



**GOAL SETTING COMMITTEE**  
**Wednesday, April 5, 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 April 5, 2023 AGENDA**
- III. APPROVAL OF March 15, 2023 MINUTES**
- IV. REVIEW OF PROJECTS\***

	<b>AMOUNT</b>
1. Project: PreQualification for Striping, Markings & Way Finding Signage - PARK	\$500,000
2. Project: 401a – Special Pay Plan – HR	\$1,500,000
3. Project No: 23-078 Professional Claims Administrative Services – RISK	\$2,125,000
4. Project No: 23-026 Utility Hydrogeologic Engineering Services – WUD	\$1,000,000
5. Project No.: 23-027 Electrical Instrumentation and Telemetry Engineering – WUD	\$1,000,000
6. Project No.: 23-35 Utility Distribution & Collection System Engineering Services – WUD	\$2,000,000
7. Project No.: 23-029 General Utility, Architectural and Value Engineering Services – WUD	\$2,000,000
8. Project No.: 23-028 Wastewater Engineering Services – WUD	\$4,000,000
9. Project No:2022-037647 Pahokee Fuel Tanks Replacement – FDO	\$500,000
10. Project No:19213 GMP1 MCCH Renovation, Centralized Mailroom - FDO	\$870,438.46
11. Project No:2023-024091 Overhead Doors Annual Contract – FDO	\$5,000,000
- 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.

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