



GOAL SETTING COMMITTEE
Wednesday, May 17, 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 May 17, 2023 AGENDA**
- III. APPROVAL OF May 3, 2023 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project No.: 2019110 Linton Blvd and Old Dixie Intersection Improvements - ENG	\$210,000
2. Project No.: CMA 18050RD Hauling of Raw Sewage - WUD	\$220,000
3. Project No.: CMA 21069A Air Release Valves - WUD	\$450,000
4. Project No.: Generator Inspection, Maintenance & Repair - WUD	\$1,992,000
5. Project: Pre-Qualification for Window/Door, Glass Repair/Replacement (5 Years) - FDO	\$626,500
- 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.