

GOAL SETTING COMMITTEE

Wednesday, March 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
Angela Sims, Purchasing
Brenda Znachko, FDO
Richard Sena, County Attorney

Non-Member Attendees

Tarquiesha Brown, Randolph Construction
Rhonda Grayer, NABWIC
Douglas Lawson, Infinity Taxes & Beyond
Robert Lesko
Juan Pagan
Megan Smith, Divine Wall Murals

Department Representative

Regina Bohlen, District 6
Melody Thelwell, PUR
Lynn Clavette, PUR
Zulma Gasca, PUR
Carl Bengtson, ENG
Holly Knight, ENG
Michael Rawls, ENG
Jeffrey Bolton, DHED
Tessa Wattley, DHED
Nicole Davis, OEBO
Allen Gray, OEBO
Anthony Gregory, OEBO
Megan Harp, OEBO
Deirdre Kyle, OEBO
Terry Newton, OEBO
Angela Smith, OEBO
Antonia Smith, OEBO
Angie Whitaker, OEBO
Yamel Vasquez, OEBO

I. CALL TO ORDER

Committee Chair, Tonya Davis Johnson, called the meeting to order at 3:33 pm.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Discussion

Motion by Keith Clinkscale to adopt the March 15, 2023 agenda, seconded by Irwin Jacobowitz.

Motion to adopt the agenda carried 6-0.

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

III. APPROVAL OF MINUTES

Discussion

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

Motion to adopt the agenda carried 6-0.

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

IV. REVIEW OF PROJECTS

Project 1 – Landscape Maintenance South Central County Roadways Medians - ENG

Discussion

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

Motion to accept a recommendation by Irwin Jacobowitz, seconded by Angela Sims.

Motion to accept recommendation carried 7-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Mike Rawls	YES

Project 2 – 2016509C – Okeechobee Blvd and Jog Road Intersection Improvements – ENG

Discussion

Recommendation: SBE Subcontracting (min. 20%) OF WHICH 5% is MBE

(African American and Hispanic American firms) – 2-80.27(1)c. AND 2-80.27(2)b.

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

Motion to accept recommendation carried 7-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Holly Knight	YES

Project 3 – Housing Quality Standards(HQS)Inspection Services for NSP, HOME, & SHIP Programs – DHES

Discussion

Recommendation:

Motion to table for further staff discussion by Keith Clinkscale, seconded by Irwin Jacobowitz.

Motion to accept recommendation carried 7-0.

Keith Clinkscale	YES
Irwin Jacobowitz	YES
Tonya Davis Johnson	YES
Richard Sena	YES
Angela Sims	YES
Brenda Znachko	YES
Jeffrey Bolton	YES

Project 4 – Prequalification of Vendors for Electrical Services – FDO

Discussion

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

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

Motion to accept recommendations carried 6-0.

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

Project 5 – Annual Construction Contract – Indoor Air Quality (IAQ) Remediation – FDO

Discussion

Recommendation: SBE Sheltered Market <\$100,000 – 2-80.27(1)b. and SBE Price Preference – 2-80.27(1)e.

Motion to accept a recommendation by Brenda Znachko, seconded by Irwin Jacobowitz.

Motion to accept recommendations carried 6-0.

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

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Angela Smith reported that the selection has been completed on the Construction Material Testing contract. The Goal Setting Committee recommended an MBE evaluation on this contract; four were awarded, and out of the four two were minority African American primes and one Hispanic. The African American firm is a subcontractor to all awarded.

VII. COMMITTEE COMMENTS

None.

VIII. DIRECTOR'S COMMENTS

None.

IX. PUBLIC COMMENT

None.

X. ADJOURNMENT

The meeting adjourned at 4:04 pm.