



**GOAL SETTING COMMITTEE**  
**Wednesday, March 1, 2023 – 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 March 1, 2023 AGENDA**
- III. APPROVAL OF February 15, 2023 MINUTES**
- IV. REVIEW OF PROJECTS\***

<b>PROJECT</b>	<b>AMOUNT</b>
1. Project No.: 23-018 Surveying and Mapping Services – WUD	\$250,000
2. Project No.: 23-019 Water Treatment and Water Resources Engineering Services - WUD	\$4,000,000
3. Project: Printing of Rider Guidebooks – PALM (5 years)	\$300,000
4. Project: Bus Stop Maintenance Services – PALM (5 years)	\$1,156,810
5. Project No.: GMP1 Core Construction CM - Fire Station #49 – FDO	\$10,178,337.00

- 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.