



GOAL SETTING COMMITTEE
Wednesday, June 7, 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 June 7, 2023 AGENDA**
- III. APPROVAL OF May 17, 2023 MINUTES**
- IV. REVIEW OF PROJECTS***

PROJECT	AMOUNT
1. Project: Western Community Admin Renovations – Design – FDO	\$400,000
2. Project: Lake Lytal Aquatic Complex, CM GMP #1 – FDO	\$825,296
3. Project: MDC-East Tower, CM GMP – FDO	\$2,537,502
4. Project: Street Light Poles and Arms, Purchase and Delivery of – ENG	\$135,000
5. Project No.: 2021106 Belvedere Rd. and Georgia Ave. Intersection Improvements – ENG	\$162,880
6. Project No.: CMA 18050RD Hauling of Raw Sewage – WUD	\$220,000
7. Project No.: CMA 21069A Air Release Valves – WUD	\$450,000
8. Project: Generator Inspection, Maintenance & Repair – WUD	\$1,992,000
9. Project No.: 21-033 Belle Glade Water Main Improvements – WUD	\$6,711,358.45
10. Project No: CMA 18062 Brass Fittings, Water Meter/Pipe, Various Sizes – WUD	\$8,000,000
11. Project No.: 23-031 Lift Station Rehabilitation Continuing Construction Contract – WUD	\$17,329,873.14

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.