

GOAL SETTING COMMITTEE
Wednesday, January 20, 2021 – 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:

David Behar, County Attorney
(via teleconference)
Krystin Berntsen, WUD
Allen Gray, OEBO
Irwin Jacobowitz, OFMB
Tonya Davis Johnson, OEBO
Holly Knight, Engineering
Brenda Znachko, FDO

Non Member Attendees

Vicky Cronell, OEBO
Anthony Gregory, OEBO
Kenisha James, OEBO
Dorianna Kristensen, OEBO
Deirdre Kyle, OEBO
Ann McNeill, MCO Construction & Services, Inc.
Angela Smith, OEBO

I. CALL TO ORDER

Meeting called to order at 3:39 p.m. by Chair, Allen Gray.
Roll called, quorum present.

II. ADOPTION OF AGENDA

Allen Gray asked to amend the agenda to add an additional WUD item for Project 18-066 – Water Treatment Plant 2 Improvements as Item 3, and Angela Smith asked to remove Engineering’s Item 5 for Project 2020606 – Palmetto Park Road Bascule Bridge Generator Room Foundation Repair. Motion by Irwin Jacobowitz to adopt the January 20, 2021, agenda with the proposed changes, seconded by Angela Sims.

Motion to adopt the agenda carried 4-0.

David Behar	ABSENT
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

III. ADOPTION OF MINUTES

Motion by Brenda Znachko to adopt the December 16, 2020, minutes, seconded by Irwin Jacobowitz.

Motion to adopt the minutes carried 4-0.

David Behar	ABSENT
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

IV. REVIEW OF PROJECTS

Project 1 – Project 17-064 – Improvements to Lift Stations 393, 1023, and 8168 - WUD

Discussion

Recommendation: SBE Subcontracting Program (20% of which 5% is for African Americans and Hispanics) and M/WBE Subcontracting Goals.

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

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

Motion to accept recommendations carried 5-0.

David Behar	ABSENT
Krystin Berntsen	YES
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

Project 2 – Project 20-041 – Floridan Aquifer Wells Rehabilitation – WUD

Discussion

Recommendation: SBE Price Preference.

(Ord. 2-80.27(1)(e))

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

Motion to accept recommendations carried 5-0.

David Behar	ABSENT
Krystin Berntsen	YES
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 3 – Project 18-066 – Water Treatment Plant 2 Improvements – WUD
Discussion**

Recommendation: SBE Subcontracting Program (5%).
(Ord. 2-80.27(1)(c))

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

Motion to accept recommendations carried 5-0.

David Behar	ABSENT
Krystin Berntsen	YES
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 4 – Project 2018103 – Hypoluxo Road/Jog Road Intersection Improvements – ENG
Discussion**

Recommendation: SBE Subcontracting Program (5%).
(Ord. 2-80.27(1)(c))

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

Motion to accept recommendations carried 5-0.

David Behar	ABSENT
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

**Project 5 – Project 2014507 – Military Trail/Gateway Blvd. Intersection Improvements – ENG
Discussion**

Recommendation: SBE Subcontracting Program (15%).
(Ord. 2-80.27(1)(c))

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

Motion to accept recommendations carried 5-0.

David Behar	ABSENT
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

Project 6 – Project 2015508 – 6th Avenue South Over Lake Osborne Drive – ENG Discussion

Recommendation: SBE Subcontracting Program (10%).
(Ord. 2-80.27(1)(c))

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

Motion to accept recommendations carried 5-0.

David Behar	ABSENT
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Holly Knight	YES
Angela Sims	YES
Brenda Znachko	YES

Project 7 – Flooring (Annual Contract) – FDO Discussion

Recommendation: SBE Sheltered Market for Small Construction Contracts (<\$100,00) and SBE Price Preference (\$100,000>).
(Ord. 2-80.27(1)(b) and Ord. 2-80.27(1)(e))

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

Motion to accept recommendations carried 4-0.

David Behar	ABSENT
Keith Clinkscale	ABSENT
Allen Gray	YES
Irwin Jacobowitz	YES
Angela Sims	YES
Brenda Znachko	YES

V. OLD BUSINESS

None.

VI. NEW BUSINESS

Irwin Jacobowitz asked what happens when pre-qualified firms on an annual contract don't meet their goals. He was concerned about processing payment for firms where the goal had not been met. Deirdre Kyle stated that payment orders are reviewed by OEBO. If OEBO has approved the payment order, it is okay to process it. She stated that in some cases, corrective action could be taken.

VII. COMMITTEE COMMENTS

None.

VIII. PUBLIC COMMENT

Ann McNeill of MCO Construction & Services, Inc., thanked the Committee for their work and stated that they are making a difference.

IX. ADJOURNMENT

The meeting adjourned at 4:18 p.m.