

GOAL SETTING COMMITTEE

Wednesday, August 3, 2022 – 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

Rhonda Grayer, NABWIC
Yolanda Phillips
Emanuel Okwor, ONEL Construction
Vienna Freeman
Megan Smith
Tylene Henry, NABWIC
Esther Lambert

Department Representative

Sharon Cushnie, PALM
Levi McCullom, PALM
Yash Naga, PALM
Holly Knight, ENG
Allen Gray, OEBO
Deirdre Kyle, OEBO
Angela Smith, OEBO
Yamel Vasquez, OEBO
Kenisha James, OEBO
Antonia Smith, OEBO
Angie Whitaker, OEBO
Anthony Gregory, OEBO
Terry Newton, OEBO

I. CALL TO ORDER

Meeting called to order at 3:31 p.m. by Chair, Angela Sims.
Roll called, quorum present.

Irwin Jacobowitz offered a motion to continue a hybrid meeting due to extenuating circumstances, seconded by Angela Sims and passed unanimously.

II. ADOPTION OF AGENDA

Motion by Irwin Jacobowitz to adopt the August 3, 2022, agenda, seconded by Angela Sims.

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

Motion by Irwin Jacobowitz to approve the July 20, 2022 minutes, seconded by Angela Sims.

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 – Project No.: Bust Stop Advertising - PALM

Discussion

Recommendation: SBE Subcontracting Minimum Mandatory 15% & M/WBE Evaluation preference up to 15% for African American, Asian American, Hispanic American, and Women-owned firms
(Ord. 2-80.27)(5)(e) (Ord. 2-80.27)(6)(e)

Motion to accept recommendation by Angela Sims, seconded by Keith Clinkscale.

Motion to accept recommendations carried 7-0.

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

Project 2 – Project No.: 2023050 - Construction Materials Testing, Geotechnical Engineering and Inspection Professional Continuing Services Contract- ENG

Discussion

Recommendation: SBE Subcontracting 20% & M/WBE Evaluation Preference for African American owned firms

(Ord. 2-80.27)(3)(e) (Ord. 2-80.27)(4)(b)

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

Motion to accept recommendations carried 7-0.

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

Project 3 – Project No.: 022063 – Pathway & Minor Construction Continuing Services Contract –ENG

Discussion

Recommendation: SBE Subcontracting Minimum Mandatory 20% of which 5% MBE for AA and/or HA firms

(Ord. 2-80.27(1)(c);(Ord. 2-80.27)(2)(b)

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

Motion to accept recommendations carried 7-0.

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

Project 4 – Project No.: Courier Services for PBC Library System – LIB

Discussion

Moved to next scheduled meeting on August 17, 2022.

V. OLD BUSINESS

VI. NEW BUSINESS

Angela Smith announced that the Office of Equal Business Opportunity launched a YouTube channel and advertised on channel 20. She stated that the Palm Beach County Departmental Construction and Design program is currently running on a regular basis. She wanted to thank everyone for their involvement with the project and please subscribe to the channel.

VII. COMMITTEE COMMENTS

Irwin Jacobowitz thanked Angela Smith for coming to the Contract Review Committee meetings. He stated that her presence is really making a difference when OEBO matters are being discussed.

VIII. PUBLIC COMMENT

Emanuel Okwor thanked the Office of Equal Business Opportunity for a job well done.

Esther Lambert indicated that she had problems logging in for Goal setting meetings and requested additional options for participation.

Tylene Henry thanked the Office of Equal Business Opportunity for their transparency and efforts to make sure small and minority business have opportunities to bid on contracts.

IX. ADJOURNMENT

The meeting adjourned at 3:53 p.m.