG	\$110,000
2.	Project No.: 2020107 – Palmetto Park Road and SR 7 Intersection Improvements – ENG	\$170,000
3.	Project: Right of Way Appraisal Services – ENG	\$800,000
4.	Project No.: 2019107 Lake Ida Road and Hagen Ranch Road Intersection Improvements – ENG	\$950,000
5.	Project No.: 2019106 – Half Mile Road, Brook Isles Avenue to Atlantic Avenue – ENG	\$3,120,000
6.	Project: GMP Amd #2 Weitz CM Contract – GovCenter R/R – 12th Floor Access Controls – FDO	\$132,000
7.	Project: Tire Services – FDO	\$3,940,000
8.	Project: Palm Beach County Convention Center Operations – FDO (5 Years)	\$5,100,000

V. OLD BUSINESS

Main Detention Center B, Building Pipe Lining – FDO

VI. NEW BUSINESS

S/M/WBE Project Update Success Stories

VII. COMMITTEE COMMENTS

VIII. DIRECTORS COMMENTS

Roles and Responsibilities

IX. PUBLIC COMMENT

X. ADJOURNMENT

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